

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday, December 7, 2022, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Board Meeting – 10/27/22
 - ii. Finance Committee Meeting – 11/17/22
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Finance Committee
 - i. FY 2024 Draft Operations and Maintenance Budget for Approval
 - ii. FY 2024 Draft Capital Budget for Approval
 - iii. Draft 10 Year Financial Plan for Information Only
8. Flooring Analysis for First Floor of Administration Building
9. Continued Discussion Regarding Laptops/Tablets for Board of Directors to Obtain Electronic Version of Agenda and Meeting Materials
10. W2 Forms for Board of Directors – Informational Memorandum
11. Board of Directors Conduct Policy for Review
12. Quarterly Write-Offs – For Distribution Only
13. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – 10/27/22
14. Recognition of Retirement of Board Chairman Allan Klepper
15. Next Scheduled Meeting – January 26, 2023
16. Adjournment

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

Agenda Posted 12/1/22

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 12/1/22 for Posting on Public Bulletin Boards

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

