

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, April 25, 2024, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Personnel Committee – 3/27/24
 - ii. Board Meeting – 3/27/24
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Presentation by Roger Williams University Students: Analysis and Design for the Removal of the Shad Factory Dam
8. Formation of BCWA Properties Committee by Chairman Mariscal
9. Approval of BCWA Properties Committee
10. Executive Session:
 - i. Litigation – North Farm – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes:
 - a. Board Meeting – 3/27/24
11. Next Scheduled Meeting(s):
 - i. Annual Meeting – May 30, 2024
 - ii. Board Meeting – May 30, 2024
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 4/19/24

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 4/19/24 for Posting on Public Bulletin Boards

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