

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

**Thursday, May 27, 2010**

**283 County Road, Council Chambers, Barring Town Hall, Barrington,  
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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 Chairman Jannitto at 6:30 pm, Council Chambers, Barrington Town Hall, Barrington, 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, John McElroy, Lloyd Matsumoto, Frank Nencka, Joseph Rego, Frank Sylvania**

**HOUSEKEEPING**

**Minutes of the following meeting were reviewed.**

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

**VOTED: That the minutes of the Board Meeting of April 14, 2010, be approved.**

**Motion passed unanimously.**

## **AUDIT FINANCE**

**Director Sylvia reported:**

### **Old Business**

**1. Meter Replacement Program, Manager of Commercial and Customer Service, Mr. Joseph Granata stated that the meter replacement program has been put on hold.**

**Discussion followed concerning recent newspaper article stating that water utilities must use licensed plumbers to install meters. Legislation is pending on this matter.**

**2. Site Lease Agreement: BCWA & Cox TMI Wireless, LLC, Agreement executed on April 16, 2010.**

**3. Rate Structure Revisited, 9.9% rate increase filed by Providence has been approved by PUC.**

**Director Nencka questioned the variance in the group insurance for March. Manager of Accounting and MIS, Mr. Webster Goodwin will supply the information at the July meetings.**

### **New Business**

**1. Correspondence from Director Gosselin Concerning BCWA**

**Janitorial Expenses, This item to be continued/discussed at June meetings. Staff to hold meeting to discuss options for cut-backs.**

**Director Gosselin stated that he will contact a security company to meet with the Executive Director to install cameras at BCWA.**

**Director McElroy stated that the janitorial is now being done in-house. It is cost effective to keep it as is.**

## **ENGINEERING COMMITTEE**

**Director McElroy reported:**

### **Old Business**

**1. WTP Project Update, CDM will be at June 2 meeting to present study.**

**Director McElroy stated that correspondence has been sent to the Town Councils inviting them to the June 2 meeting. Councils will get copies of the report.**

**Chairman Jannitto stated that he had spoken to Warren Town Manager, Mr. Richard Paduck and the Tri-Town Study is on track.**

**RIWRB will meet with the Rehoboth Water District. Executive Director DeLise stated that RIWRB is forming a committee to address the permitting issue.**

**Director Nencka asked about the report for low pressure.**

**Executive Director DeLise stated that the report is complete and will be presented by Pare Engineering at the June 2 meeting.**

**Director McElroy asked if the reports would be made available to the public. Chairman Jannitto stated that they would be.**

**2. Serpentine Road Drainage Project Update, Executive Director DeLise stated that Town of Warren is working on the project with DEM.**

**3. Construction Progress Report, Hope Street Tank back in service as of 11/25/09. Metacom Storage Tank back in service as of 1/12/10.**

**4. East Providence Emergency Pump Station iV Water Supply During Emergencies, Committee recommends approval. Chairman Jannitto made the following motion**

**MOTION: To award to Camp Dresser & McKee the contract entitled i§Exhibit B to Agreement, Emergency Interconnections Evaluation Hydraulic Modelingi” at a price of \$20,500, as presented.**

**Director Sylvia seconded the motion.**

**Director Klepper questioned if the money had been budgeted.**

**Executive Director DeLise stated that \$30,000 had been budgeted.**

**Director Gosselin questioned the main reason for the study.**

**Executive Director DeLise stated that the study was to evaluate options for a water supply from East Providence during BCWA emergencies.**

**Motion passed unanimously.**

#### **New Business**

**1. Anawan Reservoir Spillway iV Miscellaneous Damage Due to Heavy Rain the Week of March 29, 2010, Executive Director DeLise stated that FEMA will possibly pay for 75% of the repairs.**

**2. Roger Williams University, Executive Director DeLise stated that a meeting is scheduled for June 4 with the University and our legal counsel to discuss the agreement.**

**Director Gosselin asked the Executive Director if he sent Mr. DeLeo a letter. Executive Director DeLise stated that he had not and that there is a reason for not yet sending the letter.**

#### **PUBLIC RELATIONS/PERSONNEL COMMITTEE**

**Director Gosselin reported:**

#### **Old Business**

- 1. Recent Correspondence from Attorney L. Schneider (Possible Executive Session ¶V RIGL 42-46-5 „» B), Executive Director DeLise stated that the issues are still open. No results on TDI and the Pension Plan. Legal Counsel cannot be present at a meeting until July.**
- 2. Protocol for Emergency Situation, Representatives of Code Red will be at June 9 meeting to give presentation.**
- 3. Pension Plan of the Employees of Bristol County Water Authority, Committee has requested to obtain legal opinion on whether or not changes to Pension Plan must be negotiated with the Union.**
- 4. Proposed Meetings Schedule, This item to be taken off agenda.**

#### **New Business**

- 1. Pension Plan Investment Limits (at the Request of Director Matsumoto), this item to be discussed at future meetings.**
- 2. Revised Procedure for Access to Public Records, Committee recommends approval. Executive Director DeLise stated the procedure had been revised by our legal counsel.**

**Director Gosselin made the following motion**

**MOTION: To adopt the revised policy/procedure concerning Access**

**to Public Records, as presented.**

**Director Rego seconded the motion.**

**Motion passed unanimously.**

**BCWA in the News ¶ No discussion followed.**

### **NEXT STEPS**

- 1. Audit Finance Committee Meeting, Wednesday, June 2, 2010, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 2. Engineering Committee Meeting, Wednesday, June 2, 2010, 5:20 p.m., Warren Office, Boardroom, 450 Child Street.**
- 3. Personnel/Retirement Committee Meeting, Wednesday June 2, 2010, 5:25 p.m., Warren Office, Boardroom, 450 Child Street.**
- 4. Board of Directors Monthly Meeting, Wednesday, June 9, 2010, 6:00 p.m., Warren Office, Boardroom, 450 Child Street.**

**Chairman Jannitto ¶ Thanks for your support, this has not been an easy year, also the support of BCWA employees. Everyone did their job, they are doing the best they can. We are doing a good job providing good water.**

**Chairman Jannitto made the following motion which was duly seconded**

**MOTION: To adjourn the meeting.**

**Motion passed unanimously.**

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

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**John L. McElroy, Jr.**

**Secretary**