

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, May 29, 2025, at 5:30 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Board Meeting – 4/24/25
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Board Vote on Purchase of Ford F250
8. Board Vote on Annual Permanent Paving Contract
9. Board Vote on Annual Maintenance and Service Work Contract
10. Board Vote on Annual Water Main and Appurtenance Stock Materials Contract
11. Quarterly Write Offs – For Information Only
12. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – 4/24/25
13. Next Scheduled Meeting(s):
 - i. Board Meeting – June 26, 2025
14. Adjournment

Individuals requesting interpreter services for the hearing impaired must notify the Bristol County Water Authority not less than 48 hours in advance of the meeting. 401-245-2022 (voice) or via RI Relay 1-800-745-5555 (TTY).

Agenda Posted 5/22/25

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website bcwari.com

Agenda Sent Via Email 5/22/25 for Posting on Public Bulletin Boards

1. Barrington Town Hall
2. Bristol Town Hall
3. Warren Town Hall