

AMENDED
BRISTOL COUNTY WATER AUTHORITY
Board of Directors Meeting

Thursday, January 26, 2023, 5:30pm
450 Child Street (Boardroom), Warren, RI

**Amended to update phone number for hearing impaired notification*

AGENDA

1. Call to Order
2. Public Input
3. Approval of Rate Increase for FY2024
4. Presentation by Town of Warren Regarding Proposed New Fire Station
5. Minutes
 - i. Board Meeting – 12/7/22
6. Executive Director Report
7. Financial Report
8. Finance/Claims Committee
9. Board Member Town Council Reports
10. Discussion Regarding Election of Chairman and Vice Chairman
11. Discussion Regarding E-mail Addresses for Directors
12. Approval of Contract Award to Sole Source Construction for Carpet Replacement on First Floor of Administration Building
13. Approval of Contract Amendment to Pare Corp for Dam Removal Project
14. Approval of Hydrant Procurement
15. Personnel Committee Report – Executive Director Performance Review and Annual Goals
16. Approval of Executive Director Performance Review, Salary, and Annual Goals
17. Next Scheduled Meeting
 - i. Board Meeting: February 23, 2023
18. Adjournment

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2023 JAN 20 PM 1:09

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2022, x19, not less than 48 hours in advance of the meeting.

Agenda Posted 1/20/23

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 1/20/23 for Posting on Public Bulletin Boards

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

