

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, August 25, 2022, at 5:00 pm

450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Policy Committee Meeting – 7/20/22
 - ii. Board Meeting – 7/28/22
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Modification to BCWA Purchasing Policy – for Approval
8. Interest Rate on Delinquent Payments – Approval to Proceed with Public Hearing
9. BCWA Employee Handbook Update – for Approval
10. Approval of Engineering Cost Reimbursement Agreement with Providence and Worcester Railroad
11. Approval of Reimbursement to Town of Bristol for Permanent Pavement Work Associated with BCWA Water Utility Improvements
12. Task Order Approval to Pare Corporation for Engineering/Design Services Related to Roof Replacement for the Administration Building
13. Approval of Contract Award to Sole Source Construction for Carpet Replacement in Administration Building
14. Quarterly Write Offs – For Distribution Only
15. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – 6/23/22
 - b. Board Meeting – 7/28/22
16. Next Scheduled Meeting(s):
 - i. Board Meeting – September 22, 2022
17. Adjournment

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 8/19/22

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 8/19/22 for Posting on Public Bulletin Boards

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

