

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Wednesday, February 25, 2015 – 6:00 pm  
450 Child Street, Boardroom, Warren, RI

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### AGENDA

- A. Call to Order
- B. Public Input
- C. Minutes
  - 1. 1/28/15 Board Meeting
  - 2. 1/28/15 Personnel Committee Meeting
- D. Executive Directors Report
- E. Financial Report
- F. Request for Abatement – Warren Little League
- G. Bid Award – Fountain Ave Tank, Barrington
- H. Update on the Central Bridge and Barrington Bridge Pipelines (verbal)
- I. Update on the Pawtucket Pipeline, Phase 1 (verbal)
- J. Board Correspondence
- K. Next Scheduled Meetings:
  - 3/25/15 Board Meeting
  - TBD Finance Committee
- L. 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 2/20/15**

- 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 2/20/15 for Posting on Public Bulletin Boards**

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