

## **Engineering Committee Meeting**

**Committee: Chairman - Paul L. Bishop**

**John M. Jannitto, Kevin J. Fitta**

**Wednesday ~ February 1, 2012 ~ 5:20 pm**

**450 Child Street ~ Boardroom, Warren Office, Warren, RI**

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### **AGENDA**

#### **Old Business**

- 1. Anawan**
- 2. FY13 Capital Budget**
- 3. Franklin Court Assisted Living Center**
- 4. Water Resources Board Strategic Plan Update, Presentation by K. Burke**

#### **New Business**

- 1. Annual Maintenance Contract – Contract Award**
- 2. Wetlands Flagging and Survey for Mason St., Rehoboth, Pipeline Design**

**Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033 not less than 48**

**hours in advance of the meeting.**

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**Agenda Posted 1/26/12**

- 1. Secretary of State Website**
- 2. BCWA Main Office Bulletin Board**
- 3. BCWA Distribution Department Bulletin Board**
- 4. BCWA Production Department Bulletin Board**
- 5. BCWA Website [bcwari.com](http://bcwari.com)**

**Agenda Sent Via U.S. Mail 1/26/12 for Posting on Public Bulletin Boards**

- 1. Barrington Town Hall**
- 2. Bristol Town Hall**
- 3. Rehoboth Town Hall**
- 4. Warren Town Hall**