

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

**Wednesday, March 12, 2008**

**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 6:07 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, John McElroy, Ian Morrison, Joseph Rego, John Saviano, Frank Sylvania, and John Veader**

**Director Absent –Allan Klepper**

**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 February 13, 2008,**

**be approved.**

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

**VOTED: That the minutes of the regular meeting of February 13, 2008, be approved.**

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

**VOTED: That the minutes of the Executive Session of March 5, 2008, be approved and sealed.**

**Motion passed 7 – 1, Director Saviano abstained.**

## **AUDIT FINANCE COMMITTEE**

**Director Sylvia reported:**

### **Old Business**

**1. Fund Transfer Request, Committee recommends approval, as presented. Upon a motion duly made and seconded, it was unanimously**

**VOTED: To approve a transfer of \$13,000 from the Revenue Fund to the Operations and Maintenance Fund, to cover expenditures related to the East Bay Pipeline at ProvPort, as presented.**

**2. Status of Water Resources Board Grant Request, Executive**

**Director stated that BCWA had not yet received \$21,659.**

**3. Quarterly Charge-Offs, Committee recommends to approve. Upon a motion duly made and seconded, it was unanimously**

**VOTED: To approve charge-offs in the amount of \$5,740.14, as presented.**

**Director Morrison thanked MIS and Accounting Manager Mr. Webster Goodwin and Manager of Customer and Commercial Services Mr. Joseph Granata for the great job they have been doing in collecting revenue and also the work they are doing with the Meter Program.**

## **ENGINEERING COMMITTEE**

**Director McElroy reported:**

**Old Business**

**1. WTP Project Update, RFP received and commented upon – copies delivered to Directors on 3/3/08.**

**Executive Director DeLise stated that the RFP had been approved by RIWRB on 3/11/08. The focus of the RFP was taken away from the WTP and added to the distribution system.**

**2. Shad Pipeline, Recent correspondence from Rehoboth Water District (copies delivered to Directors on 3/3/08). Executive Director DeLise stated that Rehoboth is requesting additional information on**

## **Safe Yield and Water Withdrawals.**

**3. Water Pressure Workshop, Committee recommends to approve and award Pare Engineering. Upon a motion duly made and seconded it was**

**VOTED: To award contract to Pare Engineering of Lincoln, RI, at a price of \$38,750.00, as presented.**

**Executive Director DeLise stated that software/computer is not included and is to be purchased separately.**

**Director Veader stated that he would be voting against the motion because of the impact from Fields Point and our financial situation at this time.**

**Motion passed 6 – 1 – 1. Director Veader voted Nay, Director Saviano abstained.**

**4. Anawan Club (Possible Executive Session), Chairman Jannitto stated that he and Legal Counsel Ms. Sandra Mack had met with 4 members of the Anawan Club and the meeting went well.**

**5. East Bay Pipeline – ProvPort, Executive Director DeLise stated that Fuss & O'Neil had submitted a third plan to DEM.**

## **New Business**

**1. Potential Enhancements of Distribution System Service Area, Executive Director DeLise stated that Roger Williams University is adding 2 Buildings for a total of 600 units. The University will be adding a 250,000 gallon storage tank.**

## **PUBLIC RELATIONS/PERSONNEL COMMITTEE**

**Director Veader reported:**

### **Old Business**

- 1. Water Week, May 4 – 10, 2008, Schools field trip to BCWA.**
- 2. Local 359 Negotiations (Executive Session), Item to be discussed in Executive Session. Upon a motion duly made and seconded it was**

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

**Roll Call Vote all present vote aye.**

**The Board entered into Executive Session at 7:15 pm.**

**There being no further business, the meeting was adjourned at 7:25 pm.**

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**John L. McElroy, Jr.**

**Secretary**