

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday, December 6, 2023, at 5:00 pm

450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Board Meeting – 10/26/23
 - ii. Finance Committee Meeting – 11/15/23
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Finance Committee
 - i. FY 2025 Draft Operations and Maintenance Budget for Approval
 - ii. FY 2025 Draft Capital Budget for Approval
 - iii. Draft 10 Year Financial Plan for Information Only
8. Approval of Finance Plan for Private Side Lead Service Line Replacements
9. Quarterly Write-Offs – For Information Only
10. Executive Session:
 - i. Executive Director – Personnel (Contract Renewal) pursuant to RIGL 42-46-5(a)(1)
 - ii. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - iii. Executive Session Minutes
 - a. Board Meeting – 9/28/23
11. Personnel Committee – Recommendation on Executive Director Employment Agreement
12. Board Vote on Executive Director Employment Agreement
13. Next Scheduled Meeting – January 25, 2024
14. Adjournment

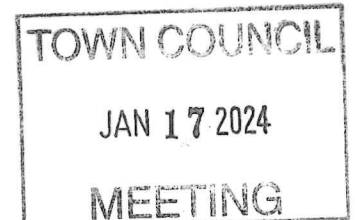
Individuals requesting interpreter services for the hearing impaired must notify the Bristol County Water Authority not less than 48 hours in advance of the meeting. 401-245-2022 (voice) or via RI Relay 1-800-745-5555 (TTY).

Agenda Posted 12/1/23

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 12/1/23 for Posting on Public Bulletin Boards

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



2023 DEC -1 AM 10:34
TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND