

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, September 22, 2022, at 5:00 pm

450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Board Meeting – August 25, 2022
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Approval of Hydrant Procurement
8. BCWA Employee Handbook Update – for Approval
9. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – August 25, 2022
10. Next Scheduled Meeting(s):
 - i. Board Meeting – October 27, 2022
11. Adjournment

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND
2022 SEP 16 PM 12:57

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

Agenda Posted 9/16/22

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 9/16/22 for Posting on Public Bulletin Boards

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

