

Public Relations/Personnel Committee Meeting

Committee: Chairman - William F. Gosselin,

Lloyd Matsumoto, David L. Dugan

Wednesday ~ July 6, 2011 ~ 5:15 p.m.

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

AGENDA

Old Business

- 1. BCWA Web Site (for Information Only)**
- 2. Recent Tri-Town Meeting Concerning BCWA Operational Review**
- 3. Staff Employees Performance and Salary Review (Executive Session)**
- 4. Review of Legal Services and Invoices (Executive Session)**
- 5. Policy for Legal Services**

New Business

- 1. B & E Report**
- 2. Senior Citizens Discount (at the Request of Director Gosselin)**
- 3. Manager of Accounting and MIS Position (at the Request of Director Gosselin)**
- 4. Notification of Plant Shut Down (at the Request of Director Gosselin)**
- 5. Legal Expenses January 2011 – June 30, 2011 (at the Request of Director Gosselin)**

6. Newspaper Ad Concerning RFP for Legal Services, Pawtucket Water Supply Board (at the Request of Director Matsumoto)

7. Concerning Employees Performance and Personal Matters (Executive Session)

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 7/1/11

- 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 7/1/11 for Posting on Public Bulletin Board

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