

KENT COUNTY WATER AUTHORITY

BOARD MEETING MINUTES

April 19, 2006

The Board of Directors of the Kent County Water Authority held its monthly meeting in the Joseph D. Richard Board Room at the office of the Authority on April 19, 2006.

Chairman Perry opened the meeting at 3:30 P.M. Chairman Perry, Board Members, Mr. Gallucci, Mrs. Graham, Mr. Masterson and Mr. Boyer were present together with the General Manager Timothy J. Brown, Technical Service Director John Duchesneau, System Engineer, Kevin J. Fitta, Arthur Williams, Finance Director, Legal Counsel, Maryanne Pezzullo, and other interested parties.

The minutes of the Board meetings of March 15, 2006 as amended, and April 6, 2006 were moved for approval by Board Member Graham and seconded by Board Member Boyer and the minutes of March 15, 2006 as amended and April 6, 2006 were unanimously approved.

Guests:

High Service Requests:

Rocky Hill Commons, East Greenwich, James Malm

Developer James Malm and his attorney Peter Nolan were present. Mr. Nolan stated that their continuing issue concerns the extension of the water line. They reiterated their request for relief from installing the line 800 feet and requested to tie in via the Brooks Pharmacy site.

Mr. Nolan stated that he is aware of and has heard numerous times at this meeting today that there is no water available in the high service area. He further stated that the applicant paid \$1.5 million dollars to date with respect to this matter.

The General Manager stated that there is also an issue as to the location of the forced sewer mains and that only the applicant knows the location of the forced main for that location.

The applicant stated that he understands that there is no high service for domestic use.

With respect to his input, the General Manager referred Board Member Graham and the Board to his memo from the March Board meeting. The General Manager stated that fire service could be allowed under high service as the system stores that

capacity, however, a high service line through the development was not the best solution due to the lack of resources to install the new lines.

Board Member Masterson raised the possibility of flexibility in the rules and regulations and modifying the rules and regulations.

Mr. Nolan stated that this is a unique situation due to the cost (\$1.5 million) for line installation and stated that this benefits the Town of East Greenwich, Kent County Water Authority and Brooks. Board Member Boyer inquired of Mr. Nolan if the hotel project was underway and Mr. Nolan answered in the negative.

With respect to the forced sewer main, Mr. Malm spoke with Michael Roberts of the West Warwick Sewer Authority and was advised that the Town did not have jurisdiction as it is state property. Mr. Malm advised the Board that two clean outs would be installed on the side of the water main and that the forced sewer main is a private line.

Board Member Boyer stated that the continuing issue is water shortage and if Kent County Water Authority regulations should be modified to give the Board discretion (on a case by case basis). Board Member Boyer further stated that the (cost) expenses to the developer is not to be the concern of the Kent County Water Authority but as pointed out by the applicant, everyone will benefit from this.

Board Member Masterson inquired as to whether or not Brooks was ready to accept water from the subject area and Mr. Nolan answered in the affirmative.

Board Member Boyer asked Mr. Malm if time was an issue and Mr. Malm replied yes due to traffic flow issues. The General Manager stated that the costs associated with this project is a developer's cost and even though this is more extreme, this is what was applied for by the developer i.e. 800 feet of pipe and approved by the Board. Board Member Masterson concurred that the cost for the developer is a business decision however, he did not see it as a necessity that 800 feet of line be installed but Kent County Water Authority would have to change the rules and regulations to give Kent County Water Authority more flexibility which may be a good idea.

Board Member Graham inquired if Kent County Water Authority has the water supply. The Chairman stated that the hotel was low service and fire protection was high service. Both the Chairman and Board Member Boyer stated that water is not the issue rather, the previously stipulated line was the issue. The General Manager stated that Kent County Water Authority may have to reservice Signal Ridge if the 800 foot line was not installed by the developer and Kent County Water Authority would then have to bring the line 800 feet. Board Member Gallucci inquired as to the cost of bringing the line 800 feet. Mr. Malm advised the Board that the lowest cost would be \$300,000 if there is no ledge.

The General Manager stated that this would be project 10A of the C.I.P. and advised Board Member Gallucci that Kent County Water Authority is not funded for the 10A project under the last bond issue. Mr. Malm stated that seven (7) years ago he commenced this project but through no fault of Kent County Water Authority, there is no water. The General Manager stated that the regulations are clear to wit, Brooks would not have been approved if the line was not brought in and that Kent County Water Authority can not amend the approval. A new application and submission would need to be provided. He further stated that it is the responsibility, duty and cost of the developer to bring the line in.

The Chairman and Board Member Boyer stated that Kent County Water Authority needs to consider this matter given that Kent County Water Authority does not have the water supply and circumstances have changed.

The Chairman stated that the issues of private services and booster stations need to be addressed. He opined that Kent County Water Authority should be addressing this with a private rate structure to ensure proper maintenance of these services via the rules and regulations. The Chairman suggested that private services are not being maintained.

Mr. Malm suggested a fee be imposed for high service lines. The Chairman advised Mr. Malm that at a minimum, such an impact fee would have to be reviewed by the PUC and legislation would probably be required.

Board Member Graham stated that Kent County Water Authority needs to review its rules and regulations. The Chairman replied that Kent County Water Authority needs to decide whether to follow the General Manager's recommendation or amend the rules and regulations. Board Member Graham stated that there are many different ways to look at this issue for example, working with developers, researching contribution and impact fees.

Board Member Masterson stated that this is not a decision to be made this afternoon, however, a decision should be made for the next meeting. He recommended that a special meeting be held to discuss the rules and regulations ramifications. The Chairman recommended that the Board hold a special meeting within two (2) weeks to review this matter to resolve the same quicker as there are deadline issues, e.g. roads need to be completed.

2594 Division Road, East Greenwich, Smith

Mr. Smith submitted to the Board a certified plan/survey certifying the distances. He advised the board that the issue concerns a failing septic system that is 40 years old.

The Chairman stated that the request pertains to a health issue as the only means to repair the septic system is to connect to Kent County Water Authority since

the leech field has to be moved resulting in the elimination of an existing well with close proximity to a well of an abutting property. Board Member Masterson stated that this is a health issue which needs to be addressed by Kent County Water Authority by permitting the connection in order to alleviate this health issue.

Board Member Boyer stated that the applicant can not meet ISDS regulations under the current situation and that Mr. Smith has verified this. The Chairman reiterated the health aspect and the Chairman for the benefit of all present read aloud all of the revised standard conditions in lieu of a moratorium as attached as "A" and further he explained the water deficit in detail.

The General Manager submitted a memorandum dated April 19, 2006 which is attached as "B" which unequivocally stated that the General Manager is the Department of Health licensed operator of the Kent County Water Authority system and that he can not countenance any further water approvals while the water deficit continues in order to avoid a catastrophic incident.

Board Member Masterson moved and it was seconded by Board Member Boyer that the applicant be permitted to connect due to the health and safety issue subject to the revised conditions in lieu of a moratorium as follows:

1. The Kent County Water Authority (KCWA) is not a guarantor of water supply for this or any other approval and KCWA can only supply water reasonably available to it and therefore any applicant/customer of KCWA understands that any third party commitments made by an applicant/customer are subject to the reasonable availability of water supply and limits of the existing infrastructure to support service.
2. A deficient condition associated with accelerated commercial and residential development exists in the area serviced by the KCWA, the KCWA is in the process of planning for additional water supply and therefore delays or diminution in service may occur if the water supply is unavailable or unable to produce water sufficient to service the customers of KCWA.
3. Ventures, commitments or agreements are at the applicant's sole risk if supply or existing infrastructure is found to be insufficient to support service. The applicant may afford the Authority with system improvements to facilitate adequate service.
4. The applicant shall file a formal single family home application. The applicant/customer understands that any undetected error in the application or an increase or change in demand as proposed, which materially affects the ability to supply water to the site, will be the responsibility of the applicant/customer and not the KCWA.

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. If irrigation systems are installed, they must be supplied by a private well. Xeriscape landscaping technique and/or proper planting bed (high water holding capacity) soil preparation shall be employed throughout the project.

And it was unanimously,

VOTED: That this application be granted due to the health and safety issue subject to the revised conditions in lieu of a moratorium as follows:

1. The Kent County Water Authority (KCWA) is not a guarantor of water supply for this or any other approval and KCWA can only supply water reasonably available to it and therefore any applicant/customer of KCWA understands that any third party commitments made by an applicant/customer are subject to the reasonable availability of water supply and limits of the existing infrastructure to support service.

2. A deficient condition associated with accelerated commercial and residential development exists in the area serviced by the KCWA, the KCWA is in the process of planning for additional water supply and therefore delays or diminution in service may occur if the water supply is unavailable or unable to produce water sufficient to service the customers of KCWA.

3. Ventures, commitments or agreements are at the applicant's sole risk if supply or existing infrastructure is found to be insufficient to support service. The applicant may afford the Authority with system improvements to facilitate adequate service.

4. The applicant shall file a formal single family home application. The applicant/customer understands that any undetected error in the application or an increase or change in demand as proposed, which materially affects the ability to supply water to the site, will be the responsibility of the applicant/customer and not the KCWA.

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. If irrigation systems are installed, they must be supplied by a private well. Xeriscape landscaping technique and/or proper planting bed

(high water holding capacity) soil preparation shall be employed throughout the project.

420 East Greenwich Avenue, Matthew Gilchrest

Mrs. Gilchrest was in attendance and the Chairman advised the Board that Mrs. Gilchrest appeared previously regarding the test well. The test results were submitted to the General Manager for review. The General Manager stated that no coliform test was performed and the testing performed was for copper and lead. The General Manager suspected electrolysis due to the high concentration of copper (4.1). Mrs. Gilchrest stated that her husband had performed a coliform test and it was negative, therefore she did not submit it to Kent County Water Authority however, she did not know whether or not it was a "first draw" sampling. The General Manager was concerned given the copper level which could possibly be caused by stray currents or bad grounding (which is rare). Board Member Masterson suggested running the water with respect to mitigating the lead.

The General Manager advised Mrs. Gilchrest to engage an electrician and put second grounding in and then retest both the copper (and lead) and determine if there are stray currents. The General Manager emphasized to the applicant the danger of stray electrical currents.

Board Member Boyer suggested that Mrs. Gilchrest engage an electrician and have the electrician contact the General Manager and Board Member Masterson advised Mrs. Gilchrest to follow the General Manager's advice.

The Chairman advised the applicant to inform Kent County Water Authority if there is a problem and Kent County Water Authority will reassess the situation. He further advised Mrs. Gilchrest that it was not necessary for Mrs. Gilchrest to reappear at the meeting. The Chairman ended by advising the applicant to submit testing reports and the matter will remain open pending further testing/follow up.

Kiley Way, A.P. 43, Lot 11 Fusco

A representative of Coventry Survey was in attendance on behalf of the applicant. The Chairman reiterated the shortage of water in the high service area and that there will be no additional extensions except to address public health issues and until the supply is augmented, the Board can not change its policy. The Chairman stated to the applicant that they heard the April 19, 2006 recommendations of the General Manager which was entered into the record that Kent County Water Authority can not grant the requests.

