

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Monthly Meeting**

**Wednesday ~ February 8, 2012 ~ 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. Audit Finance Committee Report**

#### **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**

#### **2. Engineering Committee Report**

#### **Old Business**

- 1. Anawan**
- 2. FY13 Capital Budget**
- 3. Franklin Court Assisted Living Center**
- 4. Water Resources Board Strategic Plan Update, Presentation by K. Burke**

#### **New Business**

- 1. Annual Maintenance Contract – Contract Award**
- 2. Wetlands Flagging and Survey for Mason St., Rehoboth, Pipeline Design**
- 3. Public Relations/Personnel Committee Report**

#### **Old Business**

- 1. Update of Search for Executive Director**

#### **New Business**

- 1. Union Negotiations – Selection of Labor Attorney**
- 5. BCWA In The News**
- 6. Meeting Schedule**
- 7. 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 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](http://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**