

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday, October 29, 2014 – 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

- A. Call to Order
- B. Public Input
- C. Local 359 Union President Brian Sousa
- D. Minutes
 - 1. 9/11/14 Board Meeting
- E. Executive Directors Report
- F. Financial Report
- G. Report of the Finance Committee
- H. TD Bond Post-Issuance Tax Compliance Procedures
- I. SCADA Instrumentation Bid Award – Addendum
- J. Engineering Services Task Orders – For Information
 - 1. Distribution TO 1 – Pump Station/PRV Upgrades
 - 2. Distribution TO 2 – Fountain Tank, Barrington Upgrades
- K. Policy for Customer Claims
- L. DOT – Barrington Bridge
- M. Melrose/Hopeworth Contract Addendum
- N. Strategic Plan Update
- O. Intent to Renew Contract of Executive Director
- P. Board Correspondence
- Q. Executive Session – Litigation – Claim : Gaito RIGL 42-46-5(2)
- R. Claim:Gaito
- S. Next Scheduled Meeting
 - 11/19/14 Special Board Meeting
 - TBD Personnel Committee
 - TBD Finance Committee
- T. 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 10/23/14

- 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 10/23/14 for Posting on Public Bulletin Boards

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