

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Monthly Meeting

Thursday ~ February 10, 2011 ~ 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)**
- 6. FY12 O&M Budget**

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. FY12 Capital Budget**

New Business

- 1. Annual Maintenance Contract – Contract Award**

- 4. Public Relations/Personnel Committee Report**

Old Business

- 1. Pension Plan of the Employees of Bristol County Water Authority**
- 2. Recent Tri-Town Meeting Concerning BCWA Operational Review**
- 3. Staff Employees Salary Review**

New Business

- 1. BCWA Web Site**
- 2. Recent Public Forum Meeting of January 25, 2011**

- 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 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 Boards

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