

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday ~ January 22, 2014 ~ 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

- A. Call to Order
- B. Public Input
- C. Public Hearing – Water Rate Increase
- D. Business
 - 1. Final Consideration and Approval of FY2015 Budget
 - 2. Final Consideration and Approval of Capital Plan
 - 3. Final Consideration and Approval of Finance Plan – and Supporting Water Rate Increase
- E. Executive Session – RIGL 42.46-5(2) Litigation
 - Options for Pension Plan with Input from BCWA Counsel and Financial Advisor
- F. Minutes
 - 1. 12/12/13 Finance Committee Meeting
 - 2. 12/18/13 Board Meeting
 - 3. 1/8/14 Special Board Meeting
- G. Executive Directors Report
- H. RI Clean Water Financing - Resolution – Bond Financing
- I. OPEB Non-Revocable Trust
- J. Pension Trust Investment Policy Review and Approval
- K. Directors Payment Classification – per Director Palmieri
- L. Claim: Robert Estrella – for Compensation
- M. Executive Director Performance Evaluation and Goal Setting for FY2015 Process
- N. Board Self-Evaluation Discussion
- O. Poster and Essay Contest
- P. Director Robert Allio Departure
- Q. Board Correspondence
- R. Next Scheduled Meetings
 - 2/26/14
- S. 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 1/17/14

- 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 1/17/14 for Posting on Public Bulletin Boards

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