

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Monthly Meeting

Wednesday ~ February 27, 2013 ~ 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

- A. Call to Order**
- B. Public Input**
- C. Approval of Minutes**
 - 1. November 14, 2012 – Sealed Executive Session
 - 2. December 20, 2012 - Tabled
 - 3. January 16, 2013 – Special Meeting - Tabled
 - 4. January 31, 2013 – Finance Committee
 - 5. February 6, 2013 – Finance Committee
 - 6. February 13, 2013 – Board Meeting
- D. Reports**
 - 1. Executive Director's Report
- E. Presentation/Review**
 - 1. Pension Investment Review - Washington Trust
 - 2. Pension Investment RFP
 - 3. Credit/On-Line Payments
 - 4. Strategic Implementation Plan Update
 - 5. Board Meetings/Committee Meetings
 - 6. Status: Executive Director's Review
- F. Action:Vote**
 - 1. BCWA Website
 - 2. Award of RFP for Engineering Services for Dam Repairs/Upgrades
 - 3. Customer Billing Responsibility – Tenants/Owners
 - 4. Non-Union Benefits
 - 5. Position Descriptions, Salary Modifications, Salary Increases
 - 6. Water Utility Operator Position
 - 7. IT Specialist Position
 - 8. FY14 Capital Plan
 - 9. Resolution of Legal Services
- G. Executive Session**
 - 1. Anawan – Litigation – RIGL 42.46-5 (2)
- H. Next Scheduled Meeting**
 - 3/13/13
 - 3/27/13
- I. 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 2/25/13

- 1. Secretary of State Website
- 2. BCWA Main Office Bulletin Board
- 3. BCWA Distribution Department Bulletin Board
- 4. BCWA Website bcwari.com

Agenda Sent Via EMail 2/25/13 for Posting on Public Bulletin Boards

- 1. Barrington Town Hall
- 2. Bristol Town Hall
- 3. Warren Town Hall