

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, February 26, 2026, 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Pawtucket Pipeline Project Phase II Design Update – Beta Group
4. Minutes
 - i. Public Hearing – 1/22/26
 - ii. Board Meeting – 1/22/26
5. Executive Director’s Report
6. Financial Report
7. Board Member Town Council Reports
8. Quarterly Write-Offs: For Distribution Only
9. Board Vote on Annual Write-Offs Report
10. Board Vote on Purchase of John Deere Backhoe
11. Board Vote on Contract for Audio-Visual Improvements to BCWA Board Room
12. Executive Session
 - i. Executive Director Performance Review and Annual Goals – Pursuant to RIGL 42-46-5(a)(1)
 - ii. Executive Session Minutes:
 - a. Board Meeting – 1/22/26
13. Board Vote on Executive Director Salary
14. Board Vote on Executive Director Annual Goals
15. Next Scheduled Meeting – March 26, 2026
16. 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 2/20/26

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 2/20/26 for Posting on Public Bulletin Boards

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