

**Meeting of the Policy Committee of the
BRISTOL COUNTY WATER AUTHORITY**

**Thursday, October 24, 2024
450 Child Street, Warren Office, Warren, RI**

The committee meeting was called to order at 4:45pm by Committee Chairman Thomas Kraig.

Committee members in attendance: Committee Chairman Thomas Kraig, Robert Martin

Committee Members Absent: William Gosselin

Other Directors in attendance: Juan Mariscal, Richard Fournier

BCWA staff attending: Steve Coutu, Michael Crawford, Daniel Hughes, Lauren DeRuisseau

**1. Proposed Modification to BCWA Claims Policy for Review and Recommendation
(Appendix A)**

Discussion regarding raising the current claims limit handled by staff from \$500 to \$2,500.

Committee Chairman Kraig requested that the Board be advised of claims that are under \$2,500.

Director Martin made the following motion seconded by Committee Chairman Kraig

MOTION: We accept the \$2,500 as proposed and add that any claims approved under \$2,500 be reported to the Board.

Motion passed unanimously by aye vote.

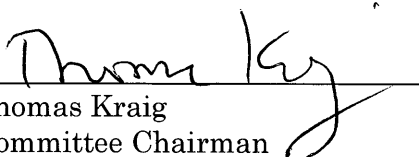
Director Martin requested that the claims form be added to the BCWA website.

Committee Chairman Kraig made the following motion seconded by Director Martin

MOTION: To adjourn.

Motion passed unanimously.

Policy Committee adjourned at 4:51pm.


Thomas Kraig
Committee Chairman