

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday, January 28, 2015 – 6:15 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

- A. Call to Order
- B. Public Input
- C. Minutes
 - 1. 12/17/14 Board Meeting
 - 2. 12/17/14 Finance Committee Meeting
 - 3. 1/14/15 Special Board Meeting
 - 4. 1/14/15 Public Hearing
- D. Executive Directors Report
- E. Financial Report
- F. Request for Abatement – Warren Little League
- G. Pension Rate of Return – Funding 6.25%
- H. Vehicle Purchases – Use of Line of Credit
- I. Personnel Committee – Non-Union Staff Salary Increase
- J. Board Correspondence
- K. Executive Session – 12/17/14 and 1/14/15 Sealed Executive Session Minutes
Contract of Executive Director & Chief Engineer RIGL42-46.5(1)
- L. Contract of Executive Director & Chief Engineer
- M. Next Scheduled Meetings:
 - 2/25/15 Board Meeting
 - TBD Finance Committee
- N. 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 1/22/15

- 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 1/22/15 for Posting on Public Bulletin Boards

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