

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Monthly Meeting**

**Thursday ~ April 12, 2012 ~ 6:00 pm**

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

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### **AGENDA**

**A. Call to Order**

**B. Approval of Minutes**

**1. Audit Finance Committee Report**

**Old Business**

**For Committee vote:**

**1. Computer Software RFP**

**Status update:**

**1. Meter Replacement Program Update**

**New Business**

**For Committee discussion:**

**1. RFP for Legal Service**

**2. Engineering Committee Report**

**Old Business**

**Status update:**

- 1. Franklin St. Main Cleaning & Lining**
- 2. Anawan Dam Maintenance & Repair**
- 3. Water Resources Board Meetings**

**New Business**

- 1. Annual Paving Contract – Contract Award**
  
- 3. Public Relations/Personnel Committee Report**

**Old Business**

**For Committee vote:**

- 1. Selection of Labor Attorney**

**Status update:**

- 1. RI Science Fair**
- 2. Operations Manager**

**New Business**

**For Committee vote:**

- 1. Record Board Meetings**

**For Committee discussion:**

- 2. Changes to BCWA Rules & Regulations**

- 5. BCWA In The News**

- 6. Meeting Schedule**

## **7. Adjournment**

**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 4/2/12**

- 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 4/2/12 for Posting on Public Bulletin Boards**

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