

# Bristol County Water Authority

## ANNUAL MEETING

Thursday, May 30, 2024, at 5:00pm  
450 Child Street (Boardroom), Warren, RI

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### AGENDA

1. Call to Order
2. Presentation of Awards –  
RI State Science Fair Winners
3. Nomination and Election of Officers
  - Chair (Requires a minimum of six affirmative votes of the Board members).
  - Vice Chair (Requires a minimum of six affirmative votes of the Board members and the vice chair shall reside in a municipality other than the municipality in which the chair resides).
  - Treasurer/Secretary (Requires a minimum of five affirmative votes of the Board members).
4. Designation of the Committees, appointment of members and selection of committee chairs by the Chairman.
  - Finance/Claims
  - Personnel/Compensation
  - Policies/Procedures
  - Properties
5. Adjournment to regular meeting.

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 5/24/24**

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 5/24/24 for Posting on Public Bulletin Boards**

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