

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Wednesday, December 11, 2024, at 5:00 pm**  
**450 Child Street (Boardroom), Warren, RI**

---

### **AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - i. Policy Committee Meeting – 10/24/24
  - ii. Board Meeting – 10/24/24
  - iii. Properties Committee Meeting – 11/6/24
  - iv. Finance Committee Meeting – 11/13/24
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. 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
8. Energy Management Program – For Information Only
9. Executive Session:
  - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Executive Session Minutes
    - a. Board Meeting – 9/26/24
10. Next Scheduled Meeting – January 23, 2025
11. 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 12/6/24**

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 12/6/24 for Posting on Public Bulletin Boards**

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