

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

Thursday, May 25, 2006

COUNCIL CHAMBERS, BARRINGTON TOWN HALL, BARRINGTON, 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 6:35 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, William Lavey, Joseph Rego, Frank Sylvia

Directors Absent – Allan Klepper, Ian Morrison, John Saviano, John Veader

HOUSEKEEPING

Minutes of the following meetings were reviewed.

Upon a motion duly made and seconded, it was unanimously

VOTED: That the minutes of the regular meeting of April 19, 2006, be approved.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

New Business, Director Sylvia reported:

1. Pension Plan Quarterly Report, upon a motion duly made, it was

VOTED: To accept the Pension Plan Quarterly Report.

Motion passed unanimously.

Old Business

1. Boardroom Furnishings/Decorations/Fixtures, Director Sylvia stated that there was no recommendation from the Sub Committee. Flags will be donated by Representative Malik and a clock should be purchased. Portraits of BCWA chairmen should not be taken.

2. Whipple Avenue, Barrington, Mr. Galvin of Whipple Ave. attended committee meeting on 5/2/06. Item continued to June meetings.

Chairman Anger stated that the outside of the Administrative Office should have plants and flowers and the Chairman ask Eng. Technician Ms. Susan Andrade to inquire about the cost.

ENGINEERING COMMITTEE

Old Business, Director Lavey reported:

1. Kickemuit Reservoir Fish Ladder, It is recommended to award contract to low bidder, Charter Environmental of Wilmington, MA at a price of \$234,715. Director Rego made the following motion which was duly seconded

VOTED: To award construction contract for the Fish Passage on the Kickemuit Reservoir to the low bidder, Charter Environmental of Wilmington, MA, at a price of \$234,715.

Director Sylvia asked if the money for this project would be coming from BCWA. Executive Director DeLise stated that it would not.

Motion passed unanimously.

New Business

1. Request to Install Water Main in Easement, Committee recommends approval. Director Rego made the following motion which was duly seconded

VOTED: To grant permission to install water service in easement at 61A Lamson Road, Barrington, as presented.

Motion passed unanimously.

2. Meter Replacement Program, Committee recommends approval. It

is requested that an additional 400 meters be added to the FY07 Capital Budget at a cost of \$86,000. This increases the “Net Cash Requirement” from \$527,739 to \$613,739. Of this amount approximately \$177,000 will come from the Revenue Fund and the remainder will come from the RIWRB refunds to BCWA. Director Rego asked the Manager of Customer and Commercial Services, Mr. Joe Granata how many meters he had without the additional 400 meters. Mr. Granata stated that 600 meters are already in the budget.

Director Rego asked that this item be continued next month. Executive Director DeLise stated that meters are failing at an accelerated rate.

AUDIT FINANCE COMMITTEE

Old Business, Chairman Anger reported:

1. Watershed Protection Program, Executive Director stated that all 4 refund requisitions totaling \$344,895 presented to RIWRB had been approved.

Director Sylvia stated that he had received calls from various BCWA customers concerning their estimated water bills. Item to be discussed at the sub committees in June.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Tuesday, June 6, 2006, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 2. Engineering Committee Meeting, Wednesday, June 7, 2006, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 3. Audit Finance Committee Meeting, Thursday, June 8, 2006, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 4. Board of Directors Annual Meeting, Wednesday, June 14, 2006, 6:00 p.m., Warren Office, Boardroom, 450 Child Street.**
- 5. Board of Directors Monthly Meeting, Wednesday, June 14, 2006, 6:30 p.m., Warren Office, Boardroom, 450 Child Street.**

There being no further business, the meeting was adjourned at 7:00 pm.

William J. Lavey, Jr.
BCWA Secretary