

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

Wednesday, November 10, 2010

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:

David Dugan, William Gosselin, Lloyd Matsumoto, Frank Nencka, Joseph Rego,

Directors Absent: John McElroy, John Jannitto, Allan Klepper, Frank Sylvia

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 October 13, 2010, be approved as amended.

Motion passed unanimously.

Upon a motion duly made and seconded, it was

VOTED: That the Executive Session Minutes of the Board Meeting of October 13, 2010, be approved.

Vice-Chairman Rego stated that there was no need to seal these minutes.

Motion passed unanimously.

AUDIT FINANCE

Director Nencka reported:

Old Business

1. Meter Replacement Program Update, Mr. Joseph Granata, Manager of Commercial and Customer Services stated that 15 meters had been installed in October.

2. Legal Costs Update, item to stay on agenda.

3. RICWFA Recap, item to stay on agenda.

4. Rate Structure Revisited, Committee requests that Staff evaluate possible "next steps" on how to proceed with this issue. Options to be given to the Board for discussion in December.

5. Water Allocation Regulations, RIWRB will write the rules for water allocation regulations.

Director Dugan requested a list of the items listed as "Miscellaneous" in BCWA's legal fees. The amount of miscellaneous items is very high.

Engineering

Director Rego reported:

Old Business

1. Water Treatment Plant Project Update, Meeting held on 10/21/10 with RIWRB. (Chairman Jannitto, S. Mack, P. DeLise, K. Burke)

Executive Director DeLise stated that RIWRB will be issuing an RFP for further evaluation of the Plant.

2. Construction Progress Reports, Scheduled to complete Bayview Storage Tank by Thanksgiving 2010.

3. East Providence Emergency Pump Station V CDM was present at committee meetings and gave a brief presentation of the Project.

Executive Director DeLise stated that this project will benefit both BCWA and East Providence.

4. Anawan Reservoir Spillway – No news at this time.

5. Recent Correspondence Concerning Rehoboth Water District (Executive Session), Executive Director DeLise stated that the Rehoboth hearing is continued to 11/15/10.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Director Gosselin reported:

Old Business

1. Recent Correspondence from Attorney L. Schneider (Executive Session – RIGL 42-46-5 „» B), Committee recommends that, with regard to TDI, same action be taken by the Board for Staff employees as for Union employees. Upon a motion duly made and seconded, it was

VOTED: With regard to TDI, to approve same action be taken for Staff employees as it has been taken for Union employees.

Motion passed unanimously.

2. Employees Health Contribution, item to be discussed at future meetings.

3. Recent Tri-Town Meeting Concerning BCWA Operational Review, Executive Director DeLise stated that one proposal had been received

and was mailed to all Directors.

4. Staff Employee Salary Review, item to be discussed at December meetings.

5. Policy for Customer Complaint, (At the request of Director Gosselin), Committee requests Staff to present past-practice. Item to be discussed at December meetings.

6. Pension Plan Workshop, Mr. Bostian was present and gave a brief presentation and answered questions. Mr. Bostian will prepare some documents to aid understanding of the pension plan.

Director Gosselin stated that Mr. Bostian will be at the December meetings.

NEXT STEPS

1. Audit Finance Committee Meeting, Wednesday, December 1, 2010, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.

2. Engineering Committee Meeting, Wednesday, December 1, 2010, 5:20 p.m., Warren Office, Boardroom, 450 Child Street.

3. Personnel/Retirement Committee Meeting, Wednesday December 1, 2010, 5:25 p.m., Warren Office, Boardroom, 450 Child Street.

4. Board of Directors Monthly Meeting, Wednesday, December 8, 2010, 6:00 p.m., Warren Office, Boardroom, 450 Child Street.

The Vice-Chairman made the following motion, which was duly

seconded

MOTION: To accept the dates for the December meetings.

Motion passed unanimously.

The Vice-Chairman 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 6:35 pm.

John L. McElroy, Jr.

Secretary