

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

Wednesday, April 11, 2007

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 Acting Chairman Jannitto 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:

William Gosselin, John Jannitto, Allan Klepper, John McElroy, Ian Morrison, Joseph Rego, John Saviano, John Veader

HOUSEKEEPING

Minutes of the following meeting were reviewed.

Upon a motion duly made and seconded, it was unanimously

VOTED: That the minutes of the regular meeting of March 14, 2007, be approved.

AUDIT FINANCE COMMITTEE

Old Business, Director Rego reported:

1. Status of Water Resources Board Grant Requests, Funding summary given to Finance Committee on 3/27/07, Jan Malik and Dan Varin from RIWRB.

New Business

1. Vehicles Recommendation to Award, Committee recommends approval, as presented. Bids for 3 vehicles were received from 5 dealers. Director McElroy questioned going to Taunton for regular maintenance. Production Supervisor Mr. Paul Ramsay stated that Metro Ford will pick up and return the vehicles for maintenance. Director Rego stated he would be voting against the motion because he feels we do not need new trucks. Upon a motion duly made and seconded, it was

VOTED: To award low bidder Metro Ford of Raynham, MA for all 3 vehicles for a total purchase of \$84,509, as presented.

Motion passed 6 – 2, voting nay Directors McElroy and Rego.

ENGINEERING COMMITTEE

Director Klepper reported:

Old Business

1. WTP Project Update, Meeting held with Health and RIWRB on 3/30/07, concerning Phase II improvements to the Plant. Present at

meeting were: June Swallow, Sue Rabideau and Doris Ashman from DOH; Juan Mariscal and Romeo Mendes of RIWRB; Pat Connelly, Jack Mitchell and Kevin Provost from WSE; Acting Chairman Jannitto, P. DeLise and D. Soignoli from BCWA.

2. Kickemuit Fish Ladder, Opening ceremony for the fish ladder was held Monday, April 30, 2007.

3. Shad Pipeline, P. DeLise and Alan Silbovitz to present progress report to RIWRB on 4/10/07. Received comments from the Town of Swansea. Dewberry is responding.

Concerning the Shad Pipeline, Director Klepper stated that Alan Silbovitz made a presentation at the RIWRB meeting of 4/10/07 and the design phase is 90% complete.

4. Water Pressure Workshop, Bristol 2/7/07, Committee recommends to notify Bristol that BCWA plans to develop System Hydraulic Model.

New Business

1. Water Supply System Management Plan, 30 month interim report submitted to RIWRB on April 2, 2007.

2. Added Item, Annual Paving Contract FY08, Acting Chairman made the following motion, which was duly seconded

MOTION: Put Annual Paving Contract on the Agenda tonight.

Motion passed unanimously.

Director Klepper made the following motion, which was duly seconded

MOTION: Staff recommends to award low bidder Hartford Paving of Johnston, RI, at a price of \$55,360.

Motion passed unanimously.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Director Veader reported:

New Business

Director Veader stated that he had a problem with the essays for this years' contest. Only 51 essays were submitted, 34 from Mt. Hope High School, 10 from St. Luke's and 7 from Barrington Middle School.

No essays were received from Warren. BCWA allocates money for each town, since Warren did not participate, I would like to add prizes to Barrington and Bristol. There were no objections from the other Directors.

Director Morrison stated that the RI State Science had fewer winners this year. Acting Chairman Jannitto thanked Director Morrison being a judge at the Science Fair.

3. RI Senate Committee Hearings on RI Drinking Water Issues, Senate Hearings have been concluded.

Director Gosselin stated that he had attended the Warren Town Council Meeting, the Council discussed the Colonial Drive Development. Director Gosselin will report to the Council on a monthly basis. Production Supervisor Mr. Paul Ramsay to notify Board of projects that BCWA has approved.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Tuesday, May 8, 2007, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 2. Audit Finance Committee Meeting, Tuesday, May 8, 2007, 5:45 p.m., Warren Office, Boardroom, 450 Child Street.**
- 3. Engineering Committee Meeting, Thursday, May 10, 2007, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 4. Board of Directors Annual Meeting, Thursday, May 31, 2007, 6:00 p.m., Barrington Town Hall, Council Chambers.**
- 5. Board of Directors Monthly Meeting, Thursday, May 31, 2007, 6:30 p.m., Barrington Town Hall, Council Chambers**

There being no further business, the meeting was adjourned at 7:30 pm.

John L. McElroy, Jr.

Secretary