

**PUBLIC HEARING
OF THE BRISTOL COUNTY WATER AUTHORITY**

**Tuesday, February 2, 2016
450 Child Street, Boardroom, Warren, RI**

Vice Chairman Gosselin called the hearing to order at 6:00 pm.

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

William Gosselin, Joel Hellmann, John Jannitto, Bradford Louison, Georgina Macdonald, Raymond Palmieri, Sr., Frank Sylvia

Directors Absent: Paul Bishop, Allan Klepper

Vice Chairman Gosselin stated the Board would be considering a proposed 3.50% rate increase tonight.

Presentation by Executive Director P. Marchand – BCWA has proposed a 3.50% rate increase for Fiscal Year 2017 (3/2016-2/2017) to fund reserves, needed water distribution repair and replacement projects and operations projects to insure high quality water. Director Marchand provided a power point presentation describing the long and short term capital and finance plans upon which the budget was developed.

Vice Chairman Gosselin recognized Ms. Barker who asked the Board not to eliminate the senior citizen discount.

There being no further business, the hearing was adjourned at 6:30 pm.

Raymond S. Palmieri, Sr.
Secretary