

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Thursday, March 23, 2023, at 5:00 pm  
450 Child Street (Boardroom), Warren, RI

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### AGENDA

1. Call to Order
2. Public Input
3. Minutes
  - i. 2/23/23 – Personnel/Compensation Committee Meeting
  - ii. 2/23/23 – Board Meeting
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Demonstration of Neptune Customer Portal (Currently in Test Phase)
8. Report on Remaining Meter Change-Outs
9. Report on Project Budgets vs Expenditures
10. Award of Agricultural Land Lease for Haying Fields
11. Approval for Purchase of Meters from Neptune
12. Approval of Contract Amendment to Pare Corp for Asbestos Monitoring Services Related to Phase I Plant Demolition
13. Approval of Amendment No. 2 to Beta Group for Design of Phase II Pawtucket Pipeline Project
14. Executive Session:
  - i. Litigation – North Farm – Pursuant to RIGL s. 42-46-5 (a)(2)
15. Next Scheduled Meeting(s):
  - i. Board Meeting – April 27, 2023
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 3/17/23**

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 3/17/23 for Posting on Public Bulletin Boards**

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

TOWN CLERK'S OFFICE  
BRISTOL, RHODE ISLAND  
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