

BRISTOL COUNTY WATER AUTHORITY

SPECIAL BOARD MEETING

Wednesday, October 10, 2012 ~ 5:15 PM
450 Child Street, Boardroom, Warren, RI

AGENDA

A. Call to Order

B. Public Input

C. Business

1. Annual Pension Report Presentation
Year-end 6/30/12 – Robert Bostian
2. Rate Study Presentation – Municipal Financial Services Group
3. Capital Plan
4. Finance Plan
5. Strategic Plan
6. Recording of Meetings – Update
7. RFP - MIS– Update
8. Customer Information Request
9. RFP – Pension Fund Investment Services
10. Poppasquash Road, Bristol - Update

D. Executive Session RIGL 42-46-5 (2)

1. RI Water Resources Board Financing
2. OPEB, Retirement Benefits

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 10/5/12

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 10/5/12 for Posting on Public Bulletin Boards

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