

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

Wednesday, August 12, 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:

David Dugan, William Gosselin, John Jannitto, Allan Klepper, Frank Nencka, Joseph Rego

Directors Absent – John McElroy, Jr., Lloyd Matsumoto, Frank Sylvia

HOUSEKEEPING

Minutes of the following meetings were reviewed.

Upon a motion duly made and seconded, it was unanimously

VOTED: That the minutes of the Regular Meeting of July 8, 2009, be

approved.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Director Gosselin reported:

New Business

1. Pension Plan Quarterly Report (for Information Only), Director Gosselin introduced Mr. Gerry Fogarty and Mr. Gene McCabe of Washington Trust Investors who presented BCWA's Quarterly Pension Plan Report to the Board.

Director Klepper made the following motion which was duly seconded

MOTION: To change BCWA's investing ratio 65% stocks to 35% Bonds.

Motion passed unanimously.

Director Klepper asked if employees were advised of this report. Executive Director DeLise stated that employees were not made aware of this report.

The Chair recognized Local 359 President, Mr. Brian Mellor who stated that a few months ago he had requested a meeting with the Executive Director to discuss the pension report and he still had not received an answer.

Director Klepper stated that the Executive Director should meet with the Union on this matter.

2. Local 359 Annual Outing, Committee recommends to donate the sum of \$500.00. Upon a motion duly made and seconded, it was unanimously

VOTED: To appropriate \$500.00 for Local 359 Annual Outing.

Old Business

1. Recent Correspondence from Attorney L. Schneider (Possible Executive Session), Meeting held with the Union and Legal Counsel on July 9, 2009. Arbitration previously scheduled for July 10, 2009, was postponed.

Executive Director DeLise stated that 2 grievances had been filed by the Union. Executive Director DeLise stated that he had spoken to Legal Counsel Mr. Joseph Whalen today and Mr. Whalen would like to meet with Attorney Schneider again. The meeting will be to clarify the pension issue.

2. Employees MBO (Executive Session), Committee recommends to adjust budget. Upon a motion duly made and seconded, it was

VOTED: To approve salary adjustments for Staff employees as recommended, (re: Handout, Revised as requested by Committee on

8/5/09).

Motion passed unanimously.

Audit Finance

Director Klepper reported:

Old Business

1. Meter Replacement Program, Director Klepper stated that the meter program was moving ahead in a timely fashion.

2. Providence Rate Increase (for Information Only), Question: Should rates be increase by BCWA as Providence increases its rates? Item to be discussed further at the September meetings.

Director Klepper requested Staff to prepare an analysis for the meeting. Director Rego requested the Executive Director to contact Kent County Water to obtain information on this matter.

ENGINEERING COMMITTEE

Director Rego reported:

Old Business

1. WTP Project Update, CDM evaluation of BCWA WTP in progress.

2. Storage Tank Rehabilitation, Amstar of Western NY has mobilized on site and Tank rehab activities are in progress.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Audit Finance Committee Meeting, Wednesday, September 2, 2009, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 2. Engineering Committee Meeting, Wednesday, September 2, 2009, 5:20 p.m., Warren Office, Boardroom, 450 Child Street.**
- 3. Personnel/Retirement Committee Meeting, Wednesday September 2, 2009, 5:25 p.m., Warren Office, Boardroom, 450 Child Street.**
- 4. Board of Directors Monthly Meeting, Wednesday, September 9, 2009, 6:00 p.m., Warren Office, Boardroom, 450 Child Street.**

There being no further business, the meeting was adjourned at 6:40 pm.

John L. McElroy, Jr.
Secretary