

KENT COUNTY WATER AUTHORITY
SPECIAL BOARD MEETING MINUTES

July 1, 2005

The Board of Directors of the Kent County Water Authority held a special meeting in the Joseph D. Richard Board Room at the office of the Authority on July 1, 2005.

Chairman Perry opened the meeting at 10:00 A.M. Chairman Perry, Board Members, Mrs. Graham, Mr. Masterson, and Mr. Gallucci, were present together with the General Manager Timothy J. Brown, Director of Administration & Finance Arthur Williams Technical Service Director John Duchesneau, System Engineer, Kevin J. Fitta, Legal Counsel, Joseph J. McGair, and other interested parties.

High Service Reviews

The Chairman read for the benefit of all present all of the standard conditions as attached as “**A**”.

Pond View Court, Lot 102

This matter was previously discussed at the June 25, 2005 meeting. The Chairman spoke with Peter Rosiello representing the owner which is closing on the home today and incorporated his comments from the last Board meeting of June 25, 2005 and Mr. Rosiello is aware of and has agreed to the High Service Gradient standard conditions and it was moved by Board Member Masterson and seconded by Board Member Graham to approve water service connection to Pond View Court, Lot 102 subject to the standard conditions as follows:

1. The Kent County Water Authority is not a guarantor of water supply for this approval and any construction or third party commitments, contracts or agreements are at the applicant's sole risk if additional water supply is not available as stated infra.
2. The obtaining of additional water supply by the Kent County Water Authority is necessary to adequately service the full potential of this project and the Kent County Water Authority may at its discretion void or revoke this approval or any portion thereof, at any time, by virtue of its sole interpretation that the health, welfare or safety of the existing customers may be adversely impacted by continuing to expand water supply to the project.

3. Delays in construction of Kent County Water Authority system supply improvements necessary to adequately service the needs of this project cannot be predicted, thus, the Kent County Water Authority shall as it deems necessary and in its sole discretion void or revoke this approval or any portion of this conditional approval if this expansion of this service results in adverse conditions beyond the current consumption or by allowing additional consumers to be served which will injuriously withdraw water from the Kent County Water Authority wholly or in part from those who have already been supplied by the Authority.

4. Approval automatically becomes void by failure of the applicant to start construction within six months of the approval of the permit application or failure to complete construction within twelve (12) months of the construction commencement date or due to failure to comply with any condition imposed by the permits.

5. Only conservation-wise plumbing fixtures are to be installed, including, but not limited to low flow shower heads, low flow toilets and low flow aerators on faucets.

6. Xeroscape landscaping shall be employed on the property and (outside) irrigation systems may not be installed or connected to the public water system. Proper planting bed (high water holding capacity) soil preparations shall be employed.

This approval does not give the applying parties any specific rights or legally binding entitlement to water service and the Kent County Water Authority shall be held harmless by the applicant from any issue or lawsuit coincident hereto including costs and attorney fees to this conditional approval. Notwithstanding any other provision of law or regulation, approval of water service hereunder shall not be deemed to prevent the future exercise of the Kent County Water Authority power to protect the public health, safety and general welfare as it relates to the public water supply. The owners, applicant, agents and assigns agree to forego any claims of entitlement or litigation, whatsoever, in conjunction with acceptance of this conditional approval. The owner and applicant must execute the acknowledgement and receipt of these conditions and return the fully executed conditional approval to Kent County Water Authority within twenty (20) days in order to be effective.

And it was unanimously,

VOTED: To approve water service connection to Pond View Court, Lot 102 subject to the standard conditions as follows:

1. The Kent County Water Authority is not a guarantor of water supply for this approval and any construction or third party commitments, contracts or agreements are at the applicant's sole risk if additional water supply is not available as stated infra.

2. The obtaining of additional water supply by the Kent County Water Authority is necessary to adequately service the full potential of this project and the Kent County Water Authority may at its discretion void or revoke this approval or any portion thereof, at any time, by virtue of its sole interpretation that the health, welfare or safety of the existing customers may be adversely impacted by continuing to expand water supply to the project.

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the fully executed conditional approval to Kent County Water Authority within twenty (20) days in order to be effective.

437 Hopkins Hill Road

Mr. and Mrs. Andrew Potvin (owners) appeared before the Board and stated that the property is in front of the treatment plant and the property has a shallow well which is questionable at this time and request water service since it is necessary. Further, they will be impacted by the planned work on Hopkins Hill Road by Kent County Water Authority. The General Manager stated that the Potvins were the sellers of the land to the Authority. The Chairman asked if the applicants understood the standard conditions and they did acknowledge the same and did read them and would abide by the same.

It was moved by Board Member Masterson and it was seconded by Board Member Graham to approve water service connection to 437 Hopkins Hill Road subject to the standard conditions as follows:

1. The Kent County Water Authority is not a guarantor of water supply for this approval and any construction or third party commitments, contracts or agreements are at the applicant's sole risk if additional water supply is not available as stated infra.
2. The obtaining of additional water supply by the Kent County Water Authority is necessary to adequately service the full potential of this project and the Kent County Water Authority may at its discretion void or revoke this approval or any portion thereof, at any time, by virtue of its sole interpretation that the health, welfare or safety of the existing customers may be adversely impacted by continuing to expand water supply to the project.
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5. Only conservation-wise plumbing fixtures are to be installed, including, but not limited to low flow shower heads, low flow toilets and low flow aerators on faucets.

6. Xeroscape landscaping shall be employed on the property and (outside) irrigation systems may not be installed or connected to the public water system. Proper planting bed (high water holding capacity) soil preparations shall be employed.

This approval does not give the applying parties any specific rights or legally binding entitlement to water service and the Kent County Water Authority shall be held harmless by the applicant from any issue or lawsuit coincident hereto including costs and attorney fees to this conditional approval. Notwithstanding any other provision of law or regulation, approval of water service hereunder shall not be deemed to prevent the future exercise of the Kent County Water Authority power to protect the public health, safety and general welfare as it relates to the public water supply. The owners, applicant, agents and assigns agree to forego any claims of entitlement or litigation, whatsoever, in conjunction with acceptance of this conditional approval. The owner and applicant must execute the acknowledgement and receipt of these conditions and return the fully executed conditional approval to Kent County Water Authority within twenty (20) days in order to be effective.

