

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Thursday, September 26, 2024, at 5:00 pm**  
**450 Child Street (Boardroom), Warren, RI**

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### **AGENDA**

1. Call to Order
2. Public Input
3. Finance Committee: Board Vote on Recommendation of Claim from 38 Nayatt Road, Barrington
4. Board Vote on Contract Addendum No. 8 to Pare Corporation for Additional Construction Phase Services Associated with the Dam Removal Project
5. Minutes
  - i. Personnel Committee – 8/29/24
  - ii. Board Meeting – 8/29/24
6. Executive Director Report
7. Financial Report
8. Board Member Town Council Reports
9. Update on Lead Service Line Replacement Program and Customer Survey
10. Executive Session:
  - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Executive Session Minutes
    - a. Board Meeting – 8/29/24
11. Next Scheduled Meeting(s):
  - i. Board Meeting – October 24, 2024
12. 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 9/20/24**

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 9/20/24 for Posting on Public Bulletin Boards**

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