The applicant and Coventry Survey explained the need for the suspend service in anticipation of a dwelling being built to avoid digging up the road in the future. The Chairman and the General Manager stated to the applicant that a suspend service is

acceptable but the supply of water is not. They stated that it will take one to two years to augment the system.

Board Member Graham inquired of the applicant as to whether or not he had a well. Mr. Fusco answered in the affirmative. The General Manager advised Mr. Fusco that an application is required and he has to ensure that the services are installed properly.

Health Coverage Discussion & Approval

Claire Teitleman of Starkweather & Shepley Insurance Brokerage, Inc. submitted to the Board a health and dental insurance renewal informational booklet attached as “C”. The Chairman advised the Board to look at options labeled 1 and 2 in the booklet. The Chairman advised the Board that option 2 reduces the cost by approximately 11.24% but raised the co-pay amounts Option 1 was recommended by Blue Cross.

Ms. Teitleman stated that a prescription drug “mail away” plan had not been discussed and she will consult further regarding this plan which could have more savings for maintenance prescriptions and “mail away” is available under all options. Ms. Teitleman stated that she could hold an enrollment meeting with respect to this “mail away” plan.

The General Manager stated Ms. Teitleman’s recommendation is employee participation or make changes to the plan. The Chairman said the reality points to employee contribution but that the Board will consider this option and the Board should renew the coverage for one year and an extension of the coverage to June 30th (with a renewal at July 1st) was requested. Ms. Teitleman stated that she will follow up as to whether or not the rates will increase if coverage is extended to June 30th.

The General Manager reviewed the Option again and stated that it requires the employees to participate or reduce the cost (of the plan) and that 11.24% is a significant reduction in the cost of the plan.

Board Member Masterson stated that he prefers Option 2. The Chairman requested that Ms. Teitleman provide the Board with an analysis for an employee participation plan.

It was moved by Board Member Masterson and seconded by board Member Graham to elect Option 2 for a one year renewal period which will result in a significant decrease in the cost of the plan by 11.24% as stated in “C” attached hereto and it was unanimously,

VOTED: To elect Option 2 for a one year renewal period which will result in a significant decrease in the cost of the plan by 11.24% as stated in “C” attached hereto.

V.H.B. West Warwick Business Park Proposal

Tom Lucivero, VHB (Senior Principal) of Vanasse Hangen Brustlin, Inc. presented to the Board a conceptual site boundary plan with respect to the proposed casino site. To that end, he also passed out a Water Conservation proposal which is attached "D". Mr. Lucivero advised the Board that the proposed site is located in the Business/Industrial Park and is controlled by Harrah's Entertainment and the Narragansett Tribe. Mr. Lucivero instructed the Board and depicted ingress/egress to the site. He advised the Board that the potential cost of the traffic interchange with access to the site would be 40 to 50 million dollars range. Mr. Lucivero stated that they would like to move forward in January, 2007 and open the doors in the spring of 2010. He further advised the Board that the permitting process will take approximately eighteen (18) months.

Mr. Lucivero then presented a master site plan of the facility as well as a conceptual plan depicting the proposed glass and rock façade. The building could be eight (8) stories on top of the casino with a height of approximately 120 feet. Mr. Lucivero stated that he is very aware that water availability is an issue and referred the Board to the water conservation handout with respect to outside water use. He advised the Board that all of that water would be recycled and treated. More specifically, gray water will be treated and is part of the overall complex for irrigation. A bedrock well may also be supplemented.

With respect to inside use, a low flow system would be implemented along with infrared service and hot water recirculation system. Board Member Boyer inquired regarding the numbers for fire flow. Mr. Lucivero stated that the numbers were conservative and they hope to reduce these numbers greatly. Board Member Graham requested from Mr. Lucivero a copy of the fire flow calculations.

Mr. Lucivero requested that the Board give a preliminary letter stating that Kent County Water Authority will provide water for the proposed use. The chairman advised Mr. Lucivero that it would not be appropriate to provide such a letter and Board Member Gallucci stated that such a request is premature at best at this time.

Legal Matters

Bald Hill Pumping Station

Legal Counsel has transmitted an agreement to the City which is being reviewed together with other amendments and was heard by the City Council on March 13, 2006. Board Member Gallucci explained that final touches by all departments were made and this matter was heard on March 22, 2006 for consideration. A new agreement was submitted by the City and Legal Counsel for Kent County Water Authority revised this agreement and forwarded it to the City Solicitor on April 6, 2006 and with a follow up on April 13, 2006 however, there has been no further response to date and Legal Counsel will pursue the same as to the status of the agreement.

Relocation of Tank Site – Read School House Road

The General Manager and Legal Counsel had previously met with the Acting Town Manager, Town Solicitor and the Department of Public Works and the Town, at that time, agreed to the relocation of the tank site. A survey depicting the site had been prepared and forwarded to the Solicitor and it was approved and a metes and bound description prepared. In November, 2005 the Solicitor advised Kent County Water Authority that the Department of Public Works and Recreation Department had an issue with the land swap because the land was classified as open space. The General Manager, Chairman and Legal Counsel subsequently met with the Acting Town Manager, Solicitor and Department of Public Works and Recreation and the Town is seeking additional compensation from Kent County Water Authority for the Black Rock Road paving project in consideration for relocation of the tank site. The Chairman directed the General Manager to have appraisals for the separate parcels to determine the difference, if any, in fair market value. The General Manager and Legal Counsel subsequently met with Paul Sprague, Esq., Solicitor for zoning/planning, the acting Town Manager and the Department of Public Works and Recreation to discuss the option of erecting an above ground tank near Walker Farms and to ascertain the municipal review process. The Chairman stated that the Town is renewing negotiations regarding the land swap again. The Chairman advised the Board that the appraisals have been completed with respect to a land swap and the parcels are of equal value. Legal Counsel provided the Board Members with a copy of an opinion of Paul Sprague, Esq. dated April 19, 2006 attached as “E”. Legal Counsel advised the Board that the subject tank site is zoned RR-2 and pursuant to Mr. Sprague, a special use permit would be required to erect the tank as well as a dimensional variance for the height of the tank to wit, 150 feet vs. 35 feet alleged under the ordinance. Legal Counsel advised the Board that the Town has not revised its zoning ordinance to permit both a special use permit and dimensional relief therefore, the Zoning Board is not entertaining such relief. Legal Counsel advised the Board there are options that need to be explored.

Town of Coventry Cost Share Agreement (Re: Paving)

The contract was forwarded to the Department of Public Works, however, was never executed by the Town. The Town now takes issue with the amount of the contract and seeks additional compensation in the total amount of \$300,000.00. The Chairman stated that he is in agreement to separate this issue from the tank site issue.

The Chairman stated that he spoke with the acting Town Manager, Richard Sullivan, Esq., and Paul Sprague, Esq. and the Town is now seeking \$275,000 however, the Chairman would recommend \$260,000 to the Board and requested the Board to consider this amount. He further advised the Board that most of the Town (officials) have agreed to separate this cost share agreement from other unrelated issues between the Town and Kent County Water Authority.

The General Manager stated that the Town did not execute the agreement, therefore, Kent County Water Authority is not obligated to pay the Town. The Chairman stated that the Town "overruns" (costs) were not due to Kent County Water Authority and the largest cost to the Town was the police details due to detours caused by road closures.

Ames Street

The Chairman advised the Board that Richard Hencler, P.E. of James J. Geremia & Associates, Inc., engineer for Kent County Water Authority, sent a letter to the Director of Public works dated March 31, 2006 (copy attached as "F") requesting of Coventry that the final pavement restoration be a four (4) inch bituminous concrete trench patch due to existing conditions at the subject site.

As Mr. Hencler did not receive a response from the Director, he called the Director approximately two weeks later and she stated that she had no intention of responding to the (3/31/06). It was recommended that a letter be prepared and forwarded to the Acting Town Manager concerning this matter.

Facility Access - Amgen

Easement rights of Kent County Water Authority are impeded due to Amgen's security protocol. Legal Counsel has researched the easement rights of Kent County Water Authority and this issue will be reviewed by the Board.

NE Gas/DPUC/Greenwich Avenue/Warwick

The parties have met and will continue to meet in order to avert full hearings and appear to be close to resolution. A re-draft of the description/specifications was prepared by Joseph J. McGair, Esq. and was reviewed and approved by the General Manger and forwarded to Legal Counsel for New England Gas on April 18, 2006.

Wakefield Street, West Warwick Tank Site

Legal Counsel has reviewed the West Warwick Land Evidence Records to determine whether or not any easements affect the site and the location of the easements. There are easements in favor of the City of Providence (Water Supply Board) and the General Manager and legal counsel met with the Providence Water Supply Board on February 16, 2006 to review plans depicting the subject easements. The General Manager and Legal Counsel subsequently met with representatives of RIPAC, Managing Agent for Governor's Hill Condominium Association with respect to tying into an 8 inch connection located at an entrance to the site. The representative advised Kent County Water Authority to perform their due diligence and provide RIPAC with a proposal with respect to utilizing the existing connection. Kent County Water Authority is in the process of obtaining an appraisal of the subject site.

South Shore Utility

The DPUC hearing office found that there was no violation of dig safe, however, Kent County Water Authority has the right to bring a cause of action against the contractor. Legal Counsel will review the issue of any appeal however, the General Manager recommended against an appeal.

River Farms

Kent County Water Authority received correspondence from Legal Counsel for River Farms Condominium Association disputing the settlement agreement and the water billing. On April 14, 2006, Legal Counsel for Kent County Water Authority sent a letter to Legal Counsel for River Farms Condominium Association requesting a meeting with Legal Counsel will coordinate a meeting to address this matter.

West Warwick Zoning Board of Review

Legal Counsel for Kent County Water Authority attended the March 29, 2006 hearing before the West Warwick Zoning Board of Review with respect to the vacant lot, Assessor's Plat 17, Lot 131 abutting the Kent County Water Authority facility on Walker Street. The lot is zoned business and the applicant requested a variance to construct a single family dwelling in accordance with R-6 zoning standards as well as request dimensional relief from lot area and setbacks. Legal Counsel for Kent County Water Authority spoke in opposition to the petition citing safety concerns given the close proximity of the site and violation of the ordinances and comprehensive plan of the Town and state statute. The subject petition was unanimously denied by the Zoning Board.

Department of Health follow up private systems

Joseph J. McGair, Esq. has sent three (3) letters to Legal Counsel for the Department of Health as well as numerous calls to the Department of Health Legal Counsel and has not received a response from the Department of Health. The Chairman recommended to Legal Counsel to wait two (2) weeks and if no response, to alert the Chairman.

Centre of New England (First case)

Kent County Water Authority Board Members signed their releases on September 23, 2005 and September 26, 2005 and we have not received the original release from the Plaintiff and the Board direction is this is to be pursued.

National Grid Easement

The easement instrument was signed by Kent County Water Authority and forwarded to National Grid for recording and Legal Counsel is awaiting a recorded copy of the easement deed from National Grid.

