

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

**Tuesday, September 18, 2007**

**450 Child Street, Warren Office, Boardroom, Warren, RI**

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**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 6:05 pm, in the Warren Office, Boardroom, 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, Ian Morrison, Joseph Rego, Frank Sylvania, John Veader**

**Directors Absent – John McElroy, John Saviano**

**HOUSEKEEPING**

**Minutes of the following meeting were reviewed.**

**Upon a motion duly made and seconded, it was unanimously**

**VOTED: That the minutes of the Annual Meeting of August 15, 2007,**

**be approved.**

**Upon a motion duly made and seconded, it was unanimously**

**VOTED: That the minutes of the regular meeting of August 15, 2007, be approved.**

**Acting Chairman Jannitto introduced legal counsels Ms. Sandra Mack and Mr. Jeff Grybowski. Ms. Mack stated that she had matters concerning BCWA litigation. Director Sylvia made the following motion**

**MOTION: To enter into Executive Session in preparation for litigation under RIGL 42-46.5.**

**Roll Call Vote all presented voted aye.**

**The Board entered into Executive Session at 6:06 pm.**

**The Board returned to open session at 7:30 pm.**

**Director Klepper made the following motion which was duly seconded.**

**MOTION: To seal Executive Session minutes on impending litigation.**

**Motion passed unanimously.**

**Director Klepper made the following motion which was duly seconded.**

**MOTION: To pay \$30,000 for Swansea Appeal to Hinckley Allen & Snyder.**

**Motion passed unanimously.**

**Director Klepper made the following motion which was duly seconded.**

**MOTION: To continue 24/7 coverage to secure our site where our pipe is exposed.**

**Motion passed unanimously.**

**Director Rego left the meeting at 7:33 pm.**

## **ENGINEERING COMMITTEE**

**Director Klepper reported:**

**Old Business**

**1. WTP Project Update, Executive Director DeLise stated that he will work with RIWRB on a joint RFP.**

## **AUDIT FINANCE COMMITTEE**

**Director Sylvia reported:**

## **Old Business**

- 1. Status of Water Resources Board Grant Requests, Executive Director to attend RIWRB meetings of 10/4/07 and 10/9/07.**
- 2. RI Clean Water Finance Agency Loan Application, Loan approved for \$5.5 million.**

**Upon a motion duly made and seconded, it was unanimously**

**VOTED: To authorize the Executive Director to approve and sign commitment letter and authorize and deliver to RI Clean Water.**

## **New Business**

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

**VOTED: To approve charge-offs in the amount of \$9,915.54, as presented.**

**Motion 5 – 1, Director Veader voted nay.**

## **PUBLIC RELATIONS/PERSONNEL COMMITTEE**

**Director Veader reported:**

## **Old Business**

### **1. Office Front Yard Landscaping, No news.**

**Director Veader stated that Local 359 Union Contract Negotiations and the Essay Contest will be discussed at the October sub committee meetings.**

**There being no further business, the meeting was adjourned at 7:50 pm.**

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**John L. McElroy, Jr.**

**Secretary**