

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, January 23, 2025, 5:30pm
450 Child Street (Boardroom), Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Board Vote on Recommended Rate Increase for FY 2026
4. Board Vote on Proposed New Administrative Lien Processing Fee
5. Board Vote on Proposed Fee Language Regarding Meter Installations
6. Board Vote on Contract for Security System Upgrades
7. Minutes
 - i. Board Meeting – 12/11/24
 - ii. Special Board Meeting – 1/9/25
8. Executive Director Report
9. Financial Report
10. Board Member Town Council Reports
11. Executive Session
 - i. Litigation – North Farm pursuant to RIGL s. 42-46-5 (a)(2)
 - ii. Security – pursuant to RIGL 42-46-5(a)(3)
 - iii. Executive Session Minutes:
 - a. Board Meeting – 12/11/24
12. Next Scheduled Meeting
 - i. Board Meeting: Feb. 27, 2025
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 1/17/25

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 1/17/25 for Posting on Public Bulletin Boards

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