

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

**Thursday, May 26, 2005**

**COUNCIL CHAMBERS, BARRINGTON TOWN HALL, BARRINGTON,  
RI**

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**Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Anger at 6:35 pm, in the Council Chambers, Barrington Town Hall, Barrington, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:**

**Bert Anger, John Jannitto, Allan Klepper, William Lavey, Jr., Ian Morrison, Joseph Rego, 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 April 13, 2005, be and hereby are approved.**

**Motion passed 8 - 1. Director Veader abstained.**

**Upon a motion duly made and seconded, it was**

**VOTED: That the minutes of the regular meeting of April 13, 2005, be and hereby are approved.**

**Director Sylvia asked that his comment concerning the BCWA cross connection program be added to last month's minutes.**

**Motion passed unanimously, with addition.**

#### **AUDIT/FINANCE**

**New Business, Director Saviano reported:**

**1. Request for Over Budget Expenditures, Committee recommends approval. Upon a motion duly made and seconded, it was unanimously**

**VOTED: To transfer the sum \$26,857 from Revenue Fund to O & M Fund, as presented.**

#### **Old Business**

**1. Pezzullo Avenue, Barrington, Emergency Installation of Water Main  
Chairman Anger questioned if payment had been received. Executive Director DeLise stated that payment had not yet been received.**

**2. Senior Citizen Discount, Director Morrison stated Mr. Lou Cirillo, Bristol Town Clerk, has asked BCWA to provide a letter for the Bristol Council on the status of the Senior Citizen Discount. BCWA Staff to research if other water companies offer seniors discounts. Item to be voted on at June Board meeting.**

**3. Cost of Legal Services, item to be removed from agenda.**

**Director Sylvia, on behalf of the Public Relations/Personnel Committee, thanked Director Veader, Executive Administrative Assistant Cidalia Harper and Director Saviano for their work on the Poster and Essay Contest.**

#### **PUBLIC RELATIONS/PERSONNEL**

**New Business, Director Veader reported:**

**Director Veader thanked the Board for voting on the extra money for the Essay Contest.**

**1. 5th Amendment to Employee Pension Plan, This Amendment is required by law. It does not affect the calculations of an employee's benefit and only changes the cash-out limit from \$3,500 to \$1,000. This Amendment has to be adopted by the Board of Directors and executed by the Executive Director. Committee recommends approval. Upon a motion duly made and seconded, it was unanimously**

**VOTED: To adopt the Amendment as presented and as required by law as per the following resolutions.**

**The Directors of the Bristol County Water Authority (the “Employer”) hereby consent to the adoption of the following resolutions via a quorum vote pursuant to a meeting of the directors, effective as of the date written below:**

**RESOLVED: That the Fifth Amendment to the Pension Plan for Employees of Bristol County Water Authority (the “Plan”) be and the same hereby is, approved and adopted in substantially the form attached hereto; and**

**RESOLVED: That the appropriate officers of the Employer be, and they hereby are, authorized and directed to take any and all such actions, including the execution of any documents, as may be necessary or appropriate to effectuate the intent of the foregoing resolution.**

## **ENGINEERING**

**Old Business, Director Morrison reported:**

**1. WTP Project Update, Executive Director DeLise stated that approval had been received from DOH. The Plant should be back in operation by mid June. The Executive Director handed out three letters 1) letter to DOH 2) letter from DOH and 3) letter he had received**

from the RI Department of Labor & Training (attached). This matter to be discussed at the June meetings.

2. Shad Pipeline, Pre-proposal conference and site inspection held on April 15, 2005. (Thirteen firms were present.) Proposals due May 10, 2005. Executive Director stated he had received 5 proposals that are being reviewed. Recommendation will be made at the July meetings.

Director Klepper thanked Director Saviano for an outstanding job for the term he served as Chairman.

#### **EXECUTIVE DIRECTOR'S REPORT**

The Executive Director's Report was self-explanatory.

#### **NEXT STEPS**

- 1. Public Relations/Personnel Committee Meeting, Tuesday, June 7, 2005, 5:15 p.m., Senior Center, Warren Town Hall.**
- 2. Engineering Committee Meeting, Wednesday, June 8, 2005, 5:15 p.m., Senior Center, Warren Town Hall.**
- 3. Audit Finance Committee Meeting, Thursday, June 9, 2005, 5:15 p.m., Senior Center, Warren Town Hall.**
- 4. Board of Directors Monthly Meeting, Wednesday, June 15, 2005, 6:00 pm, Senior Center, Warren Town Hall.**

**There being no further business, the meeting was adjourned at 7:15 pm.**

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**William J. Lavey, Jr.**  
**BCWA Secretary**