

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Monthly Meeting

Thursday ~ May 27, 2010 ~ 6:30 pm

283 County Road, Council Chambers, Barrington, RI 02806

AGENDA

A. Call to Order

B. Approval of Minutes

C. Audit/Finance Committee Report

Old Business

1. Meter Replacement Program Update

2. Legal Costs Update

3. RICWFA Recap

4. Site Lease Agreement: BCWA & Cox TMI Wireless, LLC

5. Rate Structure - Revisited

New Business

1. Correspondence from Director Gosselin Concerning BCWA

Janitorial Expenses

D. Engineering Committee Report

Old Business

- 1. Water Treatment Plant Project Update**
- 2. Storage Tank Rehabilitation Project Update**
- 3. Serpentine Road Drainage Project Update**
- 4. Construction Progress Reports**
- 5. East Providence Emergency Pump Station – Water Supply During Emergencies**

New Business

- 1. Anawan Reservoir Spillway – Miscellaneous Damage Due to Heavy Rain the Week of March 29, 2010**
- 2. Roger Williams University - BCWA Water Storage Tank Agreement**
- 3. Recent Customer Complaint Concerning Meter and Service Pipe Replacement**

E. Public Relations/Personnel Committee Report

Old Business

- 1. Recent Correspondence from Attorney L. Schneider (Possible Executive Session – RIGL 42-46-5 (b))**
- 2. Employees Health Contribution**
- 3. Protocol for Emergency Situation**
- 4. Pension Plan of the Employees of Bristol County Water Authority**
- 5. Proposed Meetings Schedule**

New Business

- 1. Pension Plan Quarterly Report**
- 2. Pension Plan Investment Limits (at the Request of Director**

Matsumoto)

3. Recent Correspondence from Director Gosselin Concerning the Pension Plan of the Employees of BCWA

4. Revised Procedure for Access to Public Records

F. BCWA In The News

G. Next Steps

H. Adjournment

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted April 29, 2010

- 1. Secretary of State Website**
- 2. BCWA Main Office Bulletin Board**
- 3. BCWA Distribution Department Bulletin Board**
- 4. BCWA Production Department Bulletin Board**
- 5. BCWA Website bcwari.com**

Agenda Sent Via U.S. Mail April 29, 2010 for Posting on Public

Bulletin Boards

- 1. Barrington Town Hall**
- 2. Bristol Town Hall**
- 3. Rehoboth Town Hall**
- 4. Warren Town Hall**