

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

**Wednesday, April 8, 2015
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, Legal Counsel Joseph Keough and the following Directors were in attendance at the commencement of the meeting:

Paul Bishop, Joel Hellmann, John Jannitto, Allan Klepper, Raymond Palmieri, Sr., Frank Sylvia

Directors Absent: Bradford Louison, William Gosselin, Georgina Macdonald

1. Public Input - None

2. Warren Little League Payment Plan

Agreement by Warren Little League for a payment plan of \$1071.13 over five years was accepted by the WLL.

3. Bid Award – Valve Operator Trailer

Executive Director P. Marchand requested to table this item

The following motion was made by Director Jannitto and seconded by Director Hellmann

MOTION: To table this item.

Motion passed unanimously.

4. Bid Award – Water Main Projects

Director Jannitto made the following motion seconded by Director Sylvia

MOTION: To award CB Utility, Inc. of Bristol at a total price of \$559,986.24, as presented.

Motion passed unanimously.

Director Sylvia made the following motion seconded by Director Bishop

MOTION: Amount of total project not to exceed \$696,000.00.

Motion passed unanimously.

5. For Board Information: Meters – Task Order 1

No comments.

6. Executive Session – Union Negotiations RIGL 42-46.5(2)

Director Bishop made the following motion seconded by Director Hellmann

MOTION: To enter into Executive Session – Union Negotiations RIGL42-46.5(2)

Chairman Klepper stated there would be no further business after the Board returns to open session.

Motion passed unanimously.

The Board entered Executive Session at 6:35 pm.

The Board returned to open session at 7:15 pm.

Director Hellmann made the following motion seconded by Director Jannitto

MOTION: To seal the Executive Session minutes.

Motion passed unanimously.

Director Hellmann made the following motion seconded by Director Jannitto

MOTION: To adjourn the meeting.

Motion passed unanimously.

There being no further business the meeting was adjourned at 7:15 pm.

Raymond Palmieri, Sr.
Secretary