

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, February 23, 2023, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Finance/Claims Committee – 1/26/23
 - ii. Public Hearing – 1/26/23
 - iii. Board Meeting – 1/26/23
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Discussion Regarding Election of Vice Chairman
8. Approval of Contract Award for the 2023 Water Main Renewal Project
9. Approval of Task Order to Pare Corp. for Engineering/Inspection Services
10. Approval of Contract Award for Phase I of the Treatment Plant Demolition Project
11. Letter from PreserveRI – Discussion on Plant Buildings
12. Personnel Committee – Executive Director Annual Goals
13. Quarterly Write Offs – For Distribution Only
14. Annual Write Offs Report and Motion to Approve
15. Next Scheduled Meeting
 - i. Board Meeting: March 23, 2023
16. Adjournment

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 FEB 17 AM 10:47

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2022 x19, not less than 48 hours in advance of the meeting.

Agenda Posted 2/17/23

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 2/17/23 for Posting on Public Bulletin Boards

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

