

BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting

Thursday, October 27, 2022, at 5:00 pm

450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. FY2022 BCWA Pension Report – Dan Jock of Future Plan by Ascensus
3. Public Input
4. Minutes
 - i. Policy Committee Meeting – 9/22/22
 - ii. Board Meeting – 9/22/22
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Approval of Firms for 3-year On-Call Engineering Services
9. Approval of Firms for 3-year On-Call Surveying Services
10. Approval of Contract Amendment to Beta Group for Engineering Services Associated with Contract Closeout of Phase I Pawtucket Pipeline Project
11. Discussion Regarding Laptops/Tablets for Board of Directors to Obtain Electronic Version of Agenda and Meeting Materials
12. BCWA Employee Handbook Update – for Approval
13. Add/Remove Signers of Business Select Checking at Bank Newport – for Approval
14. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – 8/25/22
15. Next Scheduled Meeting(s) – Discussion and Approval
16. Adjournment

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2022, not less than 48 hours in advance of the meeting.

Agenda Posted 10/21/22

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 10/21/22 for Posting on Public Bulletin Boards

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

