# BRISTOL COUNTY WATER AUTHORITY Special Board of Directors Meeting

Thursday, March 17, 2022, at 5:00 pm

Meeting by Zoom Audio-Visual Teleconference Pursuant to Executive Order 22-20, Feb. 18, 2022

### **AGENDA**

- 1. Call to Order
- 2. Public Input
- 3. Approval of Borrowing Resolution of \$12 mil General Revenue Bond
- 4. Approval of Bond Purchase Agreement Approving Sale of Bond to Webster Public Finance Corporation
- 5. Approval of Series Resolution Authorizing Issuance of \$12 mil General Revenue Bonds
- 6. Adjournment

## PUBLIC ACCESS TO MEETING – ZOOM or DIAL-INTO CONFERENCE Join Zoom Meeting

https://us02web.zoom.us/j/9706493102?pwd=cjA3MlRndWV6WE1zM1pOZlhyS3lXUT09

Meeting ID: 970 649 3102

Passcode: 543987

Dial-in phone number:

+1 929 436 2866 US (New York)

Find your local number: https://us02web.zoom.us/u/kf8HOYkF1

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

#### Agenda Posted 3/11/22

- 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 3/11/22 for Posting on Public Bulletin Boards

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

BRISTOL, RHODE ISLAND

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MEETING