

KENT COUNTY WATER AUTHORITY

MINUTES OF THE SPECIAL MEETING
OF THE BOARD

January 25, 2017

A Special Meeting of the Board of Directors of the Kent County Water Authority was held on the 25th day of January 2017, at 3:30 p.m. at the offices of the Authority in West Warwick, RI, in the Joseph D. Richard Board Room.

Chairman Boyer opened the meeting at 3:30 p.m. Board members, Treasurer Joseph Gallucci, and Mr. Giorgio were all present together, along with Legal Counsel Patrick J. Sullivan, Esq. Chairman Boyer led the group in the pledge of allegiance.

Legal Services Bill

Mr. Sullivan explained that this matter was on the agenda from a prior meeting and that a vote was scheduled on this agenda item. Mr. Gallucci moved, seconded by Mr. Giorgio, to approve the invoice as presented to the board covering the period of December 1, 2016 through December 31, 2016.

Upon Motion duly made and seconded, it was unanimously,

VOTED: That the board approves the invoice as presented to the board covering the period of December 1, 2016 through December 31, 2016

EXECUTIVE SESSION – Pursuant to RI GL 42-46-5(a)(2) Anticipated Litigation

Chairman Boyer read the next agenda item and then asked for a motion to move into executive session.

Mr. Giorgio moved, seconded by Mr. Gallucci, that the board move into executive session for discussion of the anticipated litigation.

Upon Motion duly made and seconded, it was unanimously, by roll call vote,

VOTED: That the board move into executive session for discussion of the anticipated litigation.

The board moved into executive session at 3:45 p.m.

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The board reconvened in open session at 4:20 p.m.

Mr. Giorgio moved, seconded by Mr. Gallucci, that the minutes of the executive session be sealed.

Upon Motion duly made and seconded, it was unanimously, by roll call vote,

VOTED: That the minutes of the executive session shall be sealed.

Mr. Sullivan announced that a vote on stylistic non substantive changes were made to a previously approved confidential settlement agreement of an employment discrimination claim.

There being no further business before the board, Mr. Giorgio moved, seconded by Mr. Gallucci to adjourn the meeting.

Dated: February ____, 2017

Patrick J. Sullivan
Legal Counsel