

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Wednesday, July 22, 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. 6/24/15 Board Meeting
- D. Audit Report by Cayer Caccia
- E. Executive Directors Report
- F. Financial Report
- G. Bid Awards
  - 1. BCWA Paving Services
  - 2. Leak Detection
  - 3. Water Main Installation – Tie-ins, Town of Bristol
- H. Task Orders – for Information
  - 1. C&E Engineers – Construction Inspection – Bristol Mains
  - 2. Pare – Vegetation Removal Plan for DEM Violation
- I. Update-Warren Little League
- J. Board Correspondence
- K. Executive Session – Union Negotiations RIGL 42-46.5(2)
- L. Next Scheduled Meetings:
  - 8/26/15 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 7/16/15**

- 1. Secretary of State Website
- 2. BCWA Main Office Bulletin Board
- 3. BCWA Operations Department Bulletin Board
- 4. BCWA Website [bcwari.com](http://bcwari.com)

#### **Agenda Sent Via Email 7/16/15 for Posting on Public Bulletin Boards**

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