Director of Finance Report:

Arthur Williams, Finance Director, explained and submitted the financial report and comparative balance sheets, statements of revenues, expenditures, and cash receipts, disbursements through March, 2006 and closing documents which is attached as “G”, and after discussion, Board Member Boyer moved and seconded by Board Member Gallucci to accept the reports and attach the same as an exhibit and that the same be incorporated by reference and be made a part of these minutes and it was unanimously,

VOTED: That the financial report, comparative balance sheet statement of revenues, expenditure, cash receipts and disbursements through March, 2006 and closing documents, be approved as presented and be incorporated herein and are made a part hereof as “G”.

POINT OF PERSONAL PRIVILEGE & COMMUNICATIONS

Board Member Gallucci advised the Board that the Department of Public Works is seeking a renewal to allow the Department of Public Works to use hydrants for cleaning. With respect to the lead and hydrants, it was suggested that Kent County Water Authority may be able to obtain a grant to add the position with respect to lead inspection.

GENERAL MANAGER/CHIEF ENGINEER’S REPORT OLD BUSINESS:

Supplemental Water Supply for Discussion

The General Manager stated that there was no need for further discussion on this issue at this time.

Warwick Bald Hill Booster Station

The General Manager requested that the Board give permission to the Chairman to execute the Agreement and Board Member Gallucci moved and it was seconded by Board Member Boyer to authorize the Chairman to execute an Agreement between the City of Warwick and the Authority concerning the Bald Hill Booster Station in order to obtain more water for the Kent County Water Authority and it was unanimously,

VOTED: To authorize the Chairman to execute an Agreement between the City of Warwick and the Authority concerning the Bald Hill Booster Station in order to obtain more water for the Kent County Water Authority.

PWSB Possible 3rd Aqueduct Connection

The General Manager advised the Board that he is awaiting the completion of the appraisal from Keith White.

Coventry Paving Agreement Approval

The General Manager recommended that the Chairman be given the authority to execute an amendment to the agreement with respect to the counteroffer of \$260,000 and Board Member Masterson moved and it was seconded by Board Member Graham that the Chairman has the authority to counteroffer an amount not to exceed \$260,000 and to execute an amendment to the agreement and it was unanimously,

VOTED: That the Chairman has the authority to counteroffer an amount not to exceed \$260,000 and to execute an amendment to the agreement.

Discussion Private System Operations and Ownership, D.O.H.

The General Manger advised the Board that the testing at the MetLife site for contamination was negative. He stated that the issue is maintenance. He further stated that booster stations should not have been installed and this issue will need to be addressed at a special board meeting with respect to the rules and regulations. Some options to be discussed concern what to do with private developments and ownership of water lines. The Chairman advised the Board that pumps are not being maintained in the private system. Both the Chairman and the General Manager stated that booster stations for proliferation of small developments should not be allowed.

New Business

AMGEN Security Access to KCWA Property

The General Manager advised the Board that Kent County Water Authority has not pursued discussions with Amgen. The General Manager suggested that Legal Counsel coordinate with Legal Counsel for Amgen regarding access of Kent County Water Authority.

RIDOT Contracts 8067 and 9516 Disposition

This matter was discussed in legal infra.

Tank Site Appraisal Evaluation Read School House Road

Both lots were appraised at equal value.

Regulation Modifications

This matter will be addressed at a forthcoming special meeting.

Ames Street, Coventry Paving Issue

This matter was discussed in legal infra.

Middle Road Irrigation Systems

The General Manager stated in his memorandum dated March 15, 2006 and attached as "H" to wait until demand season commences with respect to the sprinkler system and the General Manager has not received a response to date.

River Farms Condominium Association Letter from Attorneys

This matter was discussed in legal infra.

West Warwick Business Park P.S. Repair Billing

The bill totaled at present \$17,700.00 and the site was already loomed and seeding is needed to be completed. The General Manager stated that the final bill will be forwarded to Amgen.

RIDOT C & M Agreement, Providence Street Improvements (Approval)

The General Manager stated that the inspection fee was built into the agreement which is attached as "I" and he recommended the Board approves and accepts and the Chairman be authorized to execute the Agreement and it was moved by Board Member Boyer and seconded by Board Member Gallucci that the Board approves and accepts and the Chairman is authorized to execute the Providence Street improvements Agreement between the Kent County Water Authority and the State of Rhode Island attached as "I" and it was unanimously,

VOTED: That the Board approves and accepts and the Chairman is authorized to execute the Providence Street improvements Agreement between the Kent County Water Authority and the State of Rhode Island attached as "I".

Bid Review & Award CCR Printing Services

The General Manager advised the Board that Graphic Image submitted a bid of \$7,180.00 and Meridan Printing submitted a bid of \$9,639.00. He stated that Kent County Water Authority has previously engaged the services of both companies and they both do good work. The General Manager recommended the award of the bid to Graphic Image and it was moved by Board Member Graham and seconded by Board Member Boyer that the printing services be awarded to Graphic Image in the amount of \$7,180.00 as attached as "J" and it was unanimously,

VOTED: That the printing services be awarded to Graphic Image in the amount of \$7,180.00 as attached as "J".

Review of Sanitary Survey RIDOH

The General Manager stated that all work has been completed and the Department of Health/Water Quality Chief, June Swallow praised the work. There are only minor deficiencies to be addressed such as tree trimming. The Chairman advised the General Manager to state in the response and object that the listing of the GIS coordinates set forth in the document certainly poses a security risk due to the fact that it is a public document.

New Customer Directory (revision)

The General Manager advised the Board that the directory will be sent to new customers when revised and that the website is up and running.

CAPITAL PROJECTS: **INFRASTRUCTURE PROJECTS :**

GIS 2nd Phase

Board Member Boyer made a motion and it was seconded by Board Member Graham to eliminate the mylar of the final plans and add two lap top units for vehicles and it was unanimously,

VOTED: To eliminate the mylar of the final plans and add two lap top units for vehicles.

All Capital Projects and Infrastructure Projects are addressed in an exhibit attached as "K" as prepared and described to the Board by the General Manager with general discussion following.

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

VOTED: To adjourn the meeting at 7:10 p.m.

Secretary Pro Tempore

EXHIBIT A

April 19, 2006

Revised Conditions

- The Kent County Water Authority (KCWA) is not a guarantor of water supply for this or any other approval and KCWA can only supply water reasonably available to it and therefore any applicant/customer of KCWA understands that any third party commitments made by a applicant/customer are subject to the reasonable availability of water supply and limits of the existing infrastructure to support service.
- A deficient condition associated with accelerated commercial and residential development exists in the area serviced by the KCWA, the KCWA is in the process of planning for additional water supply and therefore delays or diminution in service may occur if the water supply is unavailable or unable to produce water sufficient to service the customers of KCWA.
- Ventures, commitments or agreements are at the applicant's sole risk if supply or existing infrastructure is found to be insufficient to support service. The applicant may afford the Authority with system improvements to facilitate adequate service.
- The applicant shall file a formal application with the necessary design drawings, flow calculations, including computer hydraulic modeling to fully evaluate this project supply availability and the potential impact on the existing public water supply system. The applicant/customer understands that any undetected error in any calculation or drawing or an increase or change in demand as proposed, which materially affects the ability to supply water to the project, will be the responsibility of the applicant/customer and not the KCWA.
- 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.
- If irrigation systems are installed, they must be supplied by a private well. Xeroscape landscaping technique and/or proper planting bed (high water holding capacity) soil preparation shall be employed throughout the project.

"A"

EXHIBIT B

April 19, 2006

OFFICE MEMO

To: Board
From: Timothy Brown
Subject: Board Meeting, April 19, 2006, High Service Gradient Approvals
Date: April 19, 2006

Prior to the Board's action on high service requests for the April Board meeting I must, for the record, state my objection again for any additional approvals being granted. Any added demand to the high service gradient will exacerbate a serious situation that exists. If a catastrophic incident requiring water during the maximum day demand period occurs, the system will not be able to supply thus liability will fall upon the Authority for whatever ramifications of the catastrophe are. The calculated maximum day demand has already been exceeded. C & E Partners, Inc. have clearly indicated this to the Board. The calculations have been reviewed and checked by the engineers and the existing conditions have indicated that the calculations and modeling provided by the engineers is accurate. I, again, urge the Board to implement a moratorium on all future high service requests as Kent County Water Authority is unable to serve these until a new source of supply is operational, or at least a definitive plan with full financing is established to deal with this shortage. As the summer demand season approaches, we must be ever vigilant on policing outdoor water use and the affects it may have on our water supply. If critical tank levels are reached, steps will be taken to reduce use until the situation improves.

" B "

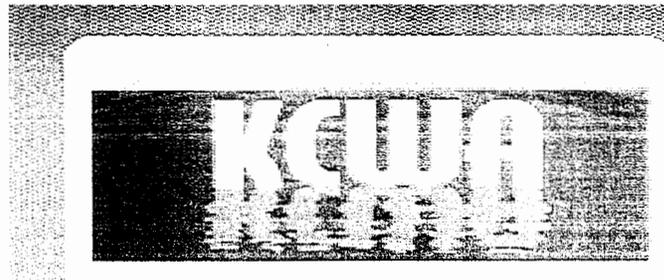
EXHIBIT C

April 19, 2006

**Health and Dental Insurance
Renewal**

May 1, 2006

**KENT COUNTY WATER
AUTHORITY**



*Presented by:
Starkweather & Shepley Insurance Brokerage, Inc.*

*Claire Teitleman
Account Executive
April 19, 2006*

DISCLAIMER:

The following is a presentation to highlight coverages and cannot serve as a substitute for actual insurance contracts. Further clarification of coverages, conditions and/or exclusions may be obtained from the specific insurance contracts.

EXECUTIVE SUMMARY:

Starkweather & Shepley has been asked to “market” health and dental insurance for Kent County Water Authority’s May 1, 2006 renewal.

Blue Cross Blue Shield of RI has *decreased* their renewal rates for your group health insurance this year. (*I sometimes wonder about the impact of using a broker?!!*) The *decrease*, with no plan changes, is approximately 5.2%. However, BC/BS is automatically renewing small groups with their new standard plan design; this represents a 9% *decrease* to current rates. You may maintain your current plan by completing an Amendment to Sales Agreement.

In marketing to UnitedHealthcare, there were no options that provided savings over Blue Cross Blue Shield. My experience is that this year, particularly on the small group side, BC/BS’s rates are lower than United’s. That could easily change next year.

That said, there are many things companies can do in this climate to save money, and still keep benefits at a high level. It appears that your group has had very good utilization for the past two years, and would benefit from moving to a deductible plan, whereby the employees would get reimbursed for the deductible, either directly by KCWA or through a third-party administrator. I have enclosed an illustration.

At a minimum, I would suggest accepting the new “standard” plan design offered by BC/BS. The changes are minimal, and still a level above what most companies in Rhode Island offer their employees. In addition, I suggest moving to a \$7/25/40Rx plan design, also in keeping with standard offerings (*currently KCWA plan is \$5/15/30Rx*).

