

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

**Wednesday, December 3, 2014
450 Child Street, Boardroom, Warren, RI**

Pursuant to proper notice, the Special Board Meeting of the Bristol County Water Authority was called to order by Chairman Klepper at 6:00 pm, 450 Child Street, Boardroom, Warren, Rhode Island.

Executive Director Pamela Marchand and the following Directors were in attendance at the commencement of the meeting:

Paul Bishop, William Gosselin, Joel Hellmann, John Jannitto, Allan Klepper, Raymond Palmieri, Sr.

Directors Absent: Bradford Louison, Georgina Macdonald, Frank Sylvia

1. Public Input – None

2. Anawan Dam Repair Contract – Adjustment for Additional Work

Executive Director P. Marchand stated that the contractor had found poor soil conditions which had to be removed and refilled for an additional \$60,000 and is also asking for a \$10,000 additional increase for future contingencies. Existing contingency is \$30,000, so the request is for \$40,000 to be added to the contracted amount of \$477,677.50

Director Hellmann made the following motion seconded by Director Gosselin

MOTION: To increase the cost of the Anawan Dam Repair Contract by \$30,000 and add an additional \$10,000 for future contingencies.

RI Water Resources Board and FEMA will be responsible for approximately 85% of the overall cost.

Motion passed unanimously.

Director Hellmann made the following motion seconded by Director Gosselin

MOTION: To adjourn the meeting.

Motion passed unanimously.

There being no further business the meeting was adjourned at 6:05 pm.

Raymond Palmieri, Sr.
Secretary