

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Monthly Meeting

Wednesday ~ February 13, 2013 ~ 5:15 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

A. Call to Order

B. Public Input

C. Approval of Minutes

1. November 14, 2012
2. November 28, 2012
3. December 12, 2012
4. December 20, 2012 – Public Hearing
5. December 20, 2012
6. January 3, 2013 – Public Hearing
7. January 9, 2013
8. January 9, 2013 – Public Hearing
9. January 16, 2013 – Special Meeting

C. Business - Action:Vote

1. Quarterly Charge-Offs
2. Auditors – Award of Contract
3. Vote-To Expense Certain Expenditures Under \$2500

D. Discussion

1. Draft - FYE 2014: Capital Budget
2. Meeting Minutes Delay
3. Customer Bills – Owners/Renters
4. RI State Science Fair, March 16, 2013 (for Information Only)
5. Status of Web Design
6. Response to Bristol Town Council
7. Management Position Descriptions
8. Status of Management Performance Appraisals, Salary Recommendations
9. Draft Paid Time Off Policy for Non-Union Employees

G. Next Scheduled Meeting

2/27

H. 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.

Agenda Posted 2/11/13

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 2/11/13 for Posting on Public Bulletin Boards

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