

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Monthly Meeting**

**Wednesday ~ October 12, 2011 ~ 6:00 pm**

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

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### **AGENDA**

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

#### **B. Approval of Minutes**

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

##### **Old Business**

#### **1. Manager of Accounting and MIS Position**

#### **2. Discussion Relating to Tri-Town Monthly Report**

#### **3. Status of Update of Job Descriptions**

#### **2. Audit Finance Committee Report**

##### **Old Business**

#### **1. Meter Replacement Program Update**

#### **2. Janitorial Services Evaluation of Bid Documents (Legal)**

##### **New Business**

#### **1. Engagement of Labor Counsel**

#### **2. Review of Dept. of Attorney General Decision**

### **3. Engineering Committee Report**

#### **Old Business**

- 1. Water Treatment Plant Project Update**
- 2. New Shad Line Pumping Station Design Status**

### **4. 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**

#### **New Business**

- 1. Report from Tri-Town Legislation Committee (Granata)**

### **5. Search Committee Report**

#### **Old Business**

- 1. Search Committee Progress Report**

- 6. BCWA In The News**
- 7. Meeting Schedule**
- 8. 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 10/4/11**

- 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 10/4/11 for Posting on Public Bulletin Boards**

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