

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, September 25, 2025, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes:
 - i. Board Meeting – 8/28/25
 - ii. Properties Committee Meeting – 9/11/25
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Properties Committee – Former Plant Buildings Recommendation
8. Executive Session:
 - i. Litigation – Providence Water Supply Board – Docket 24-51-WW and Supreme Court Appeal – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Disposition of Publicly Held Property – Former Treatment Plant Buildings Pursuant to RIGL s. 42-46-5 (a)(5)
 - iii. Executive Session Minutes:
 - a. Board Meeting – 7/24/25
 - b. Properties Committee Meeting – 9/11/25
9. Board Vote on Course of Action for Former Plant Buildings
10. Next Scheduled Meeting(s):
 - i. Board Meeting – October 23, 2025
11. 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 9/19/25

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 9/19/25 for Posting on Public Bulletin Boards

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