The issue of contributions has been addressed in an attached illustration. Most organizations provide health insurance with employee contributions on a tax-free basis.

The dental rates from BC/BS were not attractive and KCWA is in the second year of a three-year contract with Delta Dental. I would recommend marketing to BC/BS again next year.

Health Renewal for Kent County Water Authority

1-May-06

	Current Rates	Renewal Rates	# EE's	Cost/mo Current	Cost/mo Renewal	Cost/yr. Renewal
Healthmate w/\$5/15/30Rx (current plan)						
Healthmate Single	\$475.66	\$452.24	8	\$3,805.28	\$3,617.92	\$43,415.04
Healthmate EE & Sp.	\$1,117.80	\$1,062.75	12	\$13,413.60	\$12,753.00	\$153,036.00
Healthmate EE/children	\$761.05	\$723.58	1	\$761.05	\$723.58	\$8,682.96
Healthmate Family	\$1,260.50	\$1,198.42	19	\$23,949.50	\$22,769.98	\$273,239.76
Total			40	\$41,929.43	\$39,864.48	\$478,373.76
<i>Decrease</i>					<i>-4.92%</i>	

PROPOSED BC/BS OPTIONS

(Option 1) Healthmate 15/25 - standard plan design w/\$5/15/30Rx

Healthmate Single	\$432.96		8		\$3,463.68	\$41,564.16
Healthmate EE & Sp.	\$1,017.44		12		\$12,209.28	\$146,511.36
Healthmate EE/children	\$692.73		1		\$692.73	\$8,312.76
Healthmate Family	\$1,147.33		19		\$21,799.27	\$261,591.24
Total			40		\$38,164.96	\$457,979.52
<i>Decrease</i>					<i>-8.98%</i>	

(Option 2) Healthmate 15/25 - standard plan design w/\$7/25/40Rx

Healthmate Single	\$422.20		8		\$3,377.60	\$40,531.20
Healthmate EE & Sp.	\$992.15		12		\$11,905.80	\$142,869.60
Healthmate EE/children	\$675.51		1		\$675.51	\$8,106.12
Healthmate Family	\$1,118.81		19		\$21,257.39	\$255,088.68
Total			40		\$37,216.30	\$446,595.60
<i>Decrease</i>					<i>-11.24%</i>	

(Option 3) - Healthmate 100/80 \$250 Ded., \$7/30/50Rx

Single	\$402.60		8		\$3,220.80	\$38,649.60
EE + Sp	\$946.11		12		\$11,353.32	\$136,239.84
EE + ch	\$644.15		1		\$644.15	\$7,729.80
Family	\$1,066.89		19		\$20,270.91	\$243,250.92
Total			40		\$35,489.18	\$425,870.16
<i>Decrease</i>					<i>-15.36%</i>	

<u>(Option 4) Healthmate 100/80 \$500 Ded., \$7/30/50Rx.</u>			
Single	\$392.03	8	\$3,136.24
EE + Sp	\$921.25	12	\$11,055.00
EE + Ch	\$627.23	1	\$627.23
Family	\$1,038.87	<u>19</u>	\$19,738.53
		<u>40</u>	\$34,557.00
Decrease			-17.58%

<u>Plan 65 for Retirees with \$5/15/30Rx</u>			
Single	Renewal	Current/mo.	Renewal/mo.
Increase	\$395.21	\$5,681.25	\$5,928.15
			4.35%
			<u>Renewal/yr.</u>
			\$71,137.80
			\$2,962.80

UNITEDHEALTHCARE OPTIONS

<u>United RI-A w/\$7/25/40Rx (similar to current Healthmate)</u>			
	Proposed Rates	# EE's	Cost/mo.
Single	\$502.45	8	Proposed \$4,019.60
EE + Sp	\$1,080.26	12	\$12,963.12
EE + Ch	\$1,030.02	1	\$1,030.02
Family	\$1,381.71	<u>19</u>	\$26,252.49
Total		<u>40</u>	\$44,265.23
Increase			5.57%

<u>United RI-B, \$300 Ded., w/\$7/25/40Rx</u>			
Single	\$447.69	8	\$3,581.52
EE + Sp	\$962.53	12	\$11,550.36
EE + Ch	\$917.76	1	\$917.76
Family	\$1,231.13	<u>19</u>	\$23,391.47
		<u>40</u>	\$39,441.11
Decrease			-5.93%

<u>United RI-K, \$200v, \$500 Ded., \$7/25/40Rx</u>			
Single	\$402.11	8	\$3,216.88
EE + Sp	\$864.53	12	\$10,374.36
EE + Ch	\$824.32	1	\$824.32
Family	\$1,105.78	<u>19</u>	\$21,009.82
		<u>40</u>	\$35,425.38
Decrease			-15.51%

Employee Contribution Illustration

	<u>Rate</u>	<u>EE Contribution</u>	<u>Tax Basis @ 20% (no FICA)</u>
Individual	\$452.24	@5% = \$22.61	(22.61 - 4.52) = \$18.09
Ind. + Spouse	\$1,062.75	@5% = \$53.14	(53.14 - 10.63) = \$42.51
Ind. + Child(ren)	\$723.58	@5% = \$36.18	(36.18 - 7.24) = \$28.94
Family	\$1,198.42	@5% = \$59.92	(59.92 - 11.98) = \$47.94
Individual	\$452.24	@10% = \$45.22	(45.22 - 9.04) = \$36.18
Ind. + Spouse	\$1,062.75	@10% = \$106.28	(106.28 - 21.26) = \$85.02
Ind. + Child(ren)	\$723.58	@10% = \$72.36	(72.36 - 14.47) = \$57.89
Family	\$1,198.42	@10% = \$119.84	(119.84 - 35.95) = \$83.89



Kent County Water

5/1/2006 (Option 3)

Product Comparison Highlights

BC/BS Healthmate/Healthmate 100/80, \$15/25 Plan

	Blue Cross RI Healthmate (EXPIRING)	Blue Cross RI Healthmate \$15/25 (NEW)
IN-NETWORK:		
OFFICE VISIT CO-PAYS: (1)		
Primary Care Physician	\$10	\$15
Specialist Office Visit	\$10	\$25
Routine Eye Exam	\$10	\$25
Chiropractic	\$10 (12 visits)	\$25 (12 visits)
Urgi-Centers	\$10	\$50
Calendar Year Deductible - Individual/Family	\$0	\$0
HOSPITAL SERVICES:		
Emergency Room Co-pay	\$25	\$100
Outpatient	\$0	\$0
Inpatient	\$0	\$0
LAB & X-RAY:		
Preventive	\$0	\$0
Diagnostic	\$0	\$0
PHYSICAL, SPEECH, OCC. THERAPIES	20% co-payment	20% co-payment
DURABLE MEDICAL EQUIPMENT	20% co-payment	20% co-payment
PRESCRIPTION BENEFITS:		
Retail - 30 day supply	\$5/15/30	\$7/25/40
Mail Order - 90 day supply	\$10/30/60	\$14/50/80
HOME HEALTH & HOSPICE	\$0	\$0
DEPENDENT COVERAGE:		
To age 19	to end of year age 19	to end of yr. @ age 19
Full Time Student	to end of year age 26	to end of yr. @ age 26
OUT-OF-NETWORK:		
Calendar Year Deductible - Individual/Family	\$200/\$600	\$200/\$600
Coinsurance	20% co-payment	20% co-payment
Out of Pocket Maximum	\$3,000/\$9,000	\$3,000/\$9,000

Annual Rate Savings

\$24,779.40 (4.92%)

\$31,778.16 (11.24%)



Kent County Water

5/1/2006 (Option 4)

Product Comparison Highlights

BC/BS Healthmate/Healthmate 100/80, \$500 Deductible

	Blue Cross RI Healthmate (EXPIRING)	Blue Cross RI Healthmate 100/80, \$500 Deductible (NEW)*
IN-NETWORK:		
OFFICE VISIT CO-PAYS: (1)		
Primary Care Physician	\$10	\$15
Specialist Office Visit	\$10	\$25
Routine Eye Exam	\$10	\$25
Chiropractic	\$10 (12 visits)	\$25 (12 visits)
Urgi-Centers	\$10	\$25
Calendar Year Deductible - Individual/Family	\$0	\$500/\$1,000
HOSPITAL SERVICES:		
Emergency Room Co-pay	\$25	\$100
Outpatient	\$0	Deductible applies
Inpatient	\$0	Deductible applies
LAB & X-RAY:		
Preventive	\$0	\$0
Diagnostic	\$0	Deductible applies
PHYSICAL, SPEECH, OCC. THERAPIES	20% co-payment	20% co-pay, after deductible
DURABLE MEDICAL EQUIPMENT	20% co-payment	20% co-pay, after deductible
PRESCRIPTION BENEFITS:		
Retail - 30 day supply	\$5/15/30	\$7/30/50
Mail Order - 90 day supply	\$10/30/60	\$14/\$60/\$100
HOME HEALTH & HOSPICE	\$0	Deductible applies
DEPENDENT COVERAGE:		
To age 19	to end of year age 19	to end of yr. @ age 19
Full Time Student	to end of year age 26	to end of yr. @ age 26
OUT-OF-NETWORK:		
Calendar Year Deductible - Individual/Family	\$200/\$600	\$500/\$1,000
Coinsurance	20% co-payment	20% co-payment
Out of Pocket Maximum	\$3,000/\$9,000	\$4,000/8,000

*Kent County will reimburse \$500/individual, \$1,000/family per calendar year for deductible charges.

Annual Rate Savings	\$24,779.46 (4.92%)	\$63,689.76 (17.58%)
Expected Reimbursement & Admin. Costs		(\$18,940)
Total Expected Savings		\$44,749.76



**Health Reimbursement Arrangement (HRA)
Blue Cross High Deductible Plan Savings/Cost Analysis for
Kent County Water Authority**

Assumptions:	
Current Deductible	\$0.00
New Plan Deductible	\$500/\$1000
Annual Premium With Renewal	\$478,373.76
Annual Premium Utilizing HRA - Healthmate 100/80, \$500 Ded.	\$414,684.00
Annual Savings From Plan Design Change =	\$63,689.76
Total number of employees	40

Employer HRA Levels:

	<u>Single</u>	<u>Employee + 1</u>	<u>Employee + children</u>	<u>Family</u>
Number of employees	8	12	1	19
Total Plan deductible	\$500.00	\$1,000.00	\$1,000.00	\$1,000.00
Employee Responsibility	\$0.00	\$0.00	\$0.00	\$0.00
Employer Responsibility	\$500.00	\$1,000.00	\$1,000.00	\$1,000.00
Total	\$4,000.00	\$12,000.00	\$1,000.00	\$19,000.00

Total members exposed to maximum deductibles = 72

Annual Employer Savings/Cost Assuming 100% Utilization =	\$27,689.76
Annual Employer Savings/Cost Assuming 80% Utilization =	\$34,889.76
Annual Employer Savings/Cost Assuming 60% Utilization =	\$42,089.76
Annual Employer Savings/Cost Assuming 50% Utilization =	\$45,689.76
Annual Employer Savings/Cost Assuming 40% Utilization =	\$49,289.76
Annual Employer Savings/Cost Assuming 20% Utilization =	\$56,489.76

(least likely utilization)

(most likely utilization)

HRA/FSA Plan Administrative Fees

First Year Setup Fee \$500 plus \$5/employee	\$700.00
Monthly per Employee Administrative Fee \$8/employee (every year)	\$3,840.00
Total first year	<u>\$4,540.00</u>
Ongoing per Employee Administrative Fee \$8/employee	\$3,840.00
Annual Renewal Fee \$100 plus \$5/employee	\$300.00



Starkweather & Shepley, Inc.

