

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

Thursday, May 31, 2007

**283 County Road, Barrington Town Hall, Council Chambers,
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 Acting Chairman Jannitto at 6:50 pm, in the Barrington Town Hall, Council Chambers, Barrington, 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, Frank Sylvia, John Veader

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 April 11, 2007, be approved.

Motion passed 8 – 1, Director Sylvia abstained.

Director Veader questioned Operating Revenues being under budget by \$87,275 due to lower consumption. Mr. Webster Goodwin, Manager of Accounting and MIS stated that gallons billed were 1,202 for last year compared to 1,140 for this year.

AUDIT FINANCE COMMITTEE

Director Sylvia reported:

New Business

1. Quarterly Charge-offs, Committee recommends approval. Upon a motion duly made and seconded, it was unanimously

VOTED: To approve charge-offs in the amount of \$6,777.67, as presented.

ENGINEERING COMMITTEE

Director Klepper reported:

Old Business

1. East Providence Matters, Meeting held on 5/7/07 with CDM and East Providence.

New Business

1. Shad Factory Dam Safety Inspection, Due to circumstances, the consensus of all Directors present at Committee meeting is for this

work to be done at the discretion of the Executive Director.

Executive Director DeLise stated that the work has been contracted out to GZA.

Director Sylvia stated the Director Rego has contacted Bristol Town Manager, Ms. Diane Mederos concerning curb to curb paving in Bristol.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Director Veader reported:

Old Business

1. Office Front Yard Landscaping, Director Veader asked when the landscaping was going to be done. Engineering Technician Ms. Susan Andrade stated that it should be done in June.

New Business

2. Essay Contest, Director Sylvia commended Director Veader for his work in promoting the BCWA Essay Contest at the local schools.

Director Veader stated that this is good PR for BCWA. Something different may have to be done next year to get all the schools to participate in the contest.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Tuesday, June 12, 2007, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 2. Audit Finance Committee Meeting, Tuesday, June 12, 2007, 5:30 p.m., Warren Office, Boardroom, 450 Child Street.**
- 3. Engineering Committee Meeting, Tuesday, June 12, 2007, 5:45 p.m., Warren Office, Boardroom, 450 Child Street.**
- 4. Board of Directors Annual Meeting, Thursday, June 21, 2007, 6:00 p.m., Warren Office, Boardroom, 450 Child Street.**
- 5. Board of Directors Monthly Meeting, Thursday, June 21, 2007, 6:30 p.m., Warren Office, Boardroom, 450 Child Street.**

There being no further business, the meeting was adjourned at 7:15 pm.

John L. McElroy, Jr.
Secretary