

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

**Wednesday, November 9, 2005**

**WARREN OFFICE, 450 CHILD STREET, WARREN, 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 6:00 pm, in the Warren Office, 450 Child Street, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:**

**Bert Anger, John Jannitto, Ian Morrison, Joseph Rego, John Saviano, John Veader**

**The following Directors were absent: Allan Klepper, William Lavey and Frank Sylvia**

**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 October 12, 2005, be and hereby are approved.**

**Motion passed unanimously.**

## **AUDIT/FINANCE**

**Old Business, Director Rego reported:**

- 1. Status of Water Resources Board Grant Requests, Requested amount of \$58,700 received from RIWRB.**
- 2. BCWA Bristol Office, Director Veader requested that a spreadsheet be prepared for a breakdown of costs related to BCWA labor in connection with the project.**
- 3. Watershed Protection Program, Executive Director at RIWRB Committee meeting of 11/1/05. Executive Director DeLise stated that RIWRB approved acquisition of the land.**

## **New Business**

- 1. Booster Grant Program, Staff recommends to allocate funds. Committee recommends approval. Upon a motion duly made and seconded, it was unanimously**

**VOTED: Committee recommends to increase budget by \$5,000, as presented.**

## **PUBLIC RELATIONS/PERSONNEL**

**Old Business, Director Veader reported:**

**1. Other Potential Fund Raising Venues (at the Request of Director Veader), Assistant Engineer, Mr. Richard Fennessy brought committee up to date.**

## **New Business**

**1. Pension Plan Quarterly Report, report attached for review.**

**2. Added Item: Boardroom Furnishings/Decorations/Fixtures, Item to remain on the agenda.**

## **ENGINEERING**

**Old Business, Director Morrison reported:**

**1. WTP Project Update, R. Fouch and J. Mitchell of (WSE) updated the Committee on 11/2/05. Director Morrison questioned if the plant was close to meeting standard specifications. Executive Director DeLise stated DOH requests additional sampling and a trace study must be done.**

**2. Kickemuit Reservoir Fish Ladder, R. Fouch gave progress report. Executive Director stated that the project will be ready to go out to bid at beginning of 2006.**

**3. Shad Pipeline, Engineering progressing on schedule.**

**4. Matters related to BCWA Discharge to Warren Sewer Plant, Executive Director DeLise stated talks with Warren Sewer Commission to resume after plant is back in operation.**

**5. Matters related to Back-Flow Prevention Control, No news.**

**Director Veader stated that Barrington residents have been complaining about chlorine smell in their water. Executive Director DeLise stated that Providence Water is adding more chlorine to their water process.**

## **EXECUTIVE DIRECTOR'S REPORT**

**The Executive Director's Report was self-explanatory.**

## **NEXT STEPS**

**1. Public Relations/Personnel Committee Meeting, Tuesday, December 6, 2005, 5:15 p.m., Warren Office, 450 Child Street.**

**2. Engineering Committee Meeting, Wednesday, December 7, 2005, 5:15 p.m., Warren Office, 450 Child Street.**

**3. Audit Finance Committee Meeting, Thursday, December 8, 2005, 5:15 p.m., Warren Office, 450 Child Street.**

**4. Board of Directors Monthly Meeting, Wednesday, December 14, 2005, 6:00 pm, Warren Office, 450 Child Street.**

**There being no further business, the meeting was adjourned at 6:45 pm.**

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**William J. Lavey, Jr.**

**BCWA Secretary**