Introduces

FLEXIBLE SPENDING ACCOUNT

Eligible Medical or Medical-Related Expenses

Acupuncture	Membership fee in association with furnishing medical services, hospitalization and clinical care
Alcoholism	Needed medical supplies, prescribed by doctor
Ambulance Hire	Nurses' fees
Artificial limbs/teeth	Obstetrical expenses
Birth Control Pills	Operations
Braces	Orthodontia
Braille – books & magazines	Orthopedic shoes
Care for handicapped child	Osteopaths
Chiropractors	Over-the-counter drugs prescribed by doctor
Christian science fees	Oxygen
Co-insurance	Prescribed medicines (inc. over the counter)
Communication equipment / deaf	Psychiatric care
Contact lenses & cleaning solution	Psychologist fees
Crutches	Routine physicals and other non-diagnostic services and treatment
Deductibles	“Seeing Eye” dog and its up keep
Dental fees	Sterilization fees
Dentures	Surgical fees
Diagnostic fees	Therapeutic care for drug/alcohol addiction
Drug & medical supplies	Therapy treatments
Education for the blind	Transportation expenses primarily for rendition of medical services
Eyeglasses, including exam fee	Tuition at special school for handicapped
Healing service fee	Wheelchair
Hearing devices & batteries	Wigs (prescribed by physician)
Home improvements motivated by medical consideration	X-rays
Hospital bills / hospitalization insurance	
Insulin	
Laboratory fees	
Laetrile by prescription	
Lead base paint removal for children with lead poisoning	

*This list is to serve as a reference only. It is not a complete list of deductible expenses, nor is it an item-by-item approved list of expenses by the Internal Revenue Service (IRS) as determinations made by the IRS may vary from year to year.

Dental Renewal for Kent County Water Authority

1-May-06

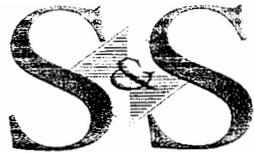
	Current Rates	Renewal Rates	# EE's	Cost/mo Current	Cost/yr. Current	Cost/mo. Renewal	Cost/yr. Renewal
Delta Dental							
Single	\$28.52	\$30.52	15	\$427.80	\$5,133.60	\$457.80	\$5,493.60
Family	\$82.09	\$87.84	<u>33</u>	<u>\$2,708.97</u>	<u>\$32,507.64</u>	<u>\$2,898.72</u>	<u>\$34,784.64</u>
Total			48*	\$3,136.77	\$37,641.24	\$3,356.52	\$40,278.24
						7.01%	

* Does NOT include 4 singles on COBRA

(SAME PLAN DESIGN AS Delta)

BLUE CROSS BLUE SHIELD RI DENTAL RATES

Single	\$30.09	15	\$451.35	\$5,416.20
Single + Spouse	\$72.21	12	\$866.52	\$10,398.24
Single + Child(ren)	\$63.05	1	\$63.05	\$756.60
Family	\$111.22	<u>20</u>	<u>\$2,224.40</u>	<u>\$26,692.80</u>
		48	\$3,605.32	\$43,263.84



Starkweather & Shepley Inc.

Areas of Specialization

Starkweather & Shepley specializes in a wide variety of Employee Benefit plan types and lines of coverage – non-contributory, contributory and voluntary – as follows:

Medical & Dental Plans

- Insured Indemnity Plans...
- Point-of-service (POS) Plans
- Health Maintenance Organization (HMO) Plans
- Preferred Provider Organization (PPO) Plans
- Self-insured Plans
- Minimum Premium Plans
- Medical Gap Plans

Other Employee Benefit Plans

- Short and Long-Term Disability
- Vision
- Group Life/AD&D
- Section 125, Section 105 Health Reimbursement Accounts & Health Savings Accounts
- **Long-Term Care** (group, executive carve out and voluntary direct bill)
- Retirement plans (401k, 403b), pension/profit sharing plans, Simple IRA's, SEP's
- Special Risk & Travel Accident Coverage
- Group Pre-Paid Legal & Theft Identity Coverage
- Group Auto

Additional Coverages & Services Available from Starkweather & Shepley

- Estate Planning Resources for life insurance, retirement, tax and financial planning
- Business Continuation Planning, Key Person Life & Disability Insurance Coverage
- Commercial Insurance – Property, Casualty, Auto and Workers' Compensation
- Personal Insurance – Homeowners, Auto, Umbrella, Personal Property and Boats
- Surety – Bid Performance, Payment and Miscellaneous Bonds and Fiduciary Liability



Starkweather & Shepley Inc.

Mission Statement

Starkweather & Shepley partners with its corporate and individual clients to provide solutions for their insurance needs. We provide a variety of insurance, risk management, financial, and related services on a worldwide basis through our affiliations with financially sound, high quality companies.

Starkweather & Shepley is dedicated to being a highly professional, sales-oriented, and customer focused organization. We will support our employees by providing professional management, education and a stable work environment.

Disclosure Statement

Our agency is committed to acting in the best interest of our clients by providing insurance products and services that meet their needs and desires. We recognize that trust, honesty, and integrity are essential to our business.

We are compensated through commissions paid by insurance companies and/or fees paid by our clients. We also have non-guaranteed contingent commission arrangements with some insurance companies. Contingent commissions are paid by insurance companies based on premium volume and underwriting results of the overall book of business and are not tied to a specific account.

Starkweather & Shepley recommends insurance companies to our clients based on coverage, service capability, premium cost, and financial security; not based upon our compensation.

EXHIBIT D

April 19, 2006

Water Conservation Narragansett Indian Casino

Proposed measures for outside water uses will include:

- **All fountains and exterior waterworks are a closed and treated conditioned system supplied by grey water tanks.**
- **Roof and surface storm water catchments are limited by the size of holding tanks. These tanks will feed into the grey water system on demand.**
- **Low water demand indigenous planting to be used as much as possible**
- **Natural wetlands will not be comprised in these conservation measures-priority is to feed these habitats the water they need to thrive.**
- **Will also look to rehabilitate wetlands and replant existing species where it creates and ecological benefit**
- **Bedrock wells will be installed to serve as supplemental supply**

Proposed measures for inside water uses will include:

- **Low flow heads for faucets and showers is mandatory**
- **Infrared (IR) sensor systems only allow flow when hands are under tap- NO faucets are left running, no leaky valves**
- **Grey water recovery for domestic drains will be used for irrigation and supply toilets. (toilets flush to city sewer system) Grey water will be treated for bacteria, algae, screened for material, etc.**
- **Will use a hot water recirculation system throughout. This system eliminates waiting for hot water and wasting water going down the drain.**
- **Researching waterless urinals which are Leadership in Energy and Environmental Design (LEED)**

EXHIBIT E

April 19, 2006

Paul K. Sprague
Human Relations Director/
Emergency Operations Director/
Director of Planning & Development



TOWN OF COVENTRY
1670 Flat River Road, Coventry, RI 02816
Tel. (401) 822-9185 Fax (401) 822-9139
e-mail:psprague@town.coventry.ri.us

April 19, 2006

Maryanne Pezzullo, Esquire
Petrarca & McGair, Inc.
797 Bald Hill Road
Warwick, RI 02886

RE: Proposed Water Tower
AP 66, Lot 18 & AP 74, Lot 20
Read School House Road

Dear Attorney Pezzullo:

This letter is in response to your inquiry respecting Kent County Water Authority's (KCWA) proposal to construct a water tower in excess of one hundred feet (100'-150' approximate) in height at the above referenced site.

It is my understanding that there is currently a 35+/- ft. water tower at the subject location.

The premises are zoned Rural Residential (RR2). That is to say the property is intended for residential uses with lots having 2+ minimum acre lot area.

The proposed use will likely require both a Special Use Permit and Dimensional Variance from the Zoning Board of Review. The Town's Zoning Ordinance does not provide for granting both forms of relief.

With respect to the dimensional variance, KCWA must establish that the relief it seeks will not alter the general character of the surrounding area or impair the intent of the Comprehensive Plan; is the least relief necessary, and denial of the relief will amount to more than a mere inconvenience to the applicant. 'Mere inconvenience' is defined as "no other reasonable alternative to enjoy a legally permitted beneficial use of one's property". It will be hard to hide 'the elephant in the living room' to a Zoning Board of Review which is asked to allow a Dimensional Variance three (3x) times the height of the existing structure under the premise that it is a 'mere inconvenience'.

Maryanne Pezzullo, Esq.
April 19, 2006

With respect to the Special Use Permit, a water tower is only allowed by grant of a Special Use Permit from the Zoning Board of Review.

To be allowed a Special Use Permit, the proposal must be consistent with the Town's Comprehensive Plan, provide screening and buffering with reference to the type of structure and be compatible with the surrounding neighborhood.

Having said that, as previously stated the Town's Zoning Ordinance does not provide for granting both a Special Use Permit and Dimensional Variance. As you are aware, in Newton v the Zoning Board of Review of the City of Warwick 713 A.2d 239 (RI 1998), the Rhode Island Supreme Court upheld the lower court opinion which denied issuance of a Dimensional Variance in conjunction with a Special Use Permit.

The Town of Coventry, as a recently as two (2) weeks ago denied an application of Nextel to construct a telecommunication Tower because the applicant sought both a Special Use Permit and Dimensional Variance.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

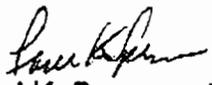

Paul K. Sprague, Esquire

EXHIBIT F

April 19, 2006



JAMES J. GEREMIA & ASSOCIATES, INC.
CONSULTING ENVIRONMENTAL ENGINEERS & SCIENTISTS

March 31, 2006

Ms. Sheila Patnode, Director
Department of Public Works
Town Hall
1668 Flat River Road
Coventry, RI 02816

APR 2006
RECEIVED

Re: Kent County Water Authority (KCWA)
New 16-Inch Water Main on Ames Street

Dear Ms. Patnode:

At the present time, JGA is designing a new 16-inch water main on Ames Street (between Fairview Avenue and Lincoln Avenue.

Based on soil borings, the depth of the bituminous concrete is 4-inches, and in a few areas the depth is 1-inch. Between Mumford Street and Fairview Avenue there are areas where stones are visible. In addition, curb reveal is minimal, and in some areas there is no curb reveal. The existing concrete sidewalks are in poor condition, including catch basins. Enclosed are photographs depicting the existing conditions on Ames Street.

