

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Thursday, June 30, 2016 - 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

1. Call to Order
2. Public Input
3. Minutes
 - 5/26/16 Annual Meeting
 - 5/26/16 Board Meeting
4. Executive Directors Report
5. Financial Report
6. Annual Report and Audit
7. Designation of the Committees, Appointment of Members and Selection of Committee Chairs by the Chairman.
8. Financial Advisor RFP
9. Customer Payment Portal
10. Bid: Water Meters and Automatic Meter Reading System
11. Metacom Ave.
 - a. Change Order for Additional Work – Carr Lane
12. Task Order: Design of New Metacom Ave. Pump Station
13. Claims
 - a. Patricia Savard, Barrington
14. Goals for Executive Director
15. Strategic Plan Update
16. Update on North Farms
17. Update on Warren Paving Ordinance
18. Board Correspondence
19. Next Scheduled Meetings:
 - July 21, 2016
20. 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 6/24/16

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

Agenda Sent Via Email 6/24/16 for Posting on Public Bulletin Boards

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