

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

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

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Pursuant to notice of an informational meeting, the Chairman Klepper began the meeting at 5:30 pm, at 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:

William Gosselin, Allan Klepper, Joel Hellmann

Also present: Representative R. Gallison, Representative J. Malik, Representative J. Hearn, Representative K. Marshall

**1. Informational Session to discuss Alternative Water Source**

Chairman A. Klepper thanked the Representatives for coming to this meeting. He mention that the information will also be presented at the Tri Town meeting the following evening.

Executive Director P. Marchand made a presentation concerning financial and legal issues for a redundant water source.

Discussion – costs: Mass. supplies, vs. tie-in to Pawtucket, East Providence. Previous state bonds no longer available. Most practical solution is to build a pipeline to Pawtucket.

Also discussed was changing the BCWA Act in order for BCWA to not being responsible for the upkeep of the Mass. dams, the cost of replacing the Water Treatment Plant, pipelines and pump station.

Chairman Klepper mentioned that the State Administration has discussed a proposal for a state wide bond for water infrastructure. He asked the Representatives for their support for any funding proposed by the Administration in order to assist the BCWA to connect the cross-bay pipelines of East Providence and BCWA (Phase 1 of Pawtucket pipeline project) and to Pawtucket Water as an alternate supply.

The Chairman thanked the Representatives.

There being no further business the meeting was adjourned at 7:20 pm.

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Raymond Palmieri, Sr.  
Secretary