BRISTOL COUNTY WATER AUTHORITY

Special Board of Directors Meeting

Thursday, January 9, 2025, at 5:00 pm 450 Child Street (Boardroom), Warren, RI

AGENDA

- 1. Call to Order
- 2. Public Input
- 3. Finance Committee
 - i. FY 2026 Draft Operations and Maintenance Budget Board Vote on Finance Committee Recommendation
 - ii. FY 2026 Draft Capital Budget Board Vote on Finance Committee Recommendation
 - iii. Draft 10 Year Financial Plan for Information Only
- 4. 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 1/3/2025

- 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 1/3/2025 for Posting on Public Bulletin Boards

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