

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

Thursday, December 14, 2006

450 CHILD STREET, WARREN OFFICE, BOARD ROOM, 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, Boardroom, 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, John Veader

Directors Absent – William Lavey, Frank Sylvia

HOUSEKEEPING

Minutes of the following meeting were reviewed.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the regular meeting of November 16, 2006, be approved.

Motion passed unanimously.

AUDIT FINANCE COMMITTEE

Old Business, Director Rego reported:

1. Status of Water Resources Board Grant Requests, Executive Director DeLise stated that BCWA had received the \$46,274.94 that was requisitioned from the RIWRB.

New Business

1. Quarterly Charge-Offs, Committee recommends to approve charge-offs, as presented. Committee also recommends to keep this item on Agenda for further discussion/evaluation. Upon a motion duly made and seconded it was

VOTED: To approve charge-offs in the amount of \$6,691.99, as presented.

Discussion followed concerning possible ways to decrease amount of charge offs .

Motion passed unanimously.

2. Revenue Fund Capital Improvements Transfer, Committee

recommends approval, as presented. Upon a motion duly made and seconded, it was unanimously

VOTED: To approve transfer of \$235,000 from the Revenue Fund to the Project Fund for FY07 Capital Budget.

3. FY08 Proposed O & M Budget, item to be discussed at January meetings.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Director Veader reported:

New Business

1. Executive Director Yearly Review, Director Veader stated that the review was in progress.

ENGINEERING COMMITTEE

Director Klepper reported:

Old Business

1. Kickemuit Reservoir Fish Ladder, Committee discussed opening ceremony at the time when DEM stocks the Reservoir. Executive Director DeLise stated that the final estimated cost for the project is \$375,000.

2. Shad Pipeline, Meeting held on 11/20/06, S. Mack, Committee Chairman Allen Klepper, Allan Silbovitz and P. DeLise. Executive Director DeLise stated that BCWA should withdraw all activity with

the Town of Rehoboth and deal only with the Town of Swansea for now.

3. Matters Related to BCWA Discharge to Warren Sewer Plant, Hearing postponed again, and rescheduled for 12/12/06.

4. Anawan Reservoir Dam Inspection, Inspection of the dam has been completed.

New Business

1. Storage Tank Inspection, Item to be discussed at the January meetings.

To be added to the January meetings: policy for BCWA water main replacement and maintaining of the infrastructure.

Director Veader stated that a Barrington resident called him to thank BCWA for their prompt response to a leak in front of his house.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

1. Public Relations/Personnel Committee Meeting, Thursday, January 4, 2007, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.

2. Engineering Committee Meeting, Wednesday, January 3, 2007, 5:15

p.m., Warren Office, Boardroom, 450 Child Street.

3. Audit Finance Committee Meeting, Thursday, January 4, 2007, 5:30

p.m., Warren Office, Boardroom, 450 Child Street.

4. Board of Directors Monthly Meeting, Thursday, January 11, 2007,

6:00 p.m., Warren Office, Boardroom, 450 Child Street.

**There being no further business, the meeting was adjourned at 6:40
pm.**

William J. Lavey, Jr.

BCWA Secretary