

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Monthly Meeting

Wednesday ~ July 14, 2010 ~ 6:00 pm

450 Child Street ~ Boardroom, Warren Office, Warren, RI

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. Rate Structure - Revisited

**5. Correspondence from Director Gosselin Concerning BCWA
Janitorial Expenses**

New Business

**1. Recent Correspondence Concerning Cox Communications, Inc. (for
Information Only)**

2. Water Allocation Regulations (for Information Only)

3. Main Replacement Program – Cost Update

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**
- 6. Anawan Reservoir Spillway – Miscellaneous Damage Due to Heavy Rain the Week of March 29, 2010**
- 7. Roger Williams University - BCWA Water Storage Tank Agreement**
- 8. Recent Customer Complaint Concerning Meter and Service Pipe Replacement (Executive Session)**
- 9. Hydraulic Study – Expansion of High Service Area Pare, Engineering**

New Business

- 1. Swansea Desalination Plant Project (for Information Only)**
- 2. Annual Stock “E” Purchase – Contract Award**
- 3. Recent Correspondence Concerning Rehoboth Water District**

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. Pension Plan Investment Limits (at the Request of Director Matsumoto)**
- 6. Recent Correspondence from Director Gosselin Concerning the Pension Plan of the Employees of BCWA**

New Business

- 1. Pension Plan Yearly Report**

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.

Revised Agenda Posted 7/2/10

- 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**

Revised Agenda Sent Via U.S. Mail 7/2/10 for Posting on Public Bulletin Boards

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