

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Thursday, August 24, 2023, at 5:00 pm  
450 Child Street (Boardroom), Warren, RI

### AGENDA

1. Call to Order
2. Public Input
3. Minutes
  - i. Board Meeting – 7/27/23
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Review and Discussion on BCWA Properties Surrounding Kickemuit Reservoir
8. PFAS Update
9. Quarterly Write-Offs – For Information Only
10. Executive Session:
  - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Executive Session Minutes
    - a. Board Meeting – 7/27/23
11. Next Scheduled Meeting(s):
  - i. Board Meeting – September 28, 2023
12. Adjournment

TOWN CLERK'S OFFICE  
BRISTOL, RHODE ISLAND  
2023 AUG 18 AM 10:50

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 8/18/23**

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 8/18/23 for Posting on Public Bulletin Boards**

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

TOWN COUNCIL  
SEP 13 2023  
MEETING