

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, January 22, 2026, 5:30pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Board Vote on Recommended Rate Increase for FY 2027
4. Minutes
 - i. Properties Committee Meeting – 12/3/2025
 - ii. Board Meeting – 12/11/2025
5. Executive Director's Report
6. Financial Report
7. Board Member Town Council Reports
8. Board Vote on Task Order to Pare Corp. for Engineering Services Related to the Design of New Operations Building
9. Board Vote on Proceeding with Plans for the Demolition of the Former Water Treatment Plant Building
10. Executive Session
 - i. Litigation – RIWRB Funds – Potential Litigation Pursuant to RIGL s. 42-46-5(a)(2)
 - ii. Litigation – Providence Water Supply Board Docket 24-51-WW Supreme Court Appeal – Pursuant to RIGL s. 42-46-5 (a)(2)
 - iii. Property – Warren Reservoir, Swansea – Pursuant to RIGL s. 42-46-5 (a)(5)
 - iv. Executive Session Minutes:
 - a. Properties Committee Meeting – 12/3/2025
 - b. Board Meeting – 12/11/2025
11. Next Scheduled Meeting
 - i. Board Meeting: Feb. 26, 2026
12. 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 1/16/26

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 1/16/26 for Posting on Public Bulletin Boards

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