

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Thursday, February 27, 2025, 5:00 pm**  
**450 Child Street (Boardroom), Warren, RI**

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### **AGENDA**

1. Call to Order
2. Public Input
3. Minutes
  - i. Public Hearing – January 23, 2025
  - ii. Board Meeting – January 23, 2025
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Quarterly Write-Offs: For Distribution Only
8. Board Vote on Annual Write-Offs Report
9. Board Vote on 3-Year Auditing Services Agreement
10. Report on Fountain Avenue Tank
11. Executive Session
  - i. Litigation – North Farm pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Litigation – RIDOH Notice of Violation pursuant to RIGL 42-46-5(a)(2)
  - iii. Investment of Public Funds – Evaluation of Legal Services Proposals pursuant to RIGL s. 42-46-5 (a)(7)
  - iv. Investment of Public Funds – Evaluation of Labor and Employment Law Services pursuant to RIGL s. 42-46-5 (a)(7)
  - v. Executive Director Performance Review – Pursuant to RIGL 42-46-5(a)(1)
  - vi. Executive Session Minutes:
    - a. Board Meeting – January 23, 2025
12. Board Vote on 3-Year Legal Services Agreement
13. Board Vote on 3-Year Labor and Employment Law Service Agreement
14. Board Vote on Executive Director Salary
15. Board Vote on Executive Director Annual Goals
16. Next Scheduled Meeting – March 27, 2025
17. 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 2/21/25**

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website [bcwari.com](http://bcwari.com)

#### **Agenda Sent Via Email 2/21/25 for Posting on Public Bulletin Boards**

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