

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

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

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### **AGENDA**

1. Call to Order
2. Public Input
3. Presentation by Ned Connors on the Former Water Treatment Facility
4. Minutes
  - i. Work Session – 4/23/24
  - ii. Board Meeting – 4/25/24
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Approval for Purchase of Mini-Excavator
9. Award of Annual Permanent Paving Contract
10. Award of Annual Maintenance and Service Work Contract
11. Award of Annual Water Main and Appurtenance Stock Materials Contract
12. Quarterly Write Offs – For Information Only
13. Executive Session:
  - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
  - ii. Executive Session Minutes
    - a. Board Meeting – 3/27/24
14. Next Scheduled Meeting(s):
  - i. Board Meeting – June 27, 2024
15. 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 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