

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, October 24, 2024, at 5:00 pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. FY2024 BCWA Pension Report Presented by Nyhart
4. Minutes
 - i. Finance/Claims Committee – 9/25/24
 - ii. Board Meeting – 9/26/24
 - iii. Properties Committee – 10/2/24
5. Executive Director Report
6. Financial Report
7. Board Member Town Council Reports
8. Properties Committee: Discussion on Presentation of Condition Assessment of the Old Station Structure at 450 Child Street
9. Policy Committee: Recommendation on Modification to the Claims Policy and Board Vote on Recommendation
10. Modification to Project Budget for the 2023 Water Main Rehabilitation Project: Board Vote on Recommendation
11. Executive Session:
 - i. Litigation – North Farm v. BCWA – Pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Executive Session Minutes
 - a. Board Meeting – 9/26/24
12. Next Scheduled Meeting(s): Discussion and Board Vote
13. 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 10/18/24

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 10/18/24 for Posting on Public Bulletin Boards

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