And it was unanimously,

VOTED: To approve water service connection to 437 Hopkins Hill Road subject to the standard conditions as follows:

1. The Kent County Water Authority is not a guarantor of water supply for this approval and any construction or third party commitments, contracts or agreements are at the applicant's sole risk if additional water supply is not available as stated infra.
2. The obtaining of additional water supply by the Kent County Water Authority is necessary to adequately service the full potential of this project and the Kent County Water Authority may at its discretion void or revoke this approval or any portion thereof, at any time, by virtue of its sole interpretation that the health, welfare or safety of the existing customers may be adversely impacted by continuing to expand water supply to the project.
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5. Only conservation-wise plumbing fixtures are to be installed, including, but not limited to low flow shower heads, low flow toilets and low flow aerators on faucets.

6. Xeroscape landscaping shall be employed on the property and (outside) irrigation systems may not be installed or connected to the public water system. Proper planting bed (high water holding capacity) soil preparations shall be employed.

This approval does not give the applying parties any specific rights or legally binding entitlement to water service and the Kent County Water Authority shall be held harmless by the applicant from any issue or lawsuit coincident hereto including costs and attorney fees to this conditional approval. Notwithstanding any other provision of law or regulation, approval of water service hereunder shall not be deemed to prevent the future exercise of the Kent County Water Authority power to protect the public health, safety and general welfare as it relates to the public water supply. The owners, applicant, agents and assigns agree to forego any claims of entitlement or litigation, whatsoever, in conjunction with acceptance of this conditional approval. The owner and applicant must execute the acknowledgement and receipt of these conditions and return the fully executed conditional approval to Kent County Water Authority within twenty (20) days in order to be effective.

Veronica Court, Plat 34, Lot 19

The General Manager stated that it was a single Family home and asked for water service and has been granted the requisite municipal permits contingent upon water but there is no place for a well because of the lake and proximity to septic system. Mrs. Caren Bourque (owner) stated that she understands, acknowledges and will abide by the standard conditions as previously read by the Chairman.

It was moved by Board Member Graham and seconded by Board Member Gallucci to approve water service connection to Veronica Court, Plat 34, Lot 19 subject to the standard conditions as follows:

1. The Kent County Water Authority is not a guarantor of water supply for this approval and any construction or third party commitments, contracts or agreements are at the applicant's sole risk if additional water supply is not available as stated infra.

2. The obtaining of additional water supply by the Kent County Water Authority is necessary to adequately service the full potential of this project and the Kent County Water Authority may at its discretion void or revoke this approval or any portion thereof, at any time, by virtue of its sole interpretation that the health, welfare or safety of the existing customers may be adversely impacted by continuing to expand water supply to the project.

3. Delays in construction of Kent County Water Authority system supply improvements necessary to adequately service the needs of this project cannot be predicted, thus, the Kent County Water Authority shall as it deems necessary and in its sole discretion void or revoke this approval or any portion of this conditional approval if this expansion of this service results in adverse conditions beyond the current consumption or by allowing additional consumers to be served which will injuriously withdraw water from the Kent County Water Authority wholly or in part from those who have already been supplied by the Authority.

4. Approval automatically becomes void by failure of the applicant to start construction within six months of the approval of the permit application or failure to complete construction within twelve (12) months of the construction commencement date or due to failure to comply with any condition imposed by the permits.

5. Only conservation-wise plumbing fixtures are to be installed, including, but not limited to low flow shower heads, low flow toilets and low flow aerators on faucets.

6. Xeroscape landscaping shall be employed on the property and (outside) irrigation systems may not be installed or connected to the public water system. Proper planting bed (high water holding capacity) soil preparations shall be employed.

This approval does not give the applying parties any specific rights or legally binding entitlement to water service and the Kent County Water Authority shall be held harmless by the applicant from any issue or lawsuit coincident hereto including costs and attorney fees to this conditional approval. Notwithstanding any other provision of law or regulation, approval of water service hereunder shall not be deemed to prevent the future exercise of the Kent County Water Authority power to protect the public health, safety and general welfare as it relates to the public water supply. The owners, applicant, agents and assigns agree to forego any claims of entitlement or litigation, whatsoever, in conjunction with acceptance of this conditional approval. The owner and applicant must execute the acknowledgement and receipt of these conditions and return the fully executed conditional approval to Kent County Water Authority within twenty (20) days in order to be effective.

And it was unanimously,

VOTED: To approve water service connection to Veronica Court, Plat 34, Lot 19 subject to the standard conditions as follows:

1. The Kent County Water Authority is not a guarantor of water supply for this approval and any construction or third party commitments, contracts or agreements are at the applicant's sole risk if additional water supply is not available as stated infra.

2. The obtaining of additional water supply by the Kent County Water Authority is necessary to adequately service the full potential of this project and the Kent County Water Authority may at its discretion void or revoke this approval or any portion thereof, at any time, by virtue of its sole interpretation that the health, welfare or safety of the existing customers may be adversely impacted by continuing to expand water supply to the project.

3. Delays in construction of Kent County Water Authority system supply improvements necessary to adequately service the needs of this project cannot be predicted, thus, the Kent County Water Authority shall as it deems necessary and in its sole discretion void or revoke this approval or any portion of this conditional approval if this expansion of this service results in adverse conditions beyond the current consumption or by allowing additional consumers to be served which will injuriously withdraw water from the Kent County Water Authority wholly or in part from those who have already been supplied by the Authority.

4. Approval automatically becomes void by failure of the applicant to start construction within six months of the approval of the permit application or failure to complete construction within twelve (12) months of the construction commencement date or due to failure to comply with any condition imposed by the permits.

5. Only conservation-wise plumbing fixtures are to be installed, including, but not limited to low flow shower heads, low flow toilets and low flow aerators on faucets.

6. Xeroscape landscaping shall be employed on the property and (outside) irrigation systems may not be installed or connected to the public water system. Proper planting bed (high water holding capacity) soil preparations shall be employed.

This approval does not give the applying parties any specific rights or legally binding entitlement to water service and the Kent County Water Authority shall be held harmless by the applicant from any issue or lawsuit coincident hereto including costs and attorney fees to this conditional approval. Notwithstanding any other provision of

law or regulation, approval of water service hereunder shall not be deemed to prevent the future exercise of the Kent County Water Authority power to protect the public health, safety and general welfare as it relates to the public water supply. The owners, applicant, agents and assigns agree to forego any claims of entitlement or litigation, whatsoever, in conjunction with acceptance of this conditional approval. The owner and applicant must execute the acknowledgement and receipt of these conditions and return the fully executed conditional approval to Kent County Water Authority within twenty (20) days in order to be effective.

