

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, October 23, 2025, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. FY2025 BCWA Pension Report Presented by Nyhart
4. Minutes
 - i. 9/25/25 – Board Meeting
5. Executive Director Report
6. Financial Report
7. Finance Committee – 10/22/25 Meeting Report
8. Board Member Town Council Reports
9. Board Vote on Selection of Firms for On-Call Engineering Services
10. Board Vote on Modification to Customer Rules and Regulations
11. Executive Session:
 - i. Litigation – Providence Water Supply Board Docket 24-51-WW
Supreme Court Appeal – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Potential Property Disposition – Disposition of Publicly Held Property
Pursuant to RIGL s. 42-46-5 (a)(5)
 - iii. Executive Session Minutes
 - a. 9/25/25 – Board Meeting
12. Next Scheduled Meeting(s): Discussion and Board Vote
13. Adjournment

TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND

2025 OCT 17 AM 11:14

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 10/17/25

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 10/17/25 for Posting on Public Bulletin Boards

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