

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Tuesday, January 23, 2024, 5:30pm  
450 Child Street (Boardroom), Warren, RI

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### AGENDA

1. Call to Order
2. Public Input
3. Approval of Rate Increase for FY 2025
4. Minutes
  - i. Personnel Committee – 11/30/23
  - ii. Finance Committee – 12/6/23
  - iii. Board Meeting – 12/6/23
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Executive Session
  - i. Litigation – North Farm pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Executive Session Minutes:
    - a. Board Meeting – 9/28/23
    - b. Personnel Committee – 11/30/23
    - c. Board Meeting – 12/6/23
9. Next Scheduled Meeting
  - i. Board Meeting: Feb. 22, 2024
10. Adjournment

2024 JAN 17 PM 12:02

TOWN CLERK'S OFFICE  
BRISTOL, RHODE ISLAND

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 1/17/24**

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 1/17/24 for Posting on Public Bulletin Boards**

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

