

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, March 27, 2025, 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Personnel Committee Meeting – 2/27/25
 - ii. Board Meeting – 2/27/25
 - iii. Properties Committee – 3/13/25
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Board Vote on Agricultural Land Lease for Haying Fields
8. Board Vote on 3-Year Financial Advisor Services Agreement
9. Board Vote on Contract Award for the 2025 Water Main Improvement Program
10. Board Vote on Task Order to Pare Corp. for Engineering/Inspection Services for the 2025 Water Main Improvement Program
11. Board Vote on Task Order to Pare Corp. for Engineering Services related to the Removal of the Abandoned Shad Factory Pipeline
12. Board Vote on Executive Director Annual Goals
13. Executive Session
 - i. Litigation – North Farm pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Litigation – RIDOH Notice of Violation pursuant to RIGL 42-46-5(a)(2)
 - iii. Investment of Public Funds – Evaluation of Bond Counsel Services Proposals pursuant to RIGL s. 42-46-5 (a)(7)
 - iv. Property – Former Plant Facilities and Property pursuant to RIGL s. 42-46-5 (a)(5)
 - v. Executive Session Minutes:
 - a. Personnel Committee Meeting – 2/27/25
 - b. Board Meeting – 2/27/25
14. Board Vote on 3-Year Bond Counsel Services Agreement
15. Next Scheduled Meeting – April 24, 2025
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 3/21/25

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 3/21/25 for Posting on Public Bulletin Boards

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