

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, July 28, 2022, at 5:00 pm

450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Presentation of FY2022 Audit – Hague, Sahady & Co.
3. Distribution of Annual Report
4. Public Input
5. Minutes
 - i. Policy Committee Meeting – 6/23/22
 - ii. Board Meeting – 6/23/22
6. Executive Director Report
7. Financial Report
8. Board Member Town Council Reports
9. Modification to BCWA Purchasing Policy – for Approval
10. Amendment to D'Ambra Construction and 2021 Water Main Improvement Project Budget
11. Interest Rate on Delinquent Payments – for Discussion
12. Drought Management – for Discussion
13. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – 6/23/22
14. Next Scheduled Meeting(s):
 - i. Board Meeting – August 25, 2022
15. Adjournment

2022 JUL 22 PM 12:22
TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 7/22/22

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 7/22/22 for Posting on Public Bulletin Boards

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