59 Club House Road

Matthew L. Tucci, (owner), is currently working on this lake front house and is one month away from moving in and the size of the lot precludes a well because of septic issues and he understands, acknowledges and will abide by the standard conditions as previously read by the Chairman.

It was moved by Board Member Graham and seconded by Board Member Gallucci to approve water service connection to 59 Club House Road subject to the standard conditions as follows:

1. The Kent County Water Authority is not a guarantor of water supply for this approval and any construction or third party commitments, contracts or agreements are at the applicant's sole risk if additional water supply is not available as stated infra.
2. The obtaining of additional water supply by the Kent County Water Authority is necessary to adequately service the full potential of this project and the Kent County Water Authority may at its discretion void or revoke this approval or any portion thereof, at any time, by virtue of its sole interpretation that the health, welfare or safety of the existing customers may be adversely impacted by continuing to expand water supply to the project.
3. Delays in construction of Kent County Water Authority system supply improvements necessary to adequately service the needs of this project cannot be predicted, thus, the Kent County Water Authority shall as it deems necessary and in its sole discretion void or revoke this approval or any portion of this conditional approval if this expansion of this service results in adverse conditions beyond the current consumption or by allowing additional consumers to be served which will injuriously withdraw water from the Kent County Water Authority wholly or in part from those who have already been supplied by the Authority.
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And it was unanimously,

VOTED: To approve water service connection to 59 Club House Road subject to the standard conditions as follows:

1. The Kent County Water Authority is not a guarantor of water supply for this approval and any construction or third party commitments, contracts or agreements are at the applicant's sole risk if additional water supply is not available as stated infra.

2. The obtaining of additional water supply by the Kent County Water Authority is necessary to adequately service the full potential of this project and the Kent County Water Authority may at its discretion void or revoke this approval or any portion thereof, at any time, by virtue of its sole interpretation that the health, welfare or safety of the existing customers may be adversely impacted by continuing to expand water supply to the project.

3. Delays in construction of Kent County Water Authority system supply improvements necessary to adequately service the needs of this project cannot be predicted, thus, the Kent County Water Authority shall as it deems necessary and in its sole discretion void or revoke this approval or any portion of this conditional approval if this expansion of this service results in adverse conditions beyond the current consumption or by

allowing additional consumers to be served which will injuriously withdraw water from the Kent County Water Authority wholly or in part from those who have already been supplied by the Authority.

4. Approval automatically becomes void by failure of the applicant to start construction within six months of the approval of the permit application or failure to complete construction within twelve (12) months of the construction commencement date or due to failure to comply with any condition imposed by the permits.

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Green Company Family Trust Proposal

The Chairman stated that GREEN TRUST is the owner of 1,800 acres of Coventry cranberry bogs and the General Manager was contacted about the property which is close to the Roaring Brook water shed and that there may be some interest in selling the property to the Authority. (Copy of memorandum attached as "B".) Board Member Graham stated that there would need to be more information and due diligence. The Chairman stated that it would be a considerable distance from the closest infrastructure. The Chairman posed a question that the property needs to be scrutinized because of a possible proximity to the Super Fund site. The General Manager will make inquiry.

Review of System Demands

The General Manager prepared a memorandum which is attached as “C” which was sent to the Board wherein he explained that the vast majority of customers are abiding by the conservation and that the odd/even watering schedule has been effective. The news letter and press articles have been very helpful. The latest rain enabled the Authority to avert a moratorium on outdoor usage. The General Manager will vigilantly monitor the low service gradient and the high service gradient. He was pleased to report that the Setian Lane and West Warwick Industrial booster worked very well and that Setian Lane is performing in accordance with the model.

Insurance Renewals

The General Manager discussed insurance issues. The General Manager stated that the binder for the interlocal has not been received as of yet and that the Mutual of Omaha policy and the cost is less expensive. There will be more details to follow.

Approval Change Order No. 7 Black Rock Road

Kevin J. Fitta (System Engineer) stated that there was a one inch service on Black Rock Road and a two inch line is necessary and it will be accomplished during the construction which would entail a \$4,500.00 increase attached as “D” . Mr. Fitta stated that this is necessary. It was moved by Board Member Masterson and seconded by Board Member Graham to approve Change Order No. 7 in the amount of \$4,500.00 and it was unanimously,

VOTED: To approve Change Order No. 7 in the amount of \$4,500.00.

Board Member Graham made a Motion to adjourn, seconded by Board Member Gallucci and it was unanimously,

VOTED: To adjourn the meeting at 10:45 A.M.

Secretary Pro Tempore

EXHIBIT A

July 1, 2005

[Date]

[Name]

[Company]

[Street]

[City, State Zip]

Re: Service Conditional Approval
[Ref. for each project]

Dear [Addressee]:

As you are aware, through your attendance at the Kent County Water Authority Board meeting on _____ that accelerated development has caused a deficient condition in the high service gradient that supplies water to this project. The Authority has been studying potential initiatives to increase water supply but these initiatives will take at least three to five years to be operative as long as adequate funding can be made available and construction can move forward without any delays, including permitting. After considering these factors, the Kent County Water Authority Board has reviewed your request for service and all pertinent data presented during the _____ Board meeting, and based upon representations made by you and/or your representative at the Board meeting and by certain findings by the Board at the _____ Board meeting, the Kent County Water Authority Board voted to conditionally approve your request for water supply to service a single family home with the following stipulations:

1. The Kent County Water Authority is not a guarantor of water supply for this approval and any construction or third party commitments, contracts or agreements are at the applicant's sole risk if additional water supply is not available as stated infra.
2. The obtaining of additional water supply by the Kent County Water Authority is necessary to adequately service the full potential of this project and the Kent County Water Authority may at its discretion void or revoke this approval or any portion thereof, at any time, by virtue of its sole interpretation that the health, welfare or safety of the existing customers may be adversely impacted by continuing to expand water supply to the project.
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"A"

4. Approval automatically becomes void by failure of the applicant to start construction within six months of the approval of the permit application or failure to complete construction within twelve (12) months of the construction commencement date or due to failure to comply with any condition imposed by the permits.
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Very truly yours,
Kent County Water Authority

Timothy J. Brown, P.E.
General Manager/Chief Engineer

cc: Board Members
Mr. Joseph McGair, Esq., Petrarca & McGair

Applicant Acknowledging Signature

Signed _____ Date _____

Acceptance of approval for water service and all stipulation as written. Acknowledges that the owner/applicant holds harmless the Kent County Water Authority from any legal claims pertaining to this approval and all stipulations for approval.

