



REVISED

Full Committee of the Board

Wednesday ~ September 12, 2012 ~ 5:15 p.m.
450 Child Street ~ Boardroom, Warren Office, Warren, RI

AGENDA

1. BCWA Retiree Benefits
2. Fire Hydrants, Poppasquash Road, Bristol
3. RFP's – Legal Services, Computer System, Instrumentation, Dam Inspection
4. Rate Study Update
5. Capital Expense – Training Room/Records Room
6. Video Recording
7. Performance Criteria – Executive Director
8. Customer Survey
9. Board Meeting, 9/27/12

Continuation of Strategic Planning Workshop

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 9/10/12

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 9/10/12 for Posting on Public Bulletin Boards

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