Bristol County Water Authority ANNUAL MEETING

Thursday, May 26, 2022, at 5:00 pm 450 Child Street (Boardroom), Warren, RI

AGENDA

- 1. Call to Order
- 2. Presentation of Awards RI State Science Fair Winners
- 3. Update Annual Report and FY22 Audit
- 4. Nomination and Election of Officers
 - Chair (Requires a minimum of six affirmative votes of the Board members).
 - Vice Chair (Requires a minimum of six affirmative votes of the Board members and the vice chair shall reside in a municipality other than the municipality in which the chair resides).
 - Treasurer/Secretary (Requires a minimum of five affirmative votes of the Board members).
- 5. Designation of the Committees, appointment of members and selection of committee chairs by the Chairman.
- 6. Adjournment to regular meeting.

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 5/20/22

- 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 5/20/22 for Posting on Public Bulletin Boards

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

2022 MAY 20 AM III. OL

BANGTOL, RHODE ISLAND

MEETING