EXHIBIT B

July 1, 2005



TEL-CON

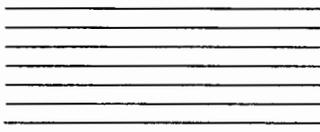
To: To File
cc: Board Members
From: Timothy Brown
Subject: Green Company Family Land Holdings Possible Well Field
Date: June 13, 2005

A Mr. Ralph Pratt, representing Green Company, contacted the Kent County Water Authority today as a representative of a family land holding complex in Western Coventry of approximately 1800 acres. It is located off of Perry Hill Road and backs up to the Bucks Horn Brook. He indicated it was the Roaring Brook watershed. He was interested in talking to Kent County Water Authority of the value to locate wells in that area for our use. He really had no information as to how to go about something like this, and whether it was a usable source for the Authority. I told him I would mention this to the Board at the meeting of June 15, 2005 and I will provide the Board a copy of this memo prior to the discussion.

"B"

EXHIBIT C

July 1, 2005



OFFICE MEMO

To: Board
From: Timothy Brown
Subject: System Demands Weekend of June 25, 2005
Date: June 28, 2005

We have just come off the past weekend which has been the maximum day demand up to this year. On Saturday, June 25, 2005 the system pumped 15,728,000 gallons of water. On Sunday, June 26, 2005, 17,100,000 gallons of water and on Monday, June 27, 2005, 16,930,000 gallons of water. Since our system's total capacity with our wellfields offline is only 17,000,000 of water, we have exceeded our ability to supply our customers for Sunday, June 26, 2005. That is quite evident in the charts that I have attached for that period of time for Setian Lane and the Frenchtown tank. They also contain the pumping data which I will explain in more detail at the Special Board Meeting to be held this week. Starting Thursday, June 23, 2005 two stations were online. That increased to Sunday, June 26, 2005 with all stations online from 1:30 p.m. We reached our maximum pumping in the afternoon of the 26th for the high service gradient system. The three pumps now online did allow us to keep our high service levels in the Carr Pond and Tech Park tanks up to acceptable levels. A more intense draw on the system was seen on Sunday the 26th around 1:30 p.m. The Setian Lane Tank operated with its high service booster station to operating expected levels between 14 and 17 feet. We were unable to fill the tank during the early morning hours of Sunday, June 26, 2005 which was not unexpected since the booster ran continuously to supply the high service gradient. The Frenchtown tank which is the control for Quaker Pumping Station showed the most strain over the weekend. It is getting progressively worse and we have sent out staff to police the areas where this draw is occurring. It is imperative that we recover the tank in the early morning hours, or this continued erosion of storage will force a moratorium. This drawdown of the low service system was predicted in the technical memorandum of the high service gradient evaluation dated July 16, 2004. Page 7 of that memo clearly indicated that pumping will produce an adverse impact on the low service system.

"C"

Certainly that has occurred. I will be in contact with the Chairman if the moratorium is necessary and, will inform the Board verbally if implemented. The current newspaper article that appeared in today's Journal, which is one of a larger story that is being prepared by the Journal, hopefully will help in getting the customers to abide by the odd/even watering policy that is in effect.

Units

50.00

42.86

35.71

28.57

21.43

14.29

7.14

0.00

12:00:00 AM
6/23/2005

3:25:42 AM
6/23/2005

6:51:25 AM
6/23/2005

10:17:08 AM
6/23/2005

1:42:51 PM
6/23/2005

5:08:34 PM
6/23/2005

8:34:17 PM
6/23/2005

12:00:00 AM
6/24/2005

Time

Frenchtown Tank Level

Frenchtown Tank-Street Side Pressure

Frenchtown Tank-Tank Side Pressure

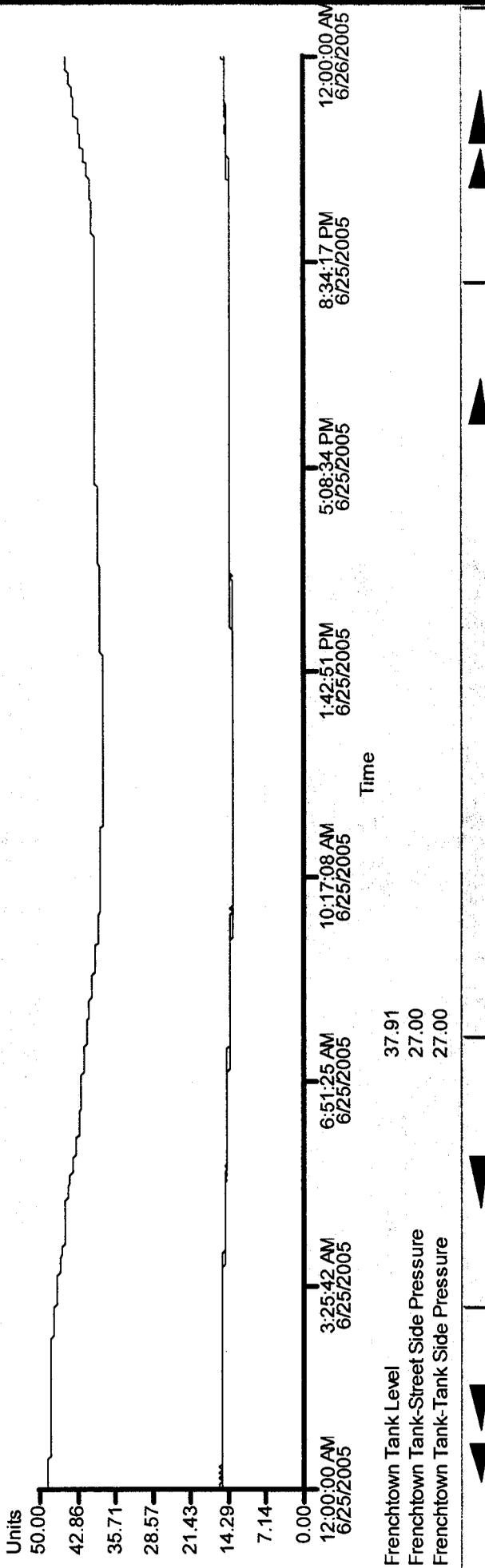
46.87

31.00

31.00



June 2005	
29	30
5	6
12	13
19	20
26	27
3	4
10	11
17	18
24	25
31	1
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June 2005

