

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

Wednesday, November 10, 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 Chairman Saviano 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, Allan Klepper, William Lavey, Jr., John Saviano, 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 October 13, 2004, be and hereby are approved.

Motion passed 4 – 2, Chairman Saviano and Director Anger abstained.

Upon a motion duly made and seconded, it was unanimously

VOTED: That the minutes of the regular meeting of October 13, 2004, be and hereby are approved.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the Barrington Town Council Meeting of November 1, 2004, be and hereby are approved.

Director Sylvia thanked Director Anger and Executive Director DeLise for their presentations at the Barrington Town Council Meeting.

Motion passed 4 – 2, Chairman Saviano and Director Klepper abstained.

Upon a motion duly made and seconded, it was unanimously

VOTED: That the minutes of the Special Board Meeting of November 4, 2004, be and hereby are approved.

AUDIT/FINANCE

Old Business, Director Anger reported:

1. BCWA Bristol Office, Bids due December 17, 2004. Property inspection November 16 and 18, 2004. Notice of Sale advertised in Providence Journal, Boston Globe, Local Papers, Providence Business News, and Newport Daily News.

2. Question 7, November 2, 2004, Question 7 passed by 67%.

3. Bond Refinancing, Executive Director stated that BCWA would only refinance the 1995 Bonds.

PERSONNEL/RETIREMENT

Old Business, Director Veader reported:

1. Staff Merit Salary Adjustments, Committee recommends approval of salary adjustments as presented by the Executive Director. Upon a motion duly made and seconded it was unanimously

VOTED: To approve salary adjustments, as presented.

Executive Director thanked the Board on behalf of Staff.

ENGINEERING

Old Business, Executive Director DeLise reported:

1. Kickemuit Reservoir Fish Ladder. All comments received, Project advertised on September 28, 29, and 30. Pre-proposal/site visit conference scheduled for October 15, 2004. Proposals due by November 4, 2004.

Executive Director DeLise stated that 5 bids were received, evaluation in progress.

2. Child Street School Rehabilitation, Committee recommends to award contract to Lincoln Energy Corp. of West Warwick, RI at a price of \$288,000. Upon a motion duly made and seconded, it was unanimously

VOTED: To award contract to the low bidder, Lincoln Energy Corp. of West Warwick, RI at a price of \$288,000, as presented.

3 Shad Pipeline, Committee recommends that based on current events (Re: Passing of Question 7, etc.) to modify plans. Committee requests that a presentation be made to the RIWRB.

Executive Director DeLise stated that there have been two studies of the Shad Pipeline made, Weston & Sampson did a study about 10 years ago and Maguire did a study two years ago. The Shad Pipeline should be repaired now. BCWA will then get a permit to move the Shad to the street, permits will be needed in RI and MA.

Upon a motion duly made and seconded, it was

VOTED:

a) Start repairs of the collapsed portions of the pipeline as soon as

possible, at a price of up to \$150,000.

b) Give Executive Director flexibility to do work in-house, and/or hire subs, and/or a combination of the two.

c) Commence bids for engineering of a new pipeline

Motion passed unanimously.

New Business

1. Appeal to BCWA Request for Backflow Prevention, 19 Riverview Drive, Barrington, Mr. Brian Hunt has appealed BCWA's request to install backflow prevention device. Upon a motion duly made and seconded, it was

VOTED: Committee recommends to uphold Staff's recommendation request to install backflow prevention devices.

Manager of Customer and Commercial Services, Mr. Joseph Granata stated that Mr. Hunt had been afforded every opportunity to present his case before the Board.

Director Klepper stated that he is opposed to installing these devices, there is a high cost involved for customers along with a \$90 yearly testing. He will contact the RI Ethics Commission for a decision on this matter.

Motion passed unanimously.

Executive Director DeLise passed out a newspaper article concerning Pezzullo Avenue in Barrington. Senator Bates informed the Executive Director that DOT will finance the work needed.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Engineering Committee Meeting, Wednesday, December 8, 2004, 5:15 p.m., Senior Center, Warren Town Hall.**
- 2. Public Relations/Personnel Committee Meeting, Tuesday, December 7, 2004, 5:15 p.m., Senior Center, Warren Town Hall.**
- 3. Audit Finance Committee Meeting, Thursday, December 9, 2004, 5:15 p.m., Senior Center, Warren Town Hall.**
- 4. Annual Meeting (Continued), Board of Directors Monthly Meeting, Wednesday, December 15, 2004, 6:00 pm, Senior Center, Warren Town Hall.**

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

VOTED: To enter into Executive Session and close the regular

meeting.

Roll Call Vote all present voted Aye.

The Board entered Executive Session and closed the regular meeting at 7:05 pm.

The meeting was adjourned at 7:05 pm.

William J. Lavey, Jr.

BCWA Secretary