

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday ~ September 11, 2014 ~ 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

- A. Call to Order
- B. Public Input
- C. Sandra Mack, Amendment to Borrowing Resolution Adopted July 9, 2014 to Increase Aggregate Borrowing Amount to \$10,000,000.
- D. Robert Bostian, Annual Actuarial Report - BCWA Pension Plan
- E. Minutes
 - 1. 7/30/14 Board Meeting
- F. Executive Directors Report
- G. Financial Report
- H. Easement Request from Town of Warren for the Bike Path Bridge
- I. Award: Dam Study Proposal for Swansea and Upper Kickemuit Dams
- J. Melrose/Hopeworth Contract: Addition of Foot St., Barrington
- K. Engineering Services Awards
- L. Paving Contract Extension
- M. BCWA Logo
- N. Quarterly Charge-Offs
- O. Board Correspondence
- P. Next Scheduled Meeting
 - 10/29/14 Special Board Meeting
- Q. 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 9/8/14

- 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 9/8/14 for Posting on Public Bulletin Boards

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