

Audit Finance Committee Meeting

**Committee: Chairman – Frank J. Sylvia
Allan C. Klepper, Frank L. Nencka**

Wednesday ~ February 1, 2012 ~ 5:15 p.m.

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

AGENDA

Old Business

- 1. Meter Replacement Program Update**
- 2. FY13 O&M Budget**
- 3. Computer Software RFP**
- 4. Rate Assessment**

New Business

- 1. Service Connection Fees**
- 2. High Service Area**
- 3. Sale – Excess Company Vehicles**

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 1/26/12

- 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 1/26/12 for Posting on Public Bulletin Boards

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