

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Wednesday, April 29, 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. Board Meeting 3/25/15
  - 2. Special Board Meeting 4/8/15
- D. Executive Directors Report
- E. Financial Report
- F. Bid Awards
  - 1. Valve Operator Trailer
- G. Metacom Avenue Water Main Replacement
  - 1. Task Order – Pare Corporation -Design
- H. Task Orders – for Information
  - 1. Pare – Market St. DOT Permit
  - 2. Pare – Inspection Services – C.B. Utility Construction Contract
  - 3. Pare – Inspection Services – Maple St. (CWFA)
- I. Strategic Plan Update
- J. Safety Valve Co. - Water Line Insurance
- K. Change of Date – Annual Meeting
- L. Board Correspondence
- Next Scheduled Meetings:
  - ?? Board Meeting
  - ?? Annual Board Meeting
- M. 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 4/24/15**

- 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 4/24/15 for Posting on Public Bulletin Boards**

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