

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday, June 24, 2026, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. OPEB Plan Presentation – Angell Pension Group
4. Minutes
 - i. Properties Committee Meeting – 5/20/2026
 - ii. Annual Meeting – 5/27/26
 - iii. Board Meeting – 5/27/2026
 - iv. Finance Committee Meeting – 6/9/2026
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Finance Committee: Board Vote on Investment Plan
9. Board Vote on Contract Award for Demolition of the Former Water Treatment Plant
10. Board Vote on Task Order to Pare Corp. for Engineering Services Related to Design of New Operations Building
11. Executive Session:
 - i. Providence Water Supply Board Docket 24-51-WW Compliance Filing – Litigation pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Properties Committee Meeting – 5/20/2026
 - b. Board Meeting – 5/27/2026
 - c. Finance Committee Meeting – 6/9/2026
12. Next Scheduled Meeting(s):
 - i. Board Meeting – July 23, 2026
13. 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 6/18/26

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 6/18/26 for Posting on Public Bulletin Boards

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