

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

**Thursday, December 11, 2025, at 5:00 pm
450 Child Street (Boardroom), Warren, RI**

AGENDA

1. Call to Order
2. Public Input
3. Minutes:
 - i. Finance Committee – 10/22/25
 - ii. Board Meeting – 10/23/25
 - iii. Finance Committee – 11/13/25
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Quarterly Write-Offs: For Information Only
8. High Service Area Expansion: For Information and Discussion
9. Water System Rehabilitation Planning: For Information and Discussion
10. Properties Committee: Recommendation on Proposed Operations Building
11. Finance Committee:
 - i. FY 2027 Draft Operations and Maintenance Budget – Board Vote on Finance Committee Recommendation
 - ii. FY 2027 Draft Capital Budget – Board Vote on Finance Committee Recommendation
 - iii. Draft 10 Year Financial Plan for Information Only
12. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Litigation – Providence Water Supply Board Docket 24-51-WW Supreme Court Appeal – Pursuant to RIGL s. 42-46-5 (a)(2)
 - iii. Executive Session Minutes:
 - a. Board Meeting – 10/23/25
13. Next Scheduled Meeting(s):
 - i. January 22, 2026 – Public Hearing
 - ii. January 22, 2026 – Board Meeting
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 12/4/25

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 12/4/25 for Posting on Public Bulletin Boards

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