

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

Wednesday, April 19, 2006

WARREN OFFICE, BOARD ROOM, 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

Director Absent – William Lavey

HOUSEKEEPING

Minutes of the following meetings were reviewed.

Chairman Anger questioned if Executive Director DeLise had received an answer from our legal counsel on the number of votes required to change the Senior Citizen discount. Executive Director DeLise stated

that a super majority or 7 votes are needed for a change to be made.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the regular meeting of March 22, 2006, be approved.

Motion passed 7 - 1, Director Sylvia abstained.

AUDIT FINANCE COMMITTEE

Old Business, Director Saviano reported:

1. Watershed Protection Program, Executive Director presented 4 refund requisitions at RIWRB Board meeting of April 11, 2006 and at RIWRB Committee meeting on April 4, 2006.

Executive Director DeLise stated that the 4 requisitions totaling \$344,895 had been approved by RIWRB and BCWA would be receiving the money in about 4 to 8 weeks.

2. Other Potential Fund Raising Venues, BCWA Barrington land is being investigated. Report to be presented at May meetings. Director Sylvia questioned the legal aspect of selling of land. Executive Director DeLise stated selling of the land may affect the Bond issue and the area is a well-recharging area.

New Business

1. Service Installation Fees, Current fees do not cover expenses. Executive Director DeLise stated that BCWA has been losing money on installations. Upon a motion duly made, it was

VOTED: To approve increase in Service Installation Fees effective June 1 and to advertise increase in newspapers, as presented.

Director Morrison seconded the motion.

Executive Director DeLise stated that BCWA last changed its rates 5 years ago, and the matter will be revisited at shorter intervals than 5 years.

Motion passed unanimously.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Old Business, Director Veader reported:

1. Boardroom Furnishings/Decorations/Fixtures, Committee recommends approval of clock, flags and portraits. Director Veader stated that House Representative Jan Malik will provide BCWA with a state and U.S. flag. Item continued to May meeting.

2. Essay/Poster Contest, Deadline for essay contest was 3/24/06. The theme is “Has Urbanization Affected the Watershed System”. Director Veader stated that this contest is good public relations for BCWA.

Director Veader stated that the number of essays received was below normal. Schools in Warren did not submit any essays.

3. Science Fair, Engineering Technician Ms. Susan Andrade stated that there were no winners from Bristol County.

4. Whipple Avenue, Barrington, Staff to investigate and report back to committee at May meetings.

ENGINEERING COMMITTEE

Old Business

1. Kickemuit Reservoir Fish Ladder, two bids were received on the due date of April 7, 2006. Charter Environmental of Wilmington, MA at \$234,715; Cardi Corporation of Warwick, RI at \$395,900.

2. Shad Pipeline, Executive Director DeLise stated that Dewberry made a presentation before the RIWRB. BCWA received approximately \$94,000 from RIWRB for the Shad Line repairs.

3. Matters related to BCWA Discharge to Warren Sewer Plant, BCWA and the Warren Sewer Commission have not yet come to an agreement.

Director Klepper question whether a third party would be reviewing the agreement and Executive Director DeLise stated no, not at this

time. BCWA is currently discharging into the sewer system.

4. East Providence Matters, Executive Director stated he will be meeting with Camp Dresser and McKee and East Providence to evaluate testing the pumping station.

5. FY07 Capital Budget/Cash Flow Forecast, Executive Director DeLise stated that the Cash Flow Forecast will be reviewed in 6 months, as requested by Chairman Anger.

Director Veader stated that it was short-sighted of the Board not to approve the budget to implement capital improvement on the BCWA infrastructure.

New Business

1. Annual Paving Contract – Recommendation to Award, Committee recommends approval, as presented. The following motion was duly made and seconded, and unanimously

VOTED: To award low bidder, International Paving Corp. of West Warwick, RI at a price of \$62,400, as presented.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Tuesday, May 2, 2006, 5:15 p.m., Warren Office, Board Room, 450 Child Street.**
- 2. Engineering Committee Meeting, Wednesday, May 3, 2006, 5:15 p.m., Warren Office, Board Room, 450 Child Street.**
- 3. Audit Finance Committee Meeting, Thursday, May 4, 2006, 5:15 p.m., Warren Office, Board Room, 450 Child Street.**
- 4. Board of Directors Annual Meeting, Thursday, May 25, 2006, 6:00 p.m., Barrington Town Hall, Council Chambers, 283 County Road.**
- 5. Board of Directors Monthly Meeting, Thursday, May 25, 2006, 6:30 p.m., Barrington Town Hall, Council Chambers, 283 County Road.**

There being no further business, the meeting was adjourned at 6:55 pm.

William J. Lavey, Jr.
BCWA Secretary