

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

Wednesday, February 18, 2009

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 Chairman Jannitto 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:

William Gosselin, John Jannitto, John McElroy, Jr., Joseph Rego, Frank Sylvia and John Veader

Directors Absent –Allan Klepper, John Saviano

AUDIT FINANCE COMMITTEE

Director Sylvia reported:

Old Business

1. FY10 O&M Budget, Committee recommends approval as presented. Upon a motion duly made and seconded, it was

VOTED: To approve the FY10 Operations and Maintenance Budget in the amount of \$7,053,254, as presented.

Motion passed unanimously.

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

VOTED: To approve a transfer of \$27,775 from the Revenue Fund to the Operations & Maintenance Fund, to cover expenditures related to the East Bay Pipeline at ProvPort for the month of February 2009, as presented.

Motion passed unanimously.

ENGINEERING COMMITTEE

Director McElroy reported:

Old Business

1. FY10 Capital Budget, Committee recommends approval as presented. Upon a motion duly made and seconded, it was

VOTED: To approve the FY10 Capital Budget in the amount of \$3,236,420, as presented.

Motion passed unanimously.

New Business

1. Annual Maintenance Contract – Contract Award, Committee recommends approval as presented. Upon a motion duly made and seconded, it was

VOTED: To award the Annual Maintenance Contract to the low bidder, Lannan Trucking, Inc. of Bristol, RI, at a price of \$171,449, as presented.

Motion passed unanimously.

Director Veader – I hope the Board will continue to support the Essay Contest, it is a worthwhile project.

This is my last meeting, it has been a pleasure to serve on this Board. I am a firm believer in term limits, that's the reason that I am not seeking to be reappointed. Mr. Lloyd Matsumoto is a good candidate for the Board.

I was involved in the unusual situation in Warren. I saw the tape of the January Warren Town Council Meeting. John Saviano threw everyone under the bus. Chairman Jannitto and Director Gosselin were asked by the Council to attend the February meeting. I knew that Chairman Jannitto would not be able to attend the meeting so I went to offer Director Gosselin my support. Director Gosselin spoke very well. Then John Saviano got up again – this really irked me, he stated that no one else on the Board could read a financial statement.

I told the Council that they were very well represented by Director Gosselin and Chairman Jannitto. John Saviano left the impression that this Board is very political and that is not how we vote here.

Chairman Jannitto thanked Director Veader for his support throughout the years that he served on the Board.

Director McElroy thanked Director Veader for being instrumental in his appointment to the Board.

There being no further business, the meeting was adjourned at 6:15 pm.

John L. McElroy, Jr.

Secretary