

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE BRISTOL COUNTY WATER AUTHORITY**

Wednesday, September 15, 2004

SENIOR CENTER, WARREN TOWN HALL, WARREN, RI

Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Treasurer Sylvia at 6:05 pm, in the Senior Center, Warren Town Hall, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:

Bert Anger, William Lavey Jr., John M. Jannitto, Joseph Rego, Frank Sylvia, John Veader

HOUSEKEEPING

Minutes of the following meetings were reviewed.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the Annual Meeting of August 12, 2004, be and hereby are approved.

Motion passed 5 – 1, Director Anger abstained.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the regular meeting of August 12, 2004, be and hereby are approved.

Motion passed 4 – 2, Directors Anger and Rego abstained.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the Executive Session Meeting of August 12, 2004, be and hereby are approved.

Motion passed 4 – 2, Directors Anger and Rego abstained.

AUDIT/FINANCE

Old Business, Director Anger reported:

- 1. Status of Water Resources Board Grant Requests, no news at this time.**
- 2. Swansea Water District, Committee requests this item be taken off the agenda.**
- 3. Conveyance of the Child Street School, Warren, No news at this time.**

4. Ordinance to Install Curb-to-Curb Paving, No news at this time.

5. BCWA Bristol Office, Executive Director DeLise stated that bid documents for the sale of the building will be and to be reviewed by the Board then go out to bid publicly.

6. Article 44, Executive Director requested before Barrington Council meeting. Board members, Bristol and Warren Town Council members should be asked to attend.

PERSONNEL/RETIREMENT

New Business, Director Veader reported:

1. Staff Salary Caps, Committee recommends to take item off hold and move for a decision at October meetings.

2. Request for Employee Classification Change, This item postponed to October meetings.

3. Staff Merit Salary Adjustments, Due to absenteeism in the month of August, it was not possible to complete MBO's.

ENGINEERING

Old Business, Director Lavey reported:

1. Kickemuit Reservoir Fish Ladder. All comments received, RFP to go out next week.

2. Child Street School Rehabilitation, Executive Director DeLise stated that the bids will be advertised in October.

3. Shad Pipeline, five proposals were received by the due date of August 10, 2004. A review of proposals by BCWA and RIWRB not yet completed.

4. Matters Related to BCWA Discharge to Warren Sewer Plant, no news at this time.

5. Recent Correspondence from East Providence, Executive Director DeLise stated that it has been agreed to settle this dispute out of court.

New Business

1. Appeal to BCWA Request for Backflow Prevention Device (Barrington), Mr. Carl Winquist was present and addressed Committee on September 8, 2004. Committee recommends to up-hold Staff request for the installation of a backflow prevention device. Upon a motion duly made and seconded, it was

VOTED: Recommendation of Staff to be upheld for the installation of Backflow Prevention.

Motion passed 5 – 1, Director Jannitto abstained.

Director Jannitto left the meeting at 6:30 pm.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Tuesday, October 5, 2004, 5:15 p.m., Senior Center, Warren Town Hall.**
- 2. Engineering Committee Meeting, Wednesday, October 6, 2004, 5:15 p.m., Senior Center, Warren Town Hall**
- 3. Audit Finance Committee Meeting, Thursday, October 7, 2004, 5:15 p.m., Senior Center, Warren Town Hall.**
- 4. Annual Meeting (Continued), Board of Directors Monthly Meeting, Wednesday, October 13, 2004, 6:00 pm, Senior Center, Warren Town Hall.**

There being no further business, the meeting was adjourned at 6:35 pm.

William J. Lavey, Jr.

BCWA Secretary