

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

Tuesday, November 30, 2004

SENIOR CENTER, WARREN TOWN HALL, WARREN, RI

Pursuant to proper notice, the Special meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Saviano at 6:30 pm, in the Senior Center, Warren Town Hall, Warren, Rhode Island. Executive Director Pasquale DeLise, Legal Counsel Ms. Sandra Mack and the following Directors were in attendance at the commencement of the meeting:

Bert Anger, John Jannitto, Allan Klepper, Ian Morrison, John Saviano

1. Bond Refinancing, the following motion was duly made and seconded

MOTION: To amend and restate the Series Resolution, as presented.

Ms. Mack explained the reasons for the changes were 1) change of a cross-reference in the document, 2) interest payment dates were incorrect.

Motion passed unanimously.

2. Pezzullo Avenue, Barrington, Installation of Water Main, BCWA is in the process of installing a water main and RIDOT will pay all costs thereof to service seven homes whose wells became evidently contaminated in September 2004 during DOT construction work. In September 2004 BCWA installed a 2-inch temporary pipe to service the homes, at DOT cost. The following motion was duly made and seconded, and unanimously

VOTED: Executive Director to authorize and sign the Agreement with DOT/Korey and to install a water main on Pezzullo Avenue in Barrington, as presented.

Executive Director DeLise stated that BCWA has already begun the work.

There being no further business, the meeting was adjourned at 6:40 pm.

William J. Lavey, Jr.

BCWA Secretary