

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

Wednesday, April 9, 2008

450 Child Street, Warren Office, Boardroom, 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 Jannitto at 6:00 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:

John Jannitto, Allan Klepper, John McElroy, Joseph Rego, John Saviano, Frank Sylvia, and John Veader

Director Absent ; Vlan Morrison

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 March 12, 2008, be

approved.

Upon a motion duly made and seconded, it was unanimously

VOTED: That the minutes of the regular meeting of March 12, 2008, be approved.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the Executive Session of March 12, 2008, be approved and sealed.

Motion passed 6 y 1, Director Klepper abstained.

Upon a motion duly made and seconded, it was unanimously

VOTED: That the minutes of the Executive Session of April 2, 2008, be approved and sealed.

AUDIT FINANCE COMMITTEE

Director Sylvia reported:

Old Business

1. Status of Water Resources Board Grant Requests, Reimbursement of \$21,659 received. To date BCWA has received \$89,337 from RIWRB for Design of new Shad Pipeline.

2. Fund Transfer Request, Committee recommends approval, as

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

VOTED: To approve a transfer of \$16,000 from the Revenue Fund to the Operations and Maintenance Fund, to cover expenditures related to the East Bay Pipeline at ProvPort, as presented.

Director Saviano stated that \$400,000 has been spent to date on expenditures at ProvPort. Director Saviano asked for further information on the Activity Analysis Report for the May sub committee meeting.

Executive Director DeLise stated that a Special Board Meeting will have to be held in May after the sub committee meetings due to the Clean Water Finance Agency. Our Bond Counsel Ms. Sandra Mack will be present at the meeting.

Director William Gosselin enter the meeting at 6:15 pm.

ENGINEERING COMMITTEE

Director McElroy reported:

Old Business

1. Matters Related to BCWA Discharge to Warren Sewer Plant, Independent Consultant visited BCWA Plant on April 8, 2008.

2. Water Supply System Management Plan, Major Users Technical

Assistance Program (MUTAP) approved by RIWRB on 4/1/08.

3. East Bay Pipeline ÷ ProvPort, A second proposal for the Stockpile Material Management Plan of the excavated material has been recently submitted to DEM by Fuss & O'Neil on behalf of ProvPort.

New Business

1. Annual Paving Contract Award, Committee recommends to award low bidder, as presented. Upon a motion duly made and seconded, it was

VOTED: To award contract to low bidder, International Paving Corporation of Pawtucket, RI, at a price of \$71,375, as presented.

Motion passed unanimously.

2. Stock E Contract Award, Committee recommends to award low bidder, as presented. Upon a motion duly made and seconded, it was

VOTED: To award low bidders, as follows:

„« Pipe and Fittings ÷ Vellano Bros. of Cranston, RI

„« Valves, Tapping Sleeves & Valves, Valve Boxes and Accessories ÷ E. J. Prescott of Warwick, RI

„« Water Main Repair Materials ÷ Ti-Sales of Sudbury, MA

„« Fire Hydrants - Vellano Bros. of Cranston, RI

**„« Water Service Construction Materials iV Stiles Company, Inc. of
Norwood, MA**

Motion passed unanimously.

**3. Addition and/or Revision to Capital Improvement Program,
Committee recommends approval, as presented. Upon a motion duly
made and seconded, it was**

**VOTED: To approve installation of water mains in Griswold Ave.,
Bristol, Ferry Rd, Bristol, and Arlington Ave., Warren at an estimated
cost of \$785,360, and postpone to next year Townsend St.,
Barrington, Milton Rd., Barrington. Bliven Ave., Bristol, Hopeworth
Ave., Bristol and Richmond St., Bristol.**

Motion passed unanimously.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Director Veader reported:

Old Business

**1. Local 359 Negotiations (Executive Session), Item to be discussed
in Executive Session.**

New Business

**1. 10 Year Anniversary of EBP, On 12/17/08 it will be the 10th
Anniversary of operation of the East Bay Pipeline. Also,**

One-Hundred Year Anniversary of the Water Treatment Plant.

Executive Director DeLise stated he will set up a committee with Staff to commemorate both occasions at year end.

2. Employee Review (Executive Session), item tabled until the May meetings.

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 6:35 pm.

There being no further business, the meeting was adjourned at 7:05 pm.

John L. McElroy, Jr.

Secretary