

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

Thursday, July 14, 2005

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 Anger at 6:00 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, John Jannitto, Allan Klepper, Ian Morrison, 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 regular meeting of June 15, 2005, be and hereby are approved.

Motion passed unanimously.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the Executive Session meeting of June 15, 2005, be and hereby are approved.

Motion passed 6 -1. Director Klepper abstained.

AUDIT/FINANCE

Old Business, Director Saviano reported:

- 1. Status of Water Resources Board Grant Requests, No news at this time.**

PUBLIC RELATIONS/PERSONNEL

Old Business, Director Veader reported:

- 1. BCWA Organization Expansion, Committee requests to take item off agenda.**
- 2. Tuition Reimbursement, Committee recommends to continue discussion at August meetings and Staff to provide additional information.**

Manager of Accounting & MIS, Mr. Web Goodwin stated that there is \$9,000 in the budget to be toward tuition. In 2004 \$1,400 was used toward college tuition. Courses taken by plant operators amounted

to \$3,700 and employee time to take these courses amounted to \$3,900. The following motion was made by Director Morrison

MOTION: BCWA to set up two accounts in the O&M Budget 1) on-going qualifications for employees 2) all other employees.

Motion passed unanimously.

Chairman Anger asked Executive Director DeLise for additional information for the August meetings.

New Business

1. Local 359 Annual Outing, Committee recommends a \$500 contribution. Upon a motion duly made and seconded, it was unanimously

VOTED: To contribute \$500.00 to Local 359 Annual Outing, as presented.

ENGINEERING

Old Business, Director Morrison reported:

1. WTP Project Update, Executive Director DeLise updated the Board. The plant is shut down due to high THM's and salt content in the water. A chemist from Weston & Sampson was at the plant on 7/13/05 and will report back with recommendations.

2. Child Street School Rehabilitation, Engineering Technician, Ms. Susan Andrade updated the Board. The chimney at the school has been removed. The elevator will be installed after the move on 8/5/05. Repaving and landscaping to be done and a retaining wall has to be built in order to meet building code. Two quotes were received for the repaving work 1) \$54,000 and 2) \$48,000.

Executive Director DeLise stated that to date \$800,000 has been spent on the rehabilitation of the school. Director Morrison made the following motion

MOTION: Approve and accept the lowest bid for work that is necessary and not to exceed \$55,000.

Director Sylvia asked that walk in the front of the school be eliminated, reducing the cost of repaving.

Motion passed 6 – 1. Director Sylvia opposed the bid amount of \$55,000.

3. Shad Pipeline, Executive Director DeLise stated that repairs to the Shad Pipeline have started. To date 13 supports have been completed. The evaluation of proposals for the design of Shad Pipeline will be ready for a recommendation in August.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Tuesday, August 23, 2005, 5:15 p.m., Senior Center, Warren Town Hall.**
- 2. Engineering Committee Meeting, Tuesday, August 23, 2005, 5:30 p.m., Senior Center, Warren Town Hall.**
- 3. Audit Finance Committee Meeting, Tuesday, August 23, 2005, 5:45 p.m., Senior Center, Warren Town Hall.**
- 4. Board of Directors Monthly Meeting, Thursday, August 25, 2005, 6:00 pm, Senior Center, Warren Town Hall.**

Director Morrison made a motion to go into Executive Session to discuss Matters Related to BCWA Discharge to Warren Sewer Plant under RIGL 42-46.5.

VOTED: To enter into Executive Session.

Roll Call Vote all present voted Aye.

The Board entered Executive Session at 6:45 pm.

The Board returned to open session at 7:05 pm.

Director Morrison made the following motion, which was duly seconded

MOTION: Authorize legal counsel Ms. Sandra Mack on our behalf, as previously discussed, to send a letter to the Warren Sewer Commission.

Motion passed unanimously.

There being no further business, the meeting was adjourned at 7:10 pm.

William J. Lavey, Jr.
BCWA Secretary