

**MINUTES OF THE AUDIT FINANCE 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 Audit Finance Sub Committee Meeting of the Board of Directors of the Bristol County Water Authority was called to order at 6:20 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, Marc Furtado, Ian Morrison, Joseph Rego, John Saviano, Frank Sylvia, John Veader

Director Anger reported:

New Business

- 1. Swansea Water District, Executive Director DeLise stated he was notified that the agreements have been signed by Swansea.**
- 2. Ordinance to Install Curb-to-Curb Paving, Water mains have been replaced in 2 Barrington streets, final paving will be done in 90 days.**

Director Sylvia stated he has spoken to Bristol Council President, Richard Ruggerio, and this item will be give to the new town administrator after elections.

3. BCWA Bristol Office, Chairman Saviano stated that BCWA may be losing its high value for the Bristol office. BCWA should hire vendors to complete the Child Street School and get an occupancy date. Executive Director DeLise will discuss the issue of the Bristol Office with legal counsel Ms. Sandra Mack.

New Business

1. Tri Town Meeting of 7/22/04 (For Information Only), Director Veader stated he has received very good feedback from the Barrington Town Council concerning this meeting.

Chairman Saviano made a motion to go into Executive Session to discuss Request for Employee Classification Change 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 6:55 pm.

Local 359 Union President, Mr. Brian Mellor, asked if this involved a union employee and he was told it did not.