

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

2025 OCT 17 AM 11:14
TOWN CLERK'S OFFICE
BRISTOL, RHODE ISLAND

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