

Audit Finance Committee Meeting

Committee: Chairman – Frank J. Sylvia

Allan C. Klepper, Frank L. Nencka

Wednesday ~ August 4, 2010 ~ 5:15 p.m.

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

AGENDA

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**
- 6. Water Allocation Regulations (for Information Only)**
- 7. Main Replacement Program – Cost Update**

New Business

- 1. BCWA Computer System**
- 2. Customer Appeal for High Water Bill**
- 3. Recent Journal Column by Bob Kerr (for Information Only)**

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 7/29/10

- 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**

Agenda Sent Via U.S. Mail 7/29/10 for Posting on Public Bulletin Board

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