

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday, May 27, 2026, at 5:30 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - i. Board Meeting – 4/23/26
4. Executive Director Report
5. Financial Report
6. Board Member Town Council Reports
7. Property Committee: Presentation of Schematic Design Plans for the Proposed Operations Building
8. Board Vote on Schematic Design Plan
9. Board Vote on Annual Maintenance and Service Work Contract
10. Board Vote on Annual Water Main and Appurtenance Stock Materials Contract
11. Board Vote on Commitment to Fund the Removal of the Abandoned Shad Factory Pipeline
12. Quarterly Write Offs – For Information Only
13. Executive Session:
 - i. Disposition of Publicly Held Property – BCWA Properties pursuant to RIGLs. 42-46-5 (a)(5)
 - ii. Investment of Public Funds – Owner Project Management Services for the Pawtucket Pipeline Project pursuant to RIGLs. 42-46-5 (a)(7)
 - iii. Executive Session Minutes
 - a. Personnel Committee Meeting – 2/26/26
 - b. Board Meeting – 2/26/26
14. Board Vote on Contract Award for Owner Project Management Services for the Pawtucket Pipeline Project
15. Next Scheduled Meeting(s):
 - i. Board Meeting – June 25, 2026
16. 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 5/22/26

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 5/22/26 for Posting on Public Bulletin Boards

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