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Today: 6/27/2005

- 5 Minutes
- 10 Minutes
- 1 Hours
- 12 Hours
- 24 Hours
- 30 Days
- Custom

Read School House

Wakefield
Technology Park
Frenchtown
Carr Pond
Setian Lane
Tiogoe Avenue
West Street

Post Road

Love Lane
Cowesett Road
Centerville Road
Middle Road
Division Street
PRV Flows

Knotty Oak

Johnson Blvd.
East Greenwich
Hope Road
WW Industrial Park
Setian Lane
Tiogoe Avenue
Clinton Avenue

Oaklawn Avenue

Tank Levels
Station Flows

12:00:00 AM

Go to Now

Apply Chart

Refresh Chart

Auto Update

1 Minute

5 Minutes

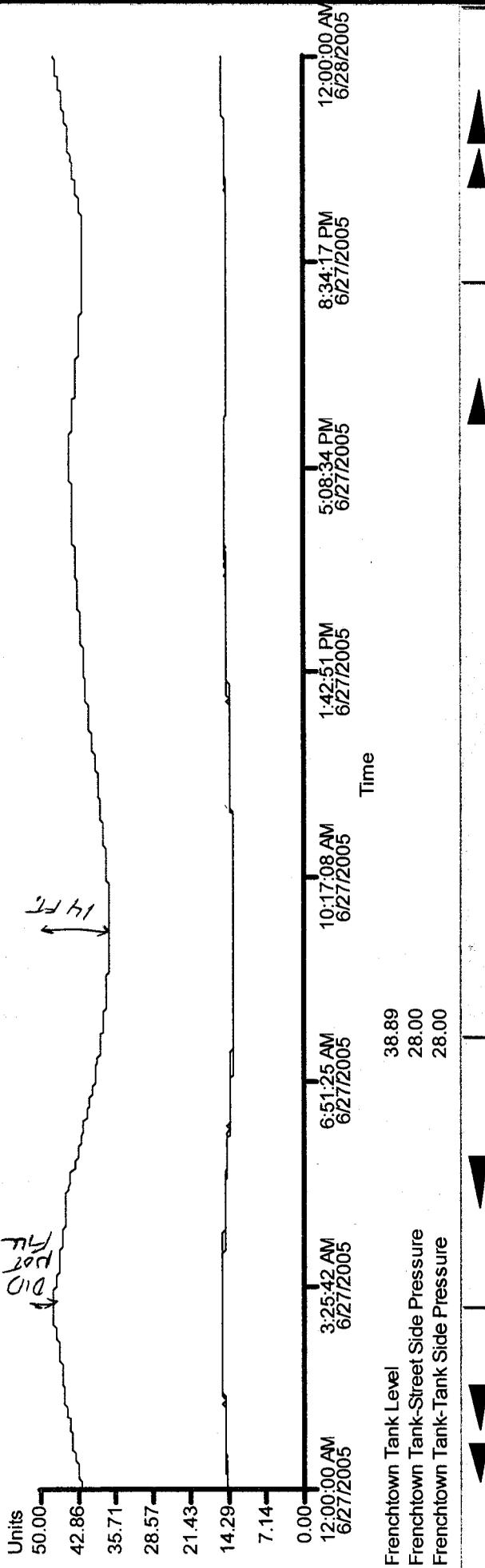
Automatic Print

On

Off

Print Screen

Exit



June 2005

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Today: 6/28/2005

- 5 Minutes
- 10 Minutes
- 1 Hours
- 12 Hours
- 24 Hours
- 30 Days
- Custom

Read School House

Wakefield
Technology Park
Frenchtown
Carr Pond
Setian Lane
Troque Avenue
West Street

PRV Stations

Post Road
Love Lane
Cowesett Road
Centerville Road
Middle Road
Division Street
PRV Flows

Goodway Stations

Knotty Oak
Johnson Blvd.
East Greenwich
Hope Road
WW Industrial Park
Setian Lane
Troque Avenue
Clinton Avenue

Watering Stations

Oaklawn Avenue
Tank Levels
Station Flows

12:00:00 AM

Go to Now

Apply Chart

Refresh Chart

Auto Update

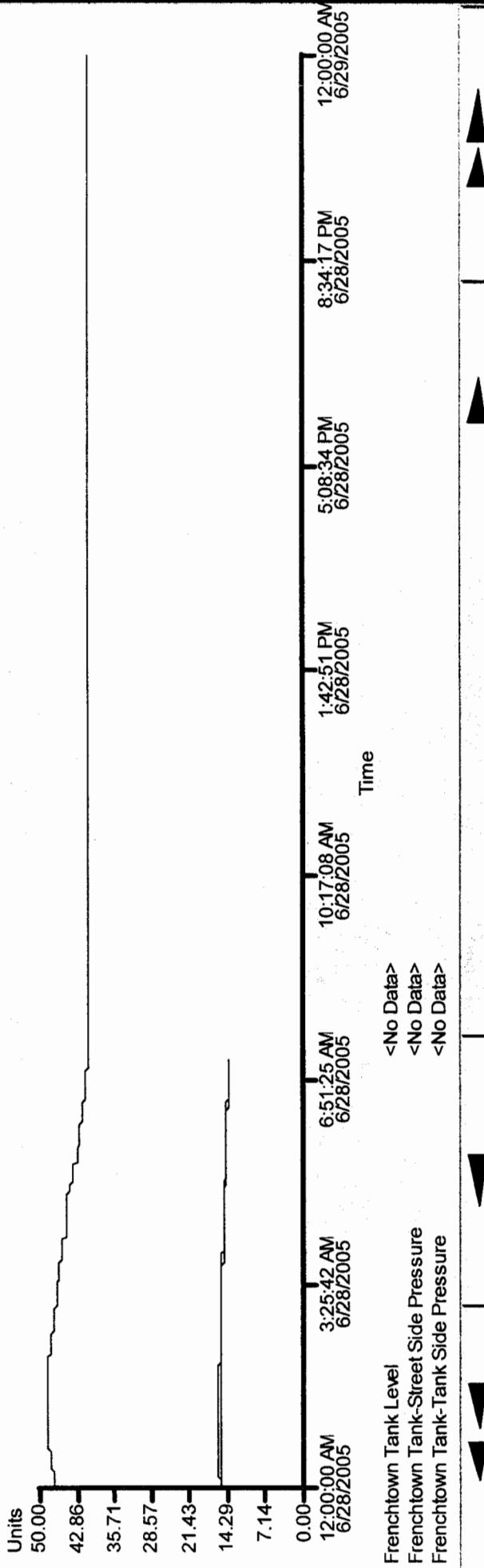
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Automatic Print

