

# BRISTOL COUNTY WATER AUTHORITY

## Board of Directors Meeting

Wednesday, December 17, 2014 – 6:00 pm  
450 Child Street, Boardroom, Warren, RI

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### AGENDA

- A. Call to Order
- B. Public Input
- C. Minutes
  - 1. 11/19/14 Board Meeting
  - 2. 12/3/14 Finance Committee
  - 3. 12/3/14 Personnel Committee
  - 4. 12/3/14 Special Board Meeting
- D. UMS/Elements/GIS Presentation
- E. Executive Directors Report
- F. Discussion of Warren Town Council – Request for Meeting with East Providence City Council
- G. Financial Report
- H. Finance Committee Report
  - 1. Overall Budget Plan
  - 2. Draft Capital Budget
  - 3. Draft Operations Budget
- I. Inputs for Executive Director Performance Evaluation and Goals for 2015/16
- J. Personnel Committee Report
  - 1. Draft Hiring Policy
- K. 2014 Draft Strategic Plan
- L. DOT – Barrington Bridge Update – For Discussion
- M. Quarterly Charge-Offs
- N. Board Correspondence
- O. Executive Session – 11/19/14 Sealed Executive Session Minutes  
Litigation RIGL 42-46-5(2)
  - a. Claim: Gaito
  - b. Parkside Corporation
  - c. Contract of Executive Director RIGL 42-46.5(1)
- P. Claim: Gaito
- Q. Next Scheduled Meetings:
  - 1/28/15 Board Meeting
  - TBD Finance Committee
  - TBD Personnel Committee
  - TBD Public Hearing
- R. 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 12/11/14**

- 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 12/11/14 for Posting on Public Bulletin Boards**

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