

**AMENDED**  
**BRISTOL COUNTY WATER AUTHORITY**  
**Board of Directors Meeting**

**Thursday, June 26, 2025, at 5:00 pm**  
**450 Child Street (Boardroom), Warren, RI**

*\*Amended to include items 11 ii, 12 & 13*

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**AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - i. Annual Meeting – 5/29/25
  - ii. Board Meeting – 5/29/25
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. High Service Area Expansion in Bristol for Information and Discussion
8. Board Vote on Purchase of Valve Maintenance Trailer
9. Board Vote on Task Order to Pare Corp. for Engineering Services Related to Design of New Operations Building
10. Board Vote on Reimbursement to Town of Barrington for Water Main Improvement Work Associated with Middle Highway Sewer Repair Project
11. Executive Session:
  - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Litigation – BCWA v. National Union Fire Insurance Company of Pittsburgh, PA and Glatfelter Claims Management, Inc. – Pursuant to RIGL s. 42-46-5 (a)(2)
  - iii. Executive Session Minutes
    - a. Board Meeting – 5/29/25
12. Board Vote on Settlement of North Farm v. BCWA Litigation
13. Board Vote on Settlement of BCWA v. National Union Fire Insurance Company of Pittsburgh, PA and Glatfelter Claims Management, Inc. Litigation
14. Next Scheduled Meeting(s):
  - a. Board Meeting – July 24, 2025
15. 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 6/18/25**

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 6/18/25 for Posting on Public Bulletin Boards**

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

2025 JUN 24 AM 11:12  
JOHN DE VITO  
BRISTOL COUNTY