

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday ~ December 18, 2013 ~ 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

A. Call to Order

B. Public Input

C. Minutes

1. November 13, 2013 Special Board Meeting
2. November 20, 2013 Board Meeting

D. Executive Directors Report

E. Financial Report – M. Champagne

F. Business

1. Washington Trust – Pension Investment Discussion
2. Claim: Robert Estrella – for Compensation
3. Finance Committee
 - Draft – FY2015 Budget
 - Draft – Finance Plan
 - Draft – Capital Plan
4. Board Self-Evaluation
5. Pawtucket Pipeline Project

G. Board Correspondence

1. Quarterly Charge-Offs

H. Executive Session – RIGL 42.46-5(2) Litigation

Pension Plan – Future Options

I. Next Scheduled Meetings

1/8/14 Special Board
1/22/14 Public Hearing
1/22/14 Board Meeting

J. 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 12/13/13

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 12/13/13 for Posting on Public Bulletin Boards

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