On Off

Print Screen

Exit



June 2005

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Today: 6/28/2005

12:00:00 AM

Go to Now

Apply Chart

Refresh Chart

- 5 Minutes
- 10 Minutes
- 1 Hours
- 12 Hours
- 24 Hours
- 30 Days
- Custom

Auto Update

1 Minute 5 Minutes

Frenchtown

Read School House
Wakefield
Technology Park
Frenchtown
Carr Pond
Setian Lane
Tiogue Avenue
West Street

Good Hope Station

Post Road
Love Lane
Cowesett Road
Centerville Road
Middle Road
Division Street
PRV Flows

Wading Station

Knotty Oak
Johnson Blvd.
East Greenwich
Hope Road
WW Industrial Park
Setian Lane
Tiogue Avenue
Clinton Avenue

Automatic Print

On Off

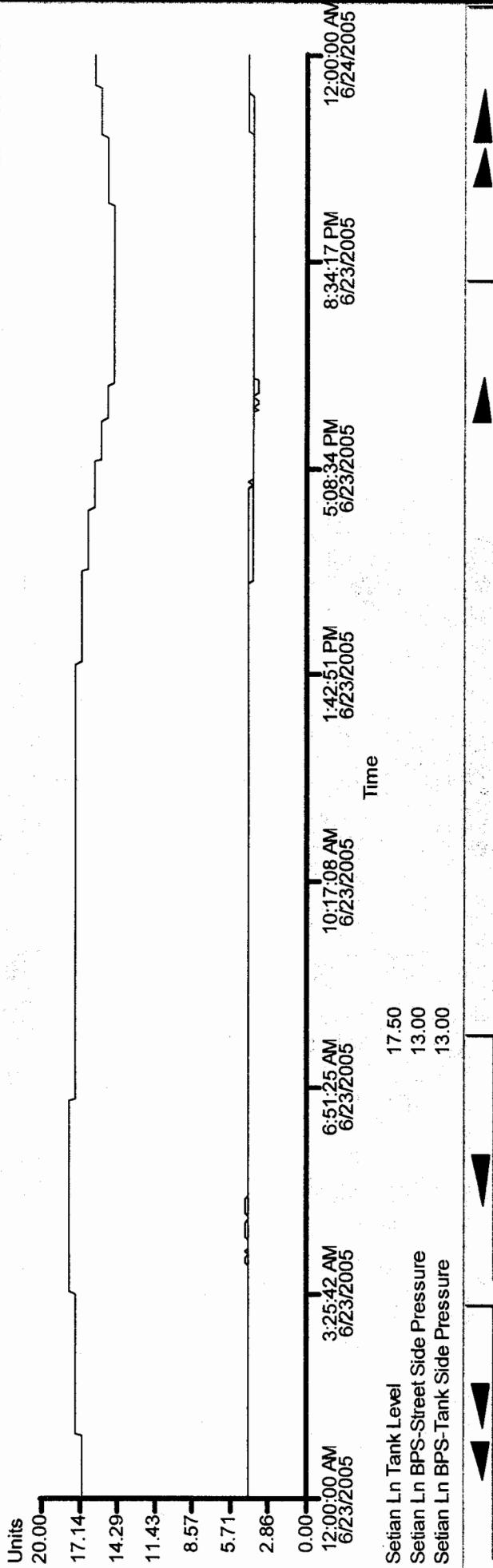
Print Screen

Exit

6/27/2005

HISTORICAL TRENDS

8:03:21 AM



June 2005

29	30	31	1	2	3	4
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Today: 6/27/2005

- 5 Minutes
- 10 Minutes
- 1 Hours
- 12 Hours
- 24 Hours
- 30 Days
- Custom

Tank Levels

Read School House
Wakefield
Technology Park
Frenchtown
Carr Pond
Setian Lane
Tiogoe Avenue
West Street

PRV Flows

Post Road
Love Lane
Cowesett Road
Centerville Road
Middle Road
Division Street
PRV Flows

Wastewater Stations

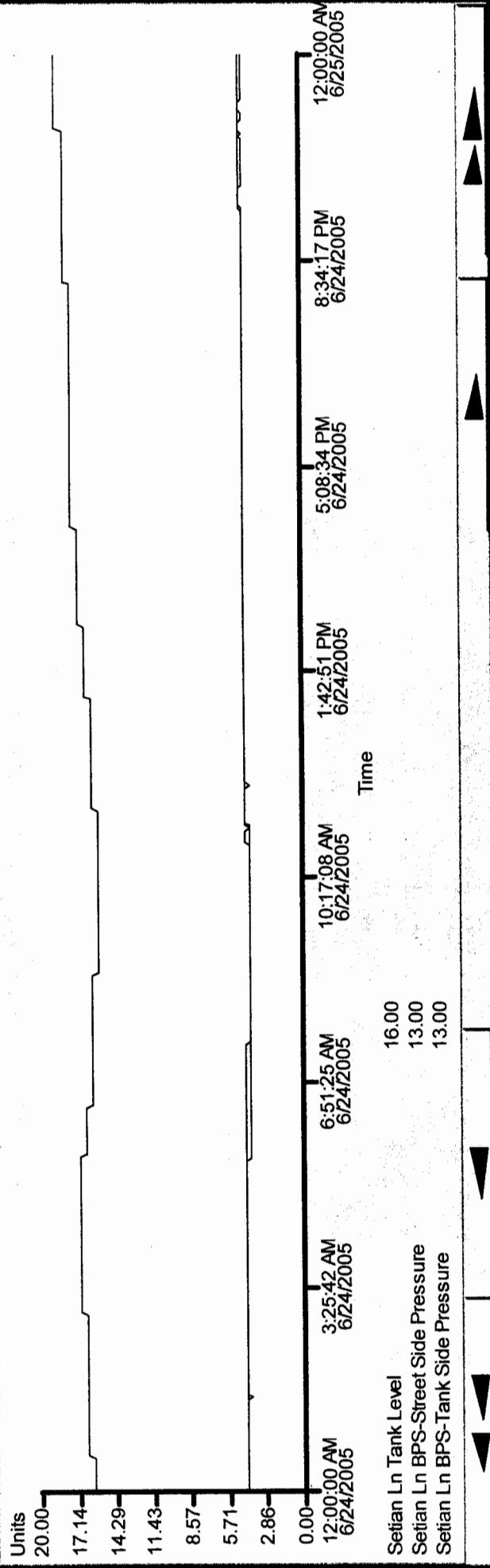
Knotty Oak
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Hope Road
VWV Industrial Park
Setian Lane
Tiogoe Avenue
Clinton Avenue

