

## **REVISED AGENDA**

### **BRISTOL COUNTY WATER AUTHORITY**

#### **Board of Directors Monthly Meeting**

**Wednesday ~ September 14, 2011 ~ 6:00 pm**

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

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## **AGENDA**

### **A. Call to Order**

#### **1. Approval of Minutes**

#### **2. Public Relations/Personnel Committee Report**

### **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**
  
- 3. Audit Finance Committee Report**

## **Old Business**

- 1. Meter Replacement Program Update**
- 2. Rate Structure - Revisited**
- 3. Water Allocation Regulations (for Information Only)**
- 4. Loan Application to RI Clean Water Finance Agency (for Information Only)**
- 5. Janitorial Services**
- 6. Line of Credit (for Information Only)**

## **New Business**

- 1. Quarterly Charge-Offs**
  
- 4. Engineering Committee Report**

## **Old Business**

- 1. Water Treatment Plant Project Update**
- 2. Serpentine Road Drainage Project Update**
- 3. Anawan Reservoir Spillway – Miscellaneous Damage Due to Heavy Rain the Week of March 29, 2010**
  
- 5. Ad Hoc Committee Report**

## **Old Business**

- 1. Rates Structure**
- 2. Senior Citizen Discount**
- 3. Fire Service Fees**
- 4. Computer System/Software**
- 5. Monthly Billing**
- 6. Conservation Rate Structure**
- 7. Seasonal Rates**
- 8. Web-based Billing**
- 9. Impact Fees**
- 10. IRF (ie IFR, B & E Report) & Emergency Fund**

**6. New Matters**

- a. Review of job performance of the Manager of Customer & Commercial Services (Executive Session RIGL 42-46-5(1))**
- b. Recent correspondence from the Town of Bristol**

**7. BCWA In The News**

**8. Next Steps**

**9. 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.**

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## **Agenda Posted 9/9/11**

- 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](http://bcwari.com)**

## **Agenda Sent Via U.S. Mail 9/9/11 for Posting on Public Bulletin Boards**

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