

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Wednesday ~ July 24, 2013 ~ 6:00 pm**  
**450 Child Street, Boardroom, Warren, RI**

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### **AGENDA**

- A. Call to Order**
- B. Public Input**
- C. Approval of Minutes**
  - 1. 6/26/13 Board Meeting**
  - 2. 6/26/13 Annual Meeting**
- D. Executive Director's Report**
- E. Financial Report – M. Champagne**
  
- F. New Business**
  - 1. Pension Amendment Regarding 457b**
  - 2. Presentation - Pension End of Year Report by Actuary Bob Bostian**
  - 3. Customer – Rumstick Road, Barrington, RI**
  - 4. Finance Committee Recommendation on Director Compensation Distribution**
  - 5. Discussion of Qualserve Report**
  - 6. General Engineering Services**
  
- G. Old Business**
  - 7. Director Payment Classification**
  - 8. Revisit Policy on Director Compensation Directed to Designated Charities**
  - 9. Billing Change Options**
  - 10. CUSI Computer Program Installation**
  - 11. Meeting with CDM-Smith on Interconnection Project to Pawtucket Water Supply Update**
  - 12. Management Development and Compensation Committee**
    - a. Executive Director Compensation**
    - b. Engineering Project Manager**
  - 13. Tri-Town Recommendations for BCWA Legislation**
  - 14. Meeting Issues – Legal Counsel**
  - 15. BCWA Strategic Plan Progress Report by Staff**
  - 16. Water Main Upgrade Policy**
  - 17. Distribution Foreman - Job Description**
  - 18. Water Utility Operator Position**
  
- H. 1. Executive Session – Litigation – Anawan –RIGL 42.46-5 (2)**
  - 2. Executive Session – Union Negotiations –RIGL 42.46-5 (2)**
  
- I. Board Correspondence**
  
- J. Next Scheduled Meetings**
  - 8/14/13 Committee Meeting, if necessary**
  - 8/28/13 Board Meeting**
  
- K. 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 7/22/13**

- 1. Secretary of State Website**
- 2. BCWA Main Office Bulletin Board**
- 3. BCWA Operations Department Bulletin Board**
- 4. BCWA Website [bcwari.com](http://bcwari.com)**

**Agenda Sent Via Email 7/22/13 for Posting on Public Bulletin Boards**

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