

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Monthly Meeting

Wednesday ~ December 8, 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. Water Allocation Regulations (for Information Only)**

New Business

- 1. FY12 O&M Budget**
- 2. Quarterly Charge-Offs**

3. Engineering Committee Report

Old Business

- 1. Water Treatment Plant Project Update**
- 2. Serpentine Road Drainage Project Update**
- 3. Construction Progress Reports**
- 4. East Providence Emergency Pump Station – Water Supply During Emergencies**
- 5. Anawan Reservoir Spillway – Miscellaneous Damage Due to Heavy Rain the Week of March 29, 2010**
- 6. Recent Correspondence Concerning Rehoboth Water District (Executive Session)**

New Business

- 1. FY12 Capital Budget**
- 2. Personnel Committee Report**
- 3. 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. Recent Correspondence from Director Gosselin Concerning the Pension Plan of the Employees of BCWA**
- 5. Recent Tri-Town Meeting Concerning BCWA Operational Review**
- 6. Staff Employees Salary Review**
- 7. Policy for Customer Complaint**
- 8. Pension Plan Workshop**

New Business

1. Recent Staff Change in Distribution Department

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.

Agenda Posted 11/23/10

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 11/23/10 for Posting on Public Bulletin Boards

1. Barrington Town Hall

2. Bristol Town Hall

3. Rehoboth Town Hall

4. Warren Town Hall