

Subject: Tri-Town Report for March Council Meetings

Good Morning,

Please distribute the attached to your standard lists.

Thank you.

February 25, 2022

To: Tri-Town Councils

Cc: BCWA Directors, Tri-Town State Senators and Representatives, and Key Staff

Subj: Report for March Council Meetings:

Following are the highlights of the February meeting held on ZOOM:

In anticipation of expected bond issues to fund capital projects, Directors unanimously approved a Reimbursement Resolution that will allow the bond revenues to fund several Supply and Distribution projects over the period FY 2023 to FY 2025.

The new Cox Digital Phone Service is now in operation. It interconnects all departments and is designed to be operative during disasters. It is also slightly less expensive than the prior system.

As requested by the Board, Executive Director/Chief Engineer Coutu provided his listing of four principal goals for the year; all subsequently approved:

- * Pursue construction of connection to Pawtucket Water Supply, includes advancing design and permitting, seeking funding and financing, and solidifying East Providence partnership.

- * Plan for demolition of the water treatment plant and planning for new maintenance garage.

- * Removal of the Kickimuit River Dams, includes advancing project through the permit approval phase.

- * Complete meter replacement program and investigate meter technology/programs to improve customer service and billing.

Directors awarded \$58,334 to Xylem, Inc. DBA Pure Technologies, for inspection services (Smartball leak/air pocket detection assessment of the Phase 1 pipeline). *The same instrument/procedure that has accurately detected leaks in other BCWA main lines.*

Net Quarterly Revenue write offs were \$9,681.51 against total revenues of \$3,741,260. *While higher than for some prior quarters, at 0.26% is remarkably small and very efficient.*

As usual, this report contains personal views of considerations and actions and is not an official publication of the BCWA.

Respectfully submitted,
Allan Klepper, Barrington Director, BCWA Chair

