

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Monthly Meeting

Wednesday ~ September 15, 2010 ~ 6:00 pm

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

AGENDA

A. Call to Order

- 1. Approval of Minutes**
- 2. 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**
- 6. Water Allocation Regulations (for Information Only)**

New Business

- 1. Review of Customer Water Bill**
- 3. 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. Hydraulic Study – Expansion of High Service Area, Pare Engineering**
- 8. Recent Correspondence Concerning Rehoboth Water District**

4. Public Relations/Personnel Committee Report

Old Business

- 1. Recent Correspondence from Attorney L. Schneider (Executive Session – RIGL 42-46-5 (b))**
- 2. Employees Health Contribution**
- 3. Pension Plan of the Employees of Bristol County Water Authority (Executive Session)**
- 4. Pension Plan Investment Limits (at the Request of Director Matsumoto)**
- 5. Recent Correspondence from Director Gosselin Concerning the Pension Plan of the Employees of BCWA**

New Business

- 1. Annual Pension Plan Actuarial Report**
- 2. Recent Tri-Town Meeting Concerning BCWA Operational Review**

- 5. BCWA In The News**
- 6. Next Steps**
- 7. 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 8/27/10

- 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 8/27/10 for Posting on Public Bulletin Boards

- 1. Barrington Town Hall**

2. Bristol Town Hall

3. Rehoboth Town Hall

4. Warren Town Hall