

Engineering Committee Meeting

Committee: Chairman – John L. McElroy, Jr.

John M. Jannitto, Joseph G. Rego

Wednesday ~ February 2, 2011 ~ 5:20 pm

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

AGENDA

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. FY12 Capital Budget**

New Business

- 1. Annual Maintenance Contract – Contract Award**

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 1/28/11

- 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 1/28/11 for Posting on Public Bulletin Board

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