

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

Wednesday, January 18, 2006

WARREN OFFICE, 450 CHILD STREET, 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 Warren Office, Board Room, 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, Allan Klepper, Ian Morrison, Joseph Rego, John Saviano, Frank Sylvania, 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 December 14, 2005, be and hereby are approved, as corrected.

Motion passed 7 – 1, Director Klepper abstained.

Director Lavey entered the meeting at 6:05 pm.

AUDIT/FINANCE

Old Business, Director Saviano reported:

- 1. FY07 Proposed O&M Budget, Director Klepper stated that the company must move forward and the consensus of the sub committee meeting was a 9% - 10% rate increase.**

Director Sylvia stated that the plant will not meet capacity until 2010 or 2011, this means buying Providence Water. Director Veader stated he will address the sub committee meeting next month regarding reducing the O&M Budget. Director Veader also asked the Executive Director to check with our legal counsel concerning the number of votes needed for approval of rate increase. Director Sylvia requested a copy of the last inspection done to the Hope Street Tank.

New Business

- 1. Added Item: Leasing of Second Floor of BCWA Administrative Offices, Issues to be evaluated are liability, legality, handicap access, parking and others.**

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Old Business, Director Veader reported:

- 1. Other Potential Fund Raising Venues, Committee recommends**

that Staff investigate further into installation of cellular phone antennas. Director Veader stated that the town of Barrington is receiving \$180,000 per year for cell phone towers. Director Veader requests that 'Senior Citizen Discount' be placed on the agenda for February.

2. Boardroom Furnishings/Decorations/Fixtures, Due to work load, Staff has not been able to work on this item. Staff will submit report to committee at February meetings.

New Business

1. Amendment to Pension Plan, Committee recommends approval. Upon a motion duly made and seconded, it was unanimously

VOTED: To approve the Sixth Amendment to the Pension Plan, as presented.

RESOLUTIONS FOR THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY

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 Sixth Amendment to the Pension Plan for

Employees of Bristol County Water Authority be and 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.

IN WITNESS WHEREOF, the Directors have executed this Consent as of the 18th day of January, 2006.

ENGINEERING

Old Business, Director Morrison reported:

- 1. WTP Project Update, WTP in operation since December 12, 2005. Executive Director DeLise stated that the plant is meeting all EPA and DOH standards. The plant is producing 1.1 MGD.**

- 2. FY07 Capital Budget/Cash Flow Forecast, Committee requests scenarios for 9%, 11% and 13%. Executive Director DeLise stated that meters should be replaced and water storage tanks repainted.**

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Tuesday, February 7, 2006, 5:15 p.m., Warren Office, Board Room, 450 Child Street.**
- 2. Engineering Committee Meeting, Wednesday, February 8, 2006, 5:15 p.m., Warren Office, Board Room, 450 Child Street.**
- 3. Audit Finance Committee Meeting, Thursday, February 9, 2006, 5:15 p.m., Warren Office, Board Room, 450 Child Street.**
- 4. Board of Directors Monthly Meeting, Wednesday, February 15, 2006, 6:00 pm, Warren Office, Board Room, 450 Child Street.**

There being no further business, the meeting was adjourned at 7:20 pm.

William J. Lavey, Jr.

BCWA Secretary