On behalf of the KCWA, JGA is requesting that the final pavement restoration consist of a 4-inch bituminous concrete trench patch because of the existing conditions.

If you have any questions, please call.

Very truly yours,

JAMES J. GEREMIA & ASSOCIATES, INC.

Richard M. Hencler, P.E.
Project Manager

Enclosures

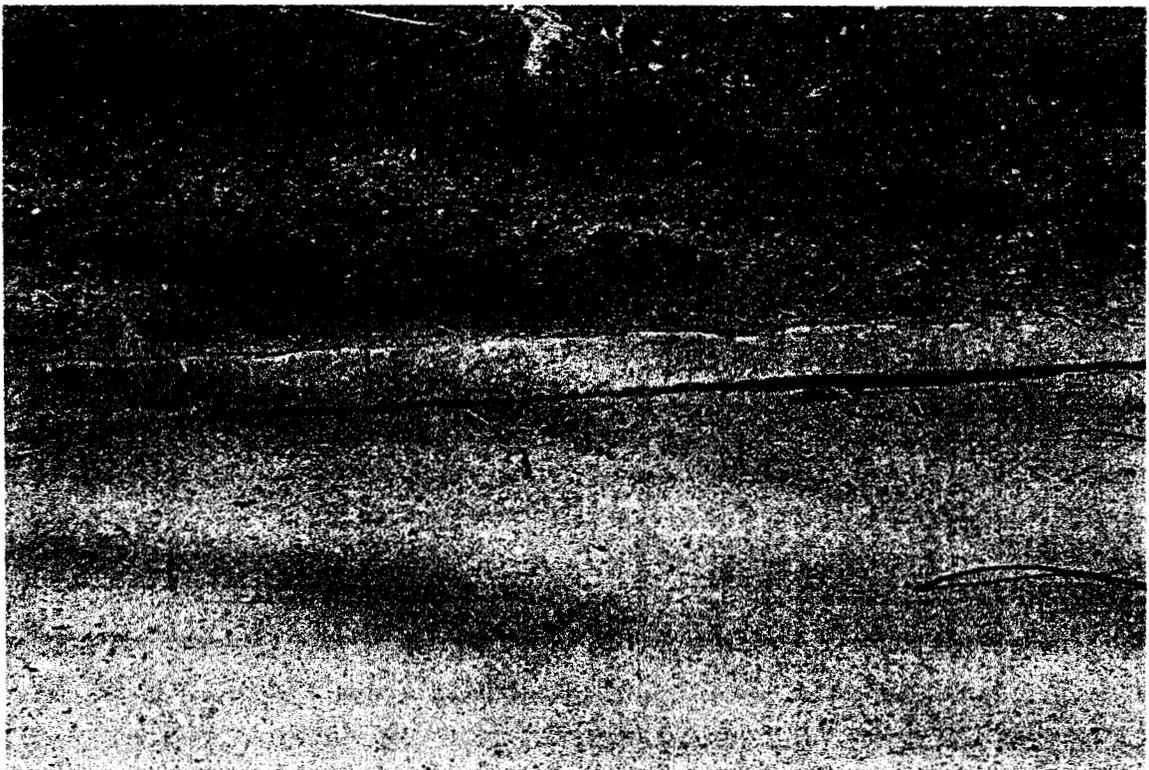
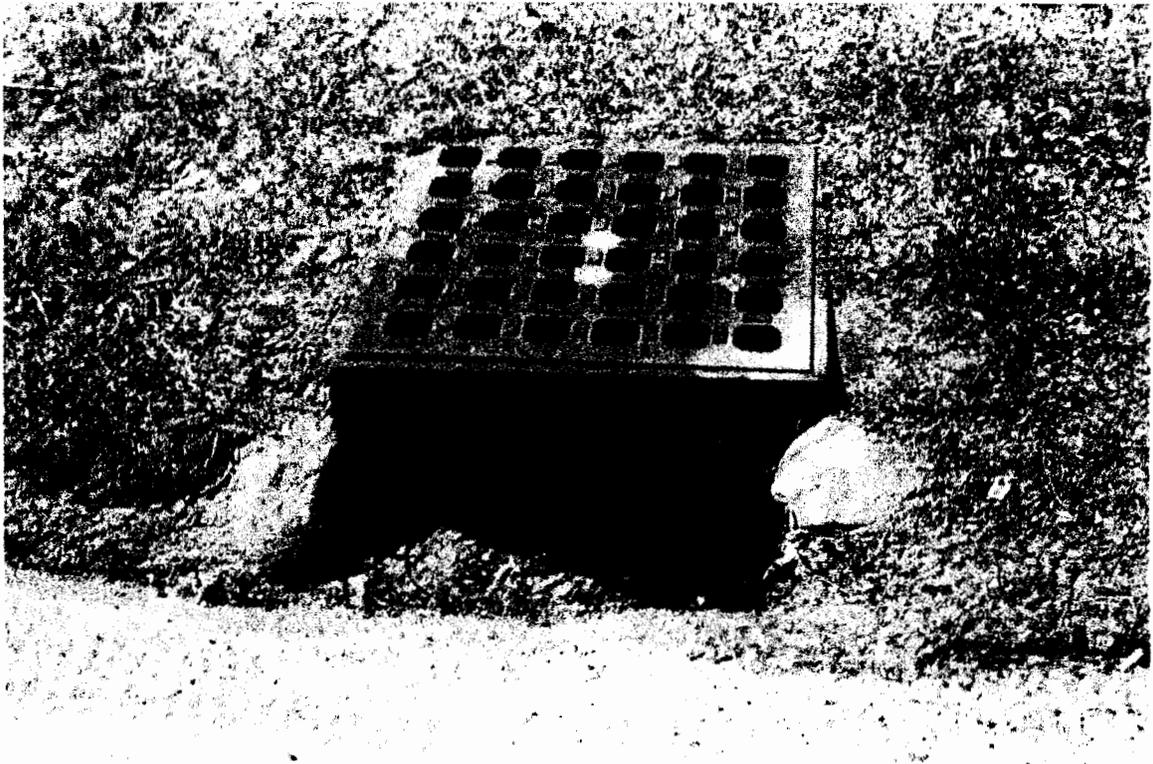
cc: John Duchesneau (Kent County Water Authority)

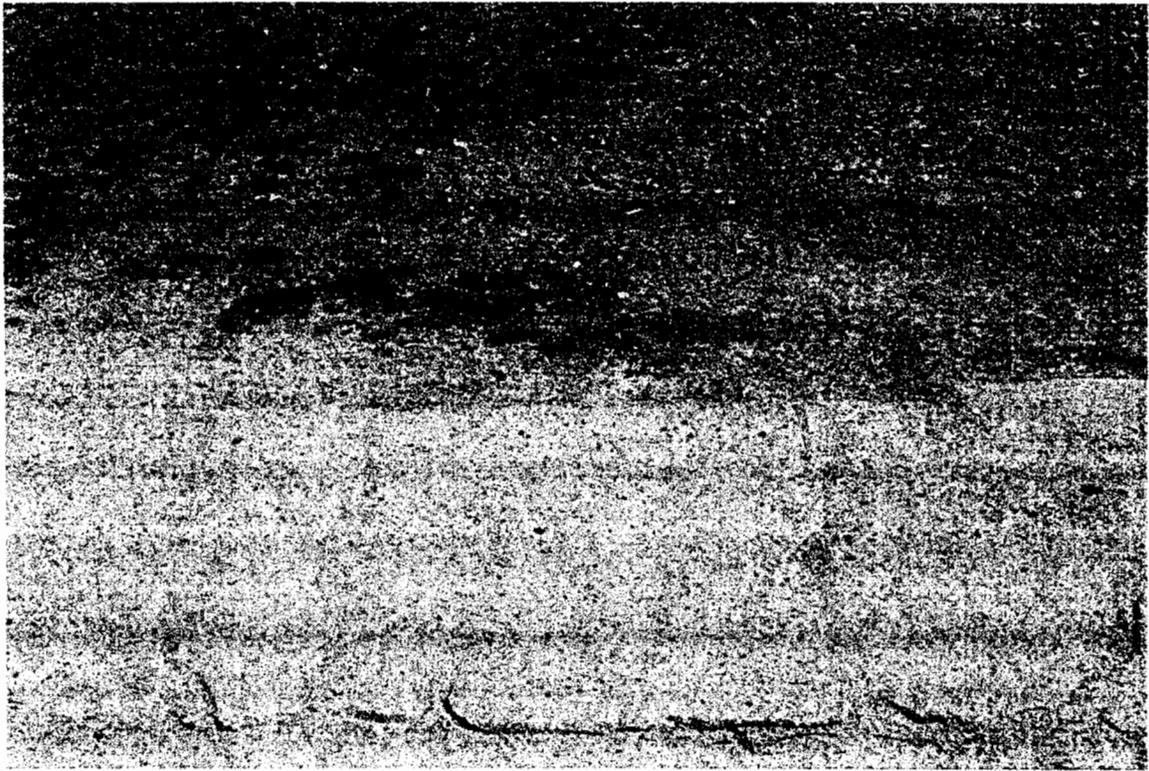
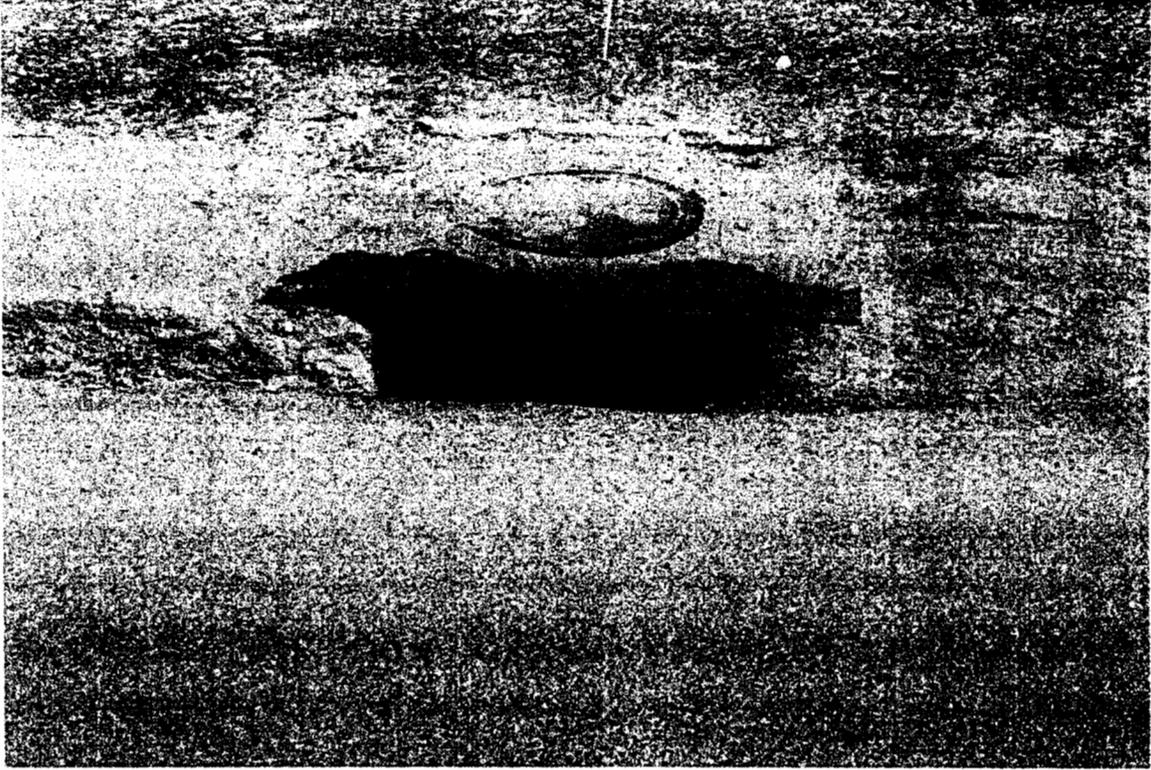
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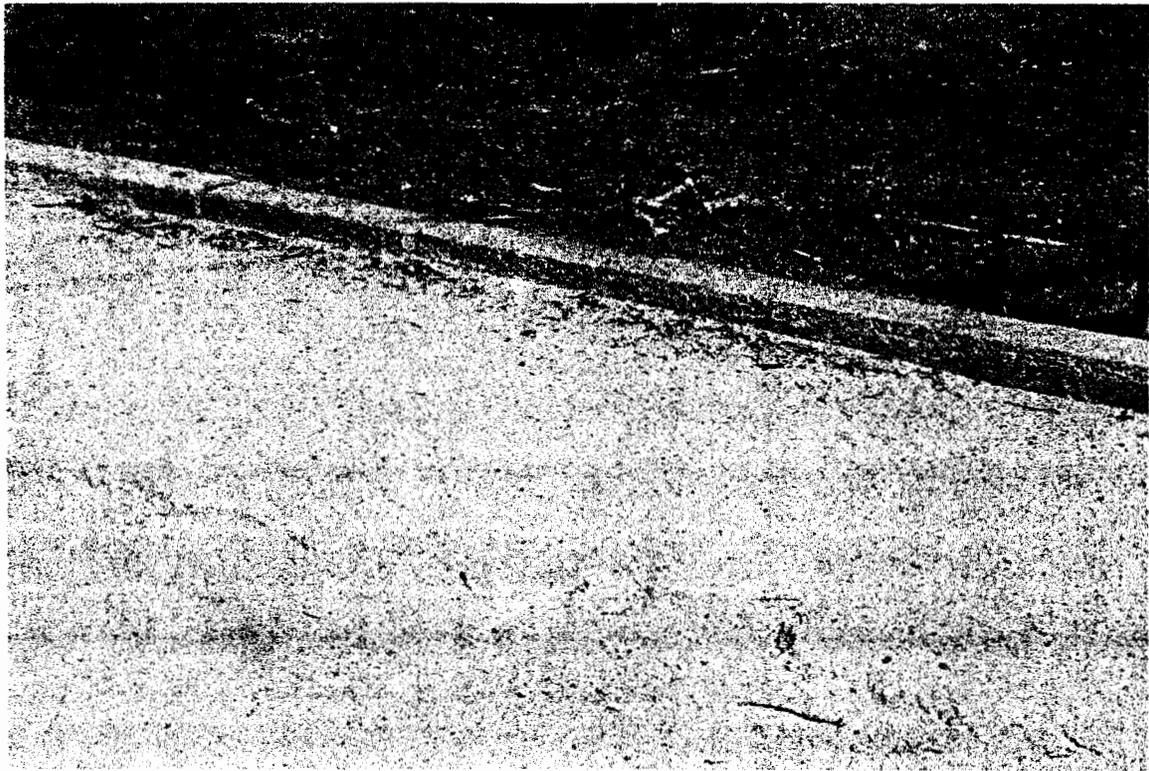
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BOARD MEMBERS	4/3/06
CHAIRMAN	
LEGAL COUNSEL	

