

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Tuesday, February 2, 2016 - 6:30 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. FY2017 Rate Increase
4. Minutes
 - a. 12/30/15
5. Executive Directors Report
6. Update – Water Supply
7. Flint Water Quality Issues
8. Financial Report
9. Award of Bid: Auditing Services for FY2017 – FY2020
10. Award of Bid: Banking Services
11. For Approval:
 - a. Draft FY2107 Operation and Capital Budgets
 - b. Draft 20 Year Capital Plan
12. Resolution – 457 Plan (Joseph Granata)
13. Warren Paving Ordinance
14. Draft Proposed 2016-2019 Strategic Plan
15. Executive Session (Litigation) WRB Reimbursement RIGL 42-46.5(2)
16. State Reimbursement/RI State Water Surcharge
17. Board Correspondence
18. Next Scheduled Meeting -
February 22, 2016
19. 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 1/28/16

**Secretary of State Website
BCWA Main Office Bulletin Board
BCWA Operations Department Bulletin Board
BCWA Website bcwari.com**

Agenda Sent Via Email 1/28/16 for Posting on Public Bulletin Boards

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