

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Thursday, August 28, 2025, at 5:00 pm**  
**450 Child Street (Boardroom), Warren, RI**

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### **AGENDA**

1. Call to Order
2. Public Input
3. Distribution of Annual Report
4. Minutes
  - i. Board Meeting – 7/24/25
  - ii. Special Board Meeting – 8/6/25
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Quarterly Write-Offs: For Information Only
9. 2025 Service Line Report: For Information Only
10. Former Water Treatment Plant Buildings – For Discussion
11. Board Vote on Purchase of Ford Explorer
12. Board Vote on Boardroom Improvements
13. Board Vote on Amendment No. 3 to Beta Group for Engineering Services Associated with the Design of Pawtucket Pipeline Project – Phase II
14. Board Vote on Project Budget Increase for 2024 Water Main Rehabilitation Project
15. Next Scheduled Meeting(s):
  - i. Board Meeting – September 25, 2025
16. 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 8/22/25**

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 8/22/25 for Posting on Public Bulletin Boards**

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