

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, March 26, 2026, 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Personnel Committee Meeting – 2/26/26
 - ii. Board Meeting – 2/26/26
 - iii. Finance Committee Meeting – 3/11/26
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Finance Committee:
 - i. Pension Plan – Board Vote on Finance Committee Recommendation
 - ii. Purchasing Policy - Board Vote on Finance Committee Recommendation
8. Board Vote on 2026 Agricultural Land Lease for Haying Fields
9. Board Vote on Contract Award for the 2026 Water Main Improvement Program
10. Board Vote on Task Order to Pare Corp. for Engineering/Inspection Services for the 2026 Water Main Improvement Program
11. Board Vote on Date of May Meeting
12. Next Scheduled Meeting – April 23, 2026
13. 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 3/20/26

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 3/20/26 for Posting on Public Bulletin Boards

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