

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday ~ April 10, 2013 ~ 5:15 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

- A. Call to Order
- B. Public Input
- C. Approval of Minutes
 - 1. December 20, 2012 – Tabled
 - 2. January 16, 2013 – Special Meeting – Tabled
 - 3. January 31, 2013 – Finance Committee
 - 4. February 6, 2013 – Finance Committee
 - 5. February 13, 2013 – Board Meeting
 - 6. February 27, 2013 – Board Meeting
 - 7. March 13, 2013 – Committee Meeting
- D. Update
 - 1. Leak Detection
 - 2. MIS Systems
 - 3. Poppasquash Road, Bristol
- E. Action:Vote
 - 1. Melrose Ave, Barrington – Main Replacement
 - 2. Finance Committee
 - 3. Selection of Pension Investment Provider
 - 4. Board Compensation - IRS
 - 5. Management Position Descriptions
 - 6. Non-Union Personnel Salaries
 - 7. Providence Water Rate Increase
 - 8. Compensation Committee – Robert Allio
 - 9. Bid Award – Portable Compressor
- F. Executive Session
 - 1. Anawan – Litigation – RIGL 42.46-5 (2)
- G. Next Scheduled Meeting
 - 4/24/13
 - 5/8/13
 - 5/29/13 Annual Meeting/Board Meeting
- 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 4/8/13

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

Agenda Sent Via Email 4/8/13 for Posting on Public Bulletin Boards

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