

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Wednesday ~ September 25, 2013 ~ 6:00 pm  
450 Child Street, Boardroom, Warren, RI

---

### AGENDA

- A. Call to Order
- B. Public Input
- C. Approval of Minutes
  - 1. 8/28/13 Board Meeting
  - 2. 9/11/13 Board Meeting
  - 3. 9/18/13 Strategic Plan Workshop
- D. Executive Director's Report
- E. Financial Report – M. Champagne
- F. New Business
  - 1. Washington Trust Investment Policy
  - 2. BCWA By-Laws – Proposed Changes Suggested by Tri-Town Committee
  - 3. Bid Award – Maintenance and Service Work
  - 4. Policy Change – Approved Charge-Offs of Unpaid Accounts Annually
- G. Board Correspondence
- H. Executive Session -
  - I. 1. Executive Session – Litigation – Anawan –RIGL 42.46-5 (2)
  - 2. Executive Session – Litigation – Providence Water Rate Filing –RIGL 42.46-5 (2)
- J. Next Scheduled Meetings
  - 10/9/13 Committee Meeting, if necessary
  - 10/16/13 Tri-Town Councils – CDM-Smith Presentation
  - 10/23/13 Board Meeting
- K. 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 9/20/13

- 1. Secretary of State Website
- 2. BCWA Main Office Bulletin Board
- 3. BCWA Operations Department Bulletin Board
- 4. BCWA Website bcwari.com

#### Agenda Sent Via Email 9/20/13 for Posting on Public Bulletin Boards

- 1. Barrington Town Hall
- 2. Bristol Town Hall
- 3. Warren Town Hall