

Public Relations/Personnel Committee Meeting

**Committee: Chairman - William F. Gosselin,
Lloyd Matsumoto**

Wednesday ~ September 7, 2011 ~ 5:15 p.m.

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

AGENDA

Old Business

- 1. Staff Employees Performance and Salary Review for FY11
(Executive Session)**
- 2. B & E Report**
- 3. Senior Citizens Discount (at the Request of Director Gosselin)**
- 4. Manager of Accounting and MIS Position (at the Request of
Director Gosselin)**
- 5. Legal Expenses January 2011 to date (at the Request of Director
Gosselin)**
- 6. Recent Towns Councils Meeting Concerning B&E Report**
- 7. Staff Employees Salary Adjustments FY12**
- 8. Update of Job Descriptions**

New Business

- 1. Hurricane Irene (for Information Only)**
- 2. Pension Plan Quarterly Report**

Agenda Posted 9/2/11

- 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 9/2/11 for Posting on Public Bulletin Board

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

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.