

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

Wednesday, December 10, 2008

450 Child Street, Warren Office, 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 Vice Chairman Rego at 6:00 pm, 450 Child Street, Warren Office, Warren, Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:

Allan Klepper, Ian Morrison Joseph Rego, John Saviano, Frank Sylvia and John Veader

Directors Absent – Chairman John Jannitto, John McElroy, Jr., William Gosselin

Also present were numerous BCWA employees and retired BCWA employees.

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 November 13, 2008, be approved.

AUDIT FINANCE COMMITTEE

Director Sylvia reported:

Old Business

1. Status of Water Resources Board Grant Requests, RIWRB approved \$52,000.

2. Meter Replacement Program, Manager of Customer and Commercial Services Mr. Joseph Granata stated that a total of 400 meters had been installed in November 2008.

3. Fund Transfer Request (Possible Executive Session), Committee recommends approval. Upon a motion duly made and seconded it was unanimously

VOTED: To approve a transfer of \$8,000 from the Revenue Fund to the Operations and Maintenance Fund, to cover expenditures related to the East Bay Pipeline at ProvPort for the months of September and October 2008, as presented.

New Business

1. FY10 O&M Budget, To be discussed in January 2009.

2. Quarterly Charge-Offs, Upon a motion duly made and seconded, it was

VOTED: To approve charge-offs in the amount of \$7,321.93, as presented.

Director Gosselin entered the meeting at 6:10 pm.

Motion passed unanimously.

ENGINEERING COMMITTEE

Director Morrison reported:

Old Business

1. WTP Project Update, Five proposals for Phase II Plant Improvements were received at the State Division of Purchases by the due date of 10/10/08. CDM – Providence, Dewberry – Boston, Fay, Spafford & Thorndike – Burlington, MA, Maguire – Providence, Wright-Pierce – Providence. These proposals are being reviewed by RIWRB, Health, DEM and BCWA..

Director McElroy entered the meeting at 6:12 pm.

2. FY09 Water Main Installation – Progress Report, Approximately 6,000 linear feet of main out of estimated 9,820 linear feet has been

installed. (Total main 8" 6,000 lf, 16" 3,820 lf.)

New Business

- 1. FY10 Capital Budget, To be discussed in January 2009.**

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Director Veader reported:

Old Business

- 1. Health Benefits Review, This item to be discussed in January 2009. Director Rego stated that the Chairman's position on health benefits is to implement changes, if any, for new employees only.**

Director Veader stated that he would not be seeking reappointed to the Board in February 2009.

Director Morrison stated that he was resigning from the Board effective December 2008.

There being no further business, the meeting was adjourned at 6:30 pm.

John L. McElroy, Jr.

Secretary