

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Monthly Meeting

Thursday ~ May 26, 2011 ~ 6:30 pm

**283 County Road, Barrington Town Hall, Council Chambers,
Barrington, RI**

AGENDA

A. Call to Order

- 1. Approval of Minutes**
- 2. Public Relations/Personnel Committee Report**

Old Business

- 1. BCWA Web Site – Presentation by RWU**
- 2. Recent Tri-Town Meeting Concerning BCWA Operational Review**
- 3. Staff Employees Performance and Salary Review (Possible Executive Session)**
- 4. RI State Science Fair**
- 5. Review of Legal Services (Possible Executive Session)**

New Business

- 1. Policy for Legal Services**
- 2. Quarterly Pension Report**
- 3. Poster & Essay Contest**

3. 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. Quarterly Charge-offs**
- 2. Credit Card Water Bill Payments**
- 3. Proposed Loan Application to RI Clean Water Finance Agency**
- 4. Check-Signing Authority**
- 5. Annual Report (for Information Only)**
- 6. City of Newport Water Rate Increase for City (for Information Only)**

4. Engineering Committee Report

Old Business

- 1. Water Treatment Plant Project Update**
- 2. Serpentine Road Drainage Project Update**
- 3. Emergency Interconnections – Water Supply During Emergencies**
- 4. Anawan Reservoir Spillway – Miscellaneous Damage Due to Heavy Rain the Week of March 29, 2010**
- 5. BCWA Master Plan Progress Report**

New Business

- 1. Recent Rupture of the Shad Pipeline (for Information Only)**
- 2. Progress Report Concerning Shad Pipeline Design/Rehabilitation**

- 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 4/13/11

- 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 4/13/11 for Posting on Public Bulletin Boards

- 1. Barrington Town Hall**
- 2. Bristol Town Hall**

3. Rehoboth Town Hall

4. Warren Town Hall