Auto Update 1 Minute 5 Minutes

Automatic Print On Off

Print Screen

Exit



June 2005

29	30	31	1	2	3	4
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Today: 6/27/2005

5 Minutes

10 Minutes

1 Hours

12 Hours

24 Hours

30 Days

Custom

12:00:00 AM

Auto Update

Automatic Print

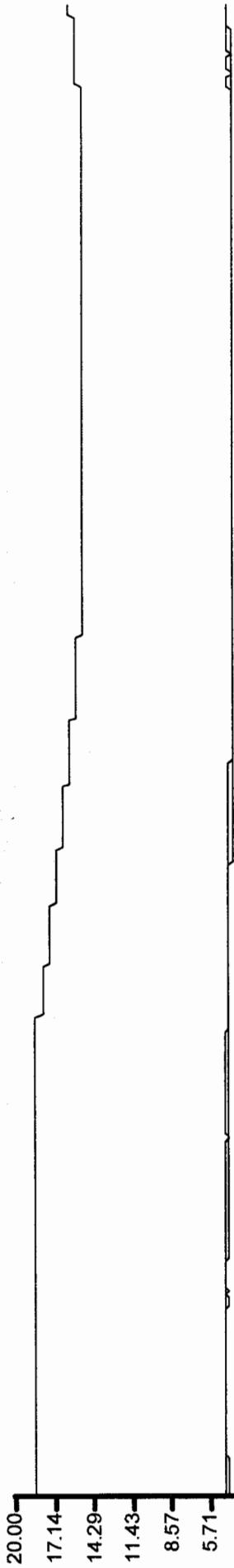
Auto Update

Print Screen

Auto Update

Exit

Units



Setian Ln Tank Level 16.00
 Setian Ln BPS-Street Side Pressure 12.00
 Setian Ln BPS-Tank Side Pressure 12.00

June 2005

29	30	31	1	2	3	4
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Today: 6/27/2005

12:00:00 AM

Go to Now

Refresh Chart

- 5 Minutes
- 10 Minutes
- 1 Hours
- 12 Hours
- 24 Hours
- 30 Days
- Custom

Auto Update

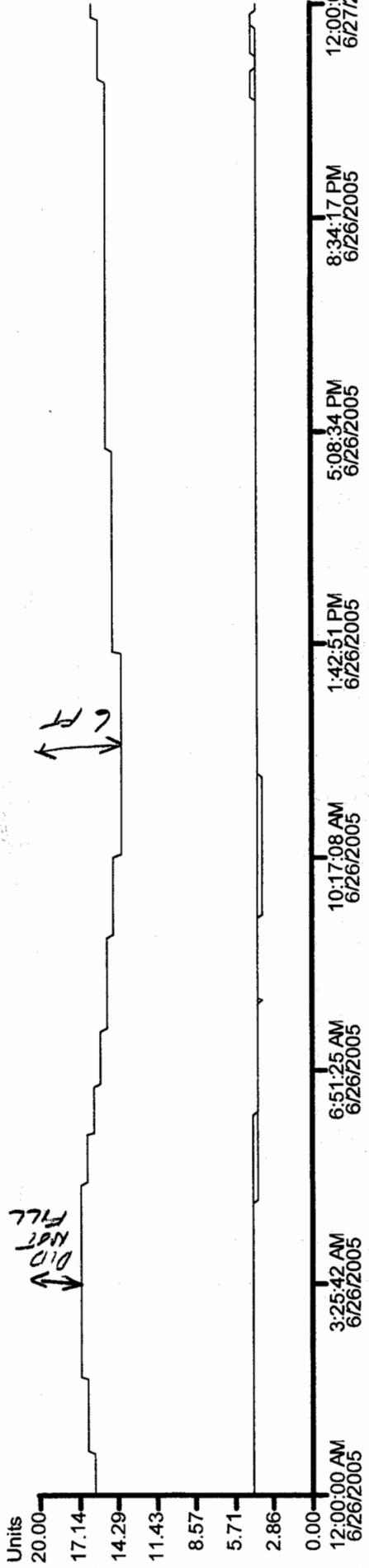
1 Minute 5 Minutes

Automatic Print On Off

Print Screen

Exit

Category	Item
Tank Levels	Read School House
	Wakefield
	Technology Park
	Frenchtown
	Carr Pond
	Setian Lane
	Tiogoe Avenue
	West Street
	PRV Flows
	Station Flows
Station Flows	Post Road
	Love Lane
	Cowesett Road
	Centerville Road
	Middle Road
	Division Street
	PRV Flows
	Knotty Oak
	Johnson Blvd.
	East Greenwich
Hope Road	
WW Industrial Park	
Setian Lane	
Tiogoe Avenue	
Clinton Avenue	
Oaklawn Avenue	



Setian Ln Tank Level 14.00
 Setian Ln BPS-Street Side Pressure 12.00
 Setian Ln BPS-Tank Side Pressure 12.00

June 2005

29	30	31	1	2	3	4
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Today: 6/27/2005

- 5 Minutes
- 10 Minutes
- 1 Hours
- 12 Hours
- 24 Hours
- 30 Days
- Custom

Auto Update

Auto Update 1 Minute 5 Minutes

Post Road

Love Lane

Cowesett Road

Centerville Road

Middle Road

Division Street

PRV Flows

Knotty Oak

Johnson Blvd.

East Greenwich

Hope Road

VW Industrial Park

Setian Lane

Tiogue Avenue

Clinton Avenue

12:00:00 AM

Go to Now

Apply Chart

Refresh Chart

Automatic Print

On Off

Print Screen

Exit

Units

- 20.00
- 17.14
- 14.29
- 11.43
- 8.57
- 5.71
- 2.86
- 0.00



Time

12:00:00 AM 6/28/2005 3:25:42 AM 6/28/2005 6:51:25 AM 6/28/2005 10:17:08 AM 6/28/2005 1:42:51 PM 6/28/2005 5:08:34 PM 6/28/2005 8:34:17 PM 6/28/2005 12:00:00 AM 6/29/2005

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 Setian Ln BPS-Street Side Pressure <No Data>
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June 2005

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Today: 6/28/2005

12:00:00 AM

Go to Now

Apply Chart

Refresh Chart

- 5 Minutes
- 10 Minutes
- 1 Hours
- 12 Hours
- 24 Hours
- 30 Days
- Custom

Tank Levels

Read School House
Wakefield
Technology Park
Frenchtown
Carr Pond
Setian Lane
Tiogou Avenue
West Street

Auto Update

1 Minute 5 Minutes

PRV Stations

Post Road
Love Lane
Cowesett Road
Centerville Road
Middle Road
Division Street
PRV Flows

Watering Stations

Knotty Oak
Johnson Blvd.
East Greenwich
Hope Road
VW Industrial Park
Setian Lane
Tiogou Avenue
Clinton Avenue

Watering Stations

Oaklawn Avenue

High Service

Tank Levels
Station Flows

Automatic Print

On Off

Print Screen

Exit

EXHIBIT D

July 1, 2005

CHANGE ORDER

No. 7

DATE OF ISSUANCE _____	EFFECTIVE DATE: _____
OWNER <u>Kent County Water Authority</u>	
CONTRACTOR <u>C.B Utility Co., Inc.</u>	
Contract: <u>Black Rock Road Area Transmission Mains</u>	
Project: <u>Same as above</u>	
OWNER's Contract No. <u>CIP 4</u>	ENGINEER's Contract No. _____
ENGINEER <u>Garofalo & Associates, Inc.</u>	

You are directed to make the following changes in the Contract Documents:
Description:

Installation of 2" service at 143 and 165 Hill Street – Install a 2" water service at the two properties.

Reason for Change Order:
 Change order issued to add work to the contract.

Attachments:
 CB Utility quotation for installation of 2" water Service. Price to be held for the two installations in this change order.

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>5,359,886.00</u>
Net increase (Decrease) from previous Change Orders No. <u>1</u> to <u>6</u> \$(<u>194,220.57</u>)
Contract Price prior to this Change Order: \$ <u>5,165,665.43</u>
Net increase (decrease) of this Change Order: \$ <u>\$4,564.82</u>
Contract Price with all approved Change Orders: \$ <u>5,170,230.25</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: <u>November 15, 2005</u> Ready for final payment: <u>June 30, 2006</u> (days or dates)
Net change from previous Change Orders No. <u>1</u> to No. <u>6</u> Substantial Completion: <u>0 days</u> Ready for final payment: <u>0 days</u> (days)
Contract Times prior to this Change Order: Substantial Completion: <u>0 days</u> Ready for final payment: <u>0 days</u> (days or dates)
Net increase (decrease) this Change Order: Substantial Completion: <u>0 days</u> Ready for final payment: <u>0 days</u> (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>November 15, 2005</u> Ready for final payment: <u>June 30, 2006</u> (days or dates)

RECOMMENDED: Garofalo & Associates, Inc. By: <u>[Signature]</u> ENGINEER (Authorized Signature)	APPROVED: By: _____ OWNER (Authorized Signature)	ACCEPTED: By: <u>[Signature]</u> CONTRACTOR (Authorized Signature)
Date: <u>6/6/05</u>	Date: _____	Date: <u>6/7/05</u>

"D"

**KCWA CIP-4
Black Rock Road Transmission Mains**

Extra Work: Installation of 2" Water Service

C.B. Utility Co., Inc. proposal to install 2" Service on Black Rock Rd. 285 Hill St.

May 23, 2006

<u>LABOR</u>	<u>NO.</u>	<u>HOURS</u> <u>EA.</u>	<u>HOURLY</u> <u>RATE</u>	<u>TOTAL</u>
Foreman	1	4.00	\$ 51.59	\$ 206.36
Pipelayer	1	4.00	\$ 44.63	\$ 178.52
Laborer	1	4.00	\$ 44.25	\$ 177.00
Backhoe Operator	1	4.00	\$ 52.16	\$ 208.64
SUBTOTAL				\$ 770.52

<u>EQUIPMENT</u>	<u>NO.</u>	<u>HRS.</u>	<u>HOURLY</u> <u>RATE</u>	<u>TOTAL</u>
JD-710	1	4.00	\$ 55.28	\$ 221.12
Utility Truck	1	4.00	\$ 10.28	\$ 41.12
Rental Dump Truck	1	2.00	\$ 51.50	\$ 103.00
SUBTOTAL				\$ 365.24

<u>MATERIALS</u>	<u>Unit</u>	<u>AMOUNT</u>	<u>UNIT</u> <u>PRICE</u>	<u>TOTAL</u>
24" x 2" Saddle	ea	1.00	\$ 288.81	\$ 288.81
2" Corp.	ea	1.00	\$ 80.67	\$ 133.40
2" Curb Stop	ea	1.00	\$ 134.75	\$ 189.43
2" Union	ea	1.00	\$ 39.50	\$ 52.40
2" Copper Tubing	lf	20.00	\$ 6.12	\$ 122.40
Roadway Box	ea	1.00	\$ 62.50	\$ 62.50
SUBTOTAL				\$ 848.94

Total	\$ 1,984.70
16% OH&P Markup	\$ 297.71
Total Cost Per Each 2" Service	\$ 2,282.41

Note: Paving, police detail and any gravel borrow if required would be at the prices established in the contract.