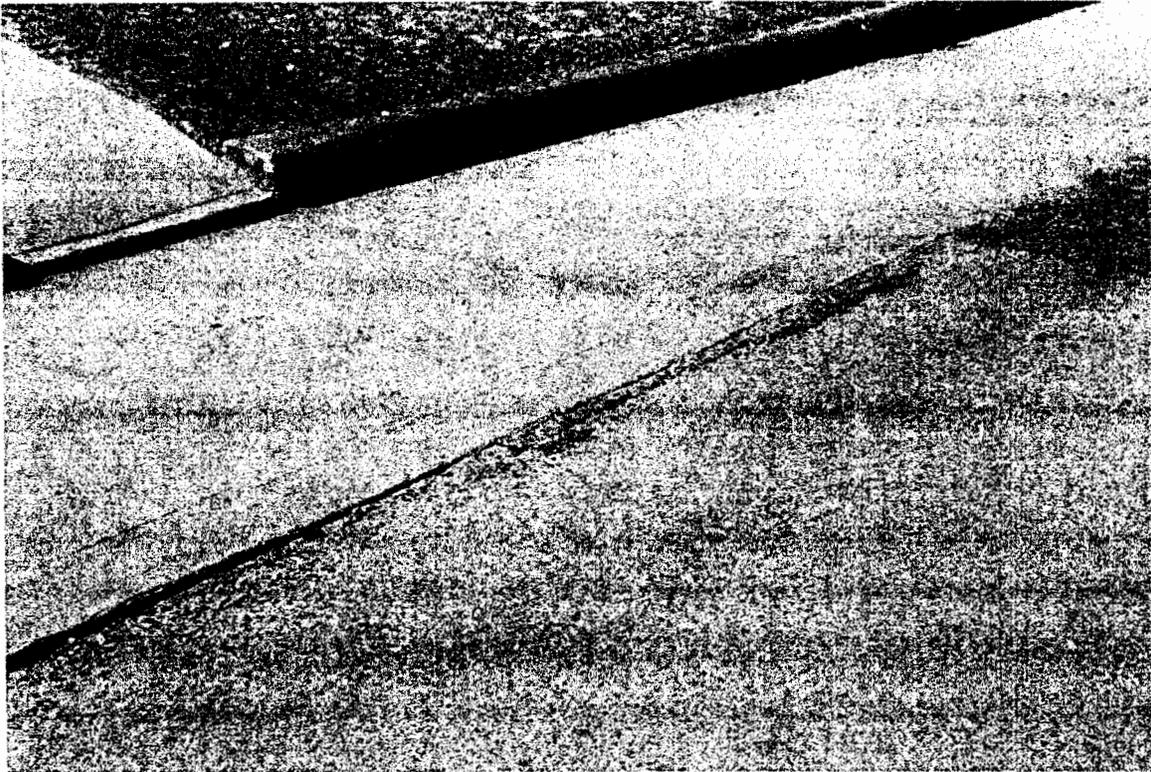


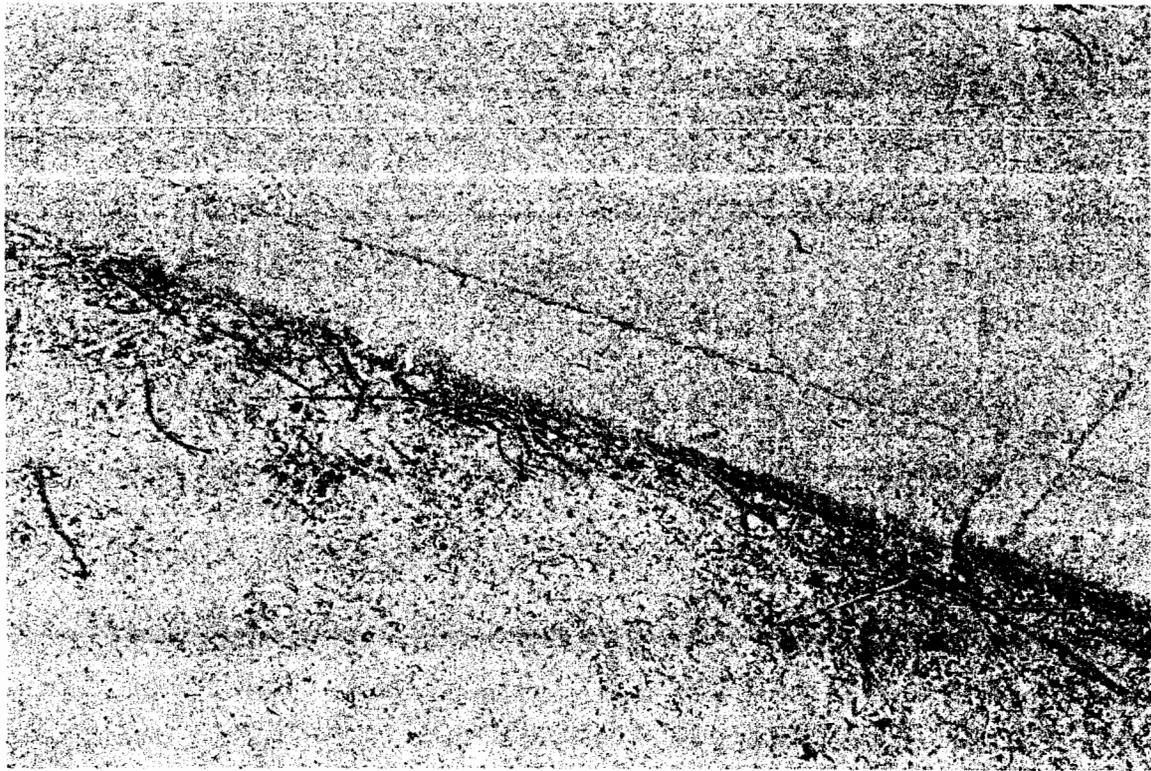














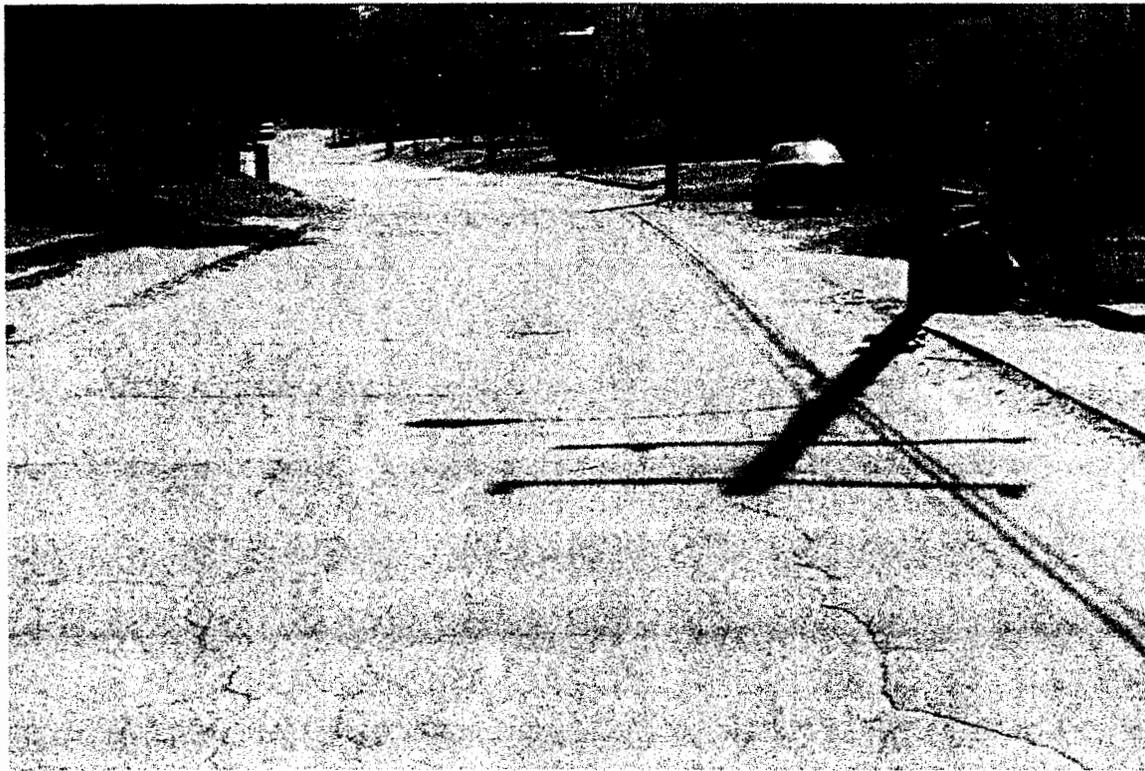


EXHIBIT G

April 19, 2006

KENT COUNTY WATER AUTHORITY
 CASH LOCATION:
 FISCAL YEAR: 05/06

CASH LOCATION:	JUL 2005	AUG 2005	SEP 2005	OCT 2005	NOV 2005	DEC 2005	JAN 2006	FEB 2006	MAR 2006	APR 2006	MAY 2006	JUN 2006
Chinese Bank - Payroll	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
Fleet Bank - Deposit	101,997.17	29,053.89	264,357.17	264,357.17	45,786.38	154,671.66	54,959.62	134,867.87	21,537.09			
Fleet Bank - Checking	5,698.75	14,800.56	95,978.80	16,599.28	1,988.69	143.65	18,439.74	2,665.99	24,907.92			
	147,095.92	83,854.45	136,029.51	320,946.45	87,185.27	194,815.31	113,039.36	177,533.86	86,265.01	0.00	0.00	0.00
U S Bank - Project Funds												
Revenue	97,432.72	12,577.68	217,589.74	885,941.23	145,523.46	69,845.87	139,628.41	267,782.80	193,898.45			
Infrastructure Fund	3,739,023.45	3,477,305.05	3,485,942.91	3,916,789.08	4,971,631.90	5,385,063.39	5,750,340.85	5,766,969.23	6,169,531.14			
Operation & Maintenance Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
Renewal & Replacement Fund	1,898,230.00	1,898,230.00	1,898,230.00	1,898,230.00	1,898,230.00	1,898,230.00	1,898,230.00	1,898,230.00	1,898,230.00			
General Project - 2001	141,303.66	131,146.92	160,824.68	169,525.20	178,283.59	187,089.22	185,283.29	194,183.85	156,294.96			
General Project - 2001	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03			
Debt Service Fund - 2001	1,829,719.29	1,438,243.50	1,442,281.69	1,381,969.12	1,041,567.55	1,044,899.88	357,469.24	149,698.45	389,689.39			
Debt Service Fund - 2001	65,313.44	131,023.87	196,529.69	262,163.39	328,001.05	394,049.44	257,366.16	323,595.18	39,009.59			
Cost of Issuance - 2001	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00			
General Project - 2002	38,181.83	38,265.87	38,357.34	38,449.55	38,540.75	38,632.00	38,723.61	38,815.09	38,906.59			
Debt Service Fund - 2002	23,333,896.63	23,385,237.18	23,441,154.73	23,497,505.14	23,553,933.86	23,610,367.71	23,666,801.66	23,723,235.61	23,779,669.56			
Debt Service Fund - 2002	172,228.98	329,809.24	487,071.36	644,712.84	802,847.64	961,490.75	1,120,133.33	1,278,776.01	1,437,418.69			
Cost of Issuance - 2002	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01			
Debt Service Fund - 2004	5,791.76	5,804.51	5,818.38	5,832.37	5,847.22	5,862.07	5,876.92	5,891.77	5,906.62			
Debt Service Fund - 2004	140,726.48	218,031.54	313,788.89	429,274.13	545,610.11	662,027.19	778,444.97	894,862.05	1,011,279.13			
Cost of Issuance - 2004	1,279,133.75	1,279,133.75	1,279,133.75	1,279,133.75	1,279,133.75	1,279,133.75	1,279,133.75	1,279,133.75	1,279,133.75			
Redemption Account - 2004	5,827.53	5,894.32	5,961.11	5,928.39	5,895.84	5,863.04	5,830.24	5,797.44	5,764.64			
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
	\$ 36,022,640.48	\$ 35,582,078.96	\$ 36,245,232.03	\$ 37,873,723.50	\$ 38,014,975.35	\$ 38,869,207.21	\$ 38,066,404.22	\$ 38,482,355.48	\$ 38,626,460.53	\$ 0.00	\$ 0.00	\$ 0.00

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT YEAR	PREVIOUS YEAR	DIFFERENCE FROM PREV YEAR	PERCENTAGE
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ASSETS:

CURRENT ASSETS

UTILITY PLANT IN SERVICES

SOURCE OF SUPPLY PLANT	1800470.53	1800470.53			
PUMPING PLANT	2333822.47	2322341.47	11481.00		.49%
WATER TREATMENT PLANT	141257.29	141257.29			
TRANS. & DISTR. PLANT	50425504.98	45975372.79	4450132.19		9.68%
GENERAL PLANT	1626263.08	1586380.06	39883.02		2.51%
MISCELLANEOUS PHYS. PLANT	710.00	710.00			
GENERAL STRUCTURES	148181.48	148181.48			
CONSTR. WORK IN PROGRESS	23777361.50	23434117.49	343244.01		1.46%
ACCUM. DEPR. - PLANT	-10075331.46	-9392176.85	-683154.61		7.27%
TOTAL	70178239.87	66016654.26	4161585.61		6.30%

CURRENT AND ACCRUED ASSET

CASH - FLEET NAT BANK	137533.86	277784.07	-140250.21		-50.49%
CASH - CITIZENS BANK	14929.22	16211.29	-1282.07		-7.91%
TOTAL	152463.08	293995.36	-141532.28		-48.14%

OTHER SPECIAL DEPOSITS

RESTRICTED DEBT RESERVE	3894216.58	3715047.76	179168.82		4.82%
SPECIAL DEPOSITS	34410605.04	21508078.10	12902526.94		59.99%
PEITY CASH	300.00	300.00			
CUSTOMER ACCTS. RECEIVAB.	1684894.11	1245671.86	439222.25		35.26%
OTHER A/R	775.10	949.00	-173.90		-18.32%
PROV. FOR UNCOLLECTED ACT	-103683.30	-103683.30			
SALVAGE MATERIALS	147.70	147.70			
PLANT MATERIAL & SUPPLIES	525175.00	499776.88	25398.12		5.08%
PREPAID INSURANCE	46186.01	45182.85	1003.16		2.22%
PREPAID PENSTON	164.56	164.56			
UNAMORTIZED DEBT DISCOUNT	535046.65	555822.70	-20776.05		-3.74%
TOTAL	40993827.45	27467458.11	13526369.34		49.25%

CLEARING ACCOUNTS

NEW SERVICES CLEARING	1416.00	2211.30	-795.30		-100.00%
CUSTOMER SRVCS - CLEARING	1416.00	2211.70	-795.70		-35.98%
TOTAL CLEARING ACCOUNTS	111325946.40	93780319.43	17545626.97		18.71%
TOTAL CURRENT ASSETS	111325946.40	93780319.43	17545626.97		18.71%
TOTAL ASSETS					

Financial

ACCOUNT NUMBER ACCOUNT DESCRIPTION CURRENT YEAR PREVIOUS YEAR DIFFERENCE FROM PREV YEAR PERCENTAGE

LIABILITIES AND FUND BALANCES:

LIABILITIES:

CURRENT LIABILITIES

 PROPRIETARY CAPITAL

 TOTAL PROPRIETARY CAPITAL 48856245.28 43953492.04 4902753.24 11.15%

 LONG TERM DEBT 40474742.00 31326005.00 9148737.00 29.20%

 CURRENT & ACCRUED LIAB.

 TOTAL PROPRIETARY CAPITAL 48856245.28 43953492.04 4902753.24 11.15%

 TOTAL CURRENT & ACCRUED LIAB. 793334.56 861763.14 -68428.58 -7.94%

 TAX COLLECTION PAYABLE

 FIT WITHHOLDING 4113.36 3819.27 294.09 7.70%

 FICA WITHHOLDING 2553.19 2415.16 138.03 5.72%

 ACCRUED FICA TAXES 6551.20 4802.39 1748.81 36.42%

 ACCRUED SALES TAX 8640.63 7615.03 1025.60 13.47%

 WITHHELD RI INCOME TAX 1199.79 1131.55 68.24 6.03%

 WATER PROTECTION CHARGE 116233.38 125573.74 -9340.36 -7.44%

 TDI WITHHELD 437.74 416.61 21.13 5.07%

 ACCRUED PAYROLL 14411.00 14411.00 0.00 0.00%

 CUSTOMER ADV. FOR CONSTR. 102793.00 90799.00 11994.00 13.21%

 TOTAL TAX COLLECTION PAYABLE 256933.29 250983.75 5949.54 2.37%

 OTHER DEFERRED CREDITS

 TOTAL OTHER DEFERRED CREDITS 15451670.07 14805596.07 646074.00 4.36%

 TOTAL CURRENT LIABILITIES 15451670.07 14805596.07 646074.00 4.36%

FUND BALANCES:

 TOTAL LIABILITIES 105832925.20 91197840.00 14635085.20 16.05%

 TOTAL LIABILITIES 105832925.20 91197840.00 14635085.20 16.05%

FUND BALANCE

REPORT DATE 02/28/2006
 SYSTEM DATE 03/30/2006
 FILES ID Z

Kent County Water Authority
 COMPARATIVE BALANCE SHEET
 General
 AS OF 02/28/2006

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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	CURRENT YEAR	PREVIOUS YEAR	DIFFERENCE FROM PREV YEAR	PERCENTAGE
TOTAL					
TOTAL FUND BALANCE					
TOTAL FUND BALANCES		5493021.20	2582479.43	2910541.77	112.70%
EXCESS OF REVENUE OVER EXPENDITURES		111325946.40	93780319.43	17545626.97	18.71%
TOTAL LIABILITIES AND FUND BALANCES					

ACCOUNT DESCRIPTION	BUDGET	ACTUAL	ACTUAL OVER/ UNDER BUDGET	BUDGET	ACTUAL	ACTUAL OVER/ UNDER BUDGET
	C	U