

KENT COUNTY WATER AUTHORITY
MINUTES OF THE SPECIAL MEETING
OF THE BOARD

January 4, 2017

A special meeting of the Board of Directors of the Kent County Water Authority was held on the 4th 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 Vice-Chairman Peter Masterson, Secretary Mr. Duckworth and Mr. Giorgio were all present together, along with Legal Counsel Patrick J. Sullivan, Esq., Treasurer Joseph Gallucci was not in attendance, having reported being ill. Mr. Duckworth led the group in the pledge of allegiance.

EXECUTIVE SESSION – Pursuant to RIGL 42-26-5(a)(2), Anticipated Litigation

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

Mr. Duckworth moved, seconded by Mr. Masterson, that the board move into executive session for discussion of the aforementioned 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 aforementioned anticipated litigation.

The board moved into executive session at 4:35 p.m.

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The board reconvened in open session at 5:30 p.m.

Mr. Duckworth moved, seconded by Mr. Giorgio, 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 had been taken in executive session to settle an employment discrimination claim brought forth by an employee of the KCWA, Jo-Ann

Gershkoff and authorize the Chairman to sign a confidential settlement agreement prepared by counsel with input from the Interlocal Trust.

The vote was as follows:

Chairman Boyer	-	Yes
Vice Chairman Masterson	-	No
Secretary Duckworth	-	Yes
Mr. Giorgio	-	Yes

Mr. Duckworth moved, seconded by Mr. Giorgio, to affirm the vote taken in executive session as set forth by Mr. Sullivan.

Upon Motion duly made and seconded, it was unanimously,

VOTED: That the vote taken in executive session was affirmed by the directors of the KCWA.

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

Dated: January ____, 2017

Patrick J. Sullivan
Legal Counsel