

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Monthly Meeting

Wednesday ~ August 15, 2012 ~ 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

A. Call to Order

B. Negotiation of Union Contract

1. Executive Session RIGL 42-46-5 (2)
2. Union Contract – for Vote

C. Public Input

D. Approval of Minutes

E. Reports to the Board

1. Executive Directors Report
2. Financial Report – M. Champagne

F. Items Requested for a Vote

1. Proposed Washington Trust Investment Modifications
2. Proposal to Create an Infrastructure/Debt Service Restricted Account

G. Items for Discussion

1. RIWRB – Pawtucket Pipeline Project
2. BCWA Web Design
3. Bond Sale
4. RIDOH – Infrastructure Plan

H. Strategic Planning Workshop – Director Allio

I. Old Business

J. New Business

K. Schedule of Meetings

L. 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.

Agenda Posted 8/10/12

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

Agenda Sent Via U.S. Mail 8/10/12 for Posting on Public Bulletin Boards

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