

**MINUTES OF THE ENGINEERING SUB COMMITTEE MEETING
OF THE BRISTOL COUNTY WATER AUTHORITY**

Thursday, August 5, 2004

SENIOR CENTER, WARREN TOWN HALL, WARREN, RI

Pursuant to proper notice, the Engineering Sub Committee Meeting of the Board of Directors of the Bristol County Water Authority was called to order at 5:15 pm, in the Senior Center, Warren Town Hall, Warren, Rhode Island. Executive Director Pasquale DeLise, Ms. Sandra Mack Legal Counsel and the following Directors were in attendance at the commencement of the meeting:

Bert Anger, Marc Furtado, Ian Morrison, Joseph Rego, John Saviano, Frank Sylvia, John Veader

1. Testing of Emergency Pump Station in East Providence.

Chairman Saviano made a motion to go into Executive Session to discuss litigation under RIGL 42-46.5.

VOTED: To enter into Executive Session.

Roll Call Vote all present voted Aye.

The Board entered into Executive Session at 5:15 pm.

The Board returned to open session at 5:55 pm.

Director Morrison reported:

Old Business

1. WTP Project Update, Production Superintendent, Mr. Domenic Soignoli updated the Board.

The Kickemuit Reservoir has been treated with copper and alum. The chlorine dioxide generator has been installed and the vendor will be on-site for start-up. The new pump and motor will be delivered in six to eight weeks time. There is no looping going on presently, but doing back-washing to keep the media active.

Director Veader questioned if there would be any additional machine parts that would need replacing. Executive Director DeLise stated that should not be the case.

Local 359 Union President, Mr. Brian Mellor, asked the cost of the copper and alum treatment and if BCWA could have done the work themselves.

Director Morrison would like this item on the September Agenda and also a report of the costs.

2. Kickemuit Reservoir Fish Ladder, RFP completed and sent out for comments. Comments due back August 11, 2004.

3. Child Street School Rehabilitation, Engineering Technician, Ms. Susan Andrade updated the Board.

BCWA has applied for gas service, a reply should be received by next week. The gas company has to upgrade their service lines on Child Street first before any work can be done for us.

4. Shad Pipeline, RFP was advertised on July 12, 13, and 14, 2004. Site visits and pre-proposal conferences held on July 21 and July 28, 2004. Proposals due by August 10, 2004.

New Business

1. Water Supply Systems Management Plan (For Information Only), Second-round comments submitted to RIWRB on July 26, 2004.