

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

**Tuesday, September 15, 2015  
450 Child Street, Boardroom, Warren, RI**

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Pursuant to proper notice, the Special Board Meeting of the Bristol County Water Authority was called to order by Chairman Klepper at 10:00 am, 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, William Gosselin, Joel Hellmann, John Jannitto, Allan Klepper, Georgina Macdonald, Raymond Palmieri, Sr.

Directors Absent: Bradford Louison, Frank Sylvia

**1. Review Presentation – Alternate Water Supply**

Executive Director P. Marchand presented a draft of a Power Point presentation to the Board concerning financial and legal issues for a redundant water source.

Discussion – costs, Mass. supplies, tie-in to Pawtucket, East Providence, State Bonds

Director Bishop made the following motion seconded by Director Hellmann

**MOTION: To adjourn the meeting.**

**Motion passed unanimously.**

There being no further business the meeting was adjourned at 11:10 am.

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Raymond Palmieri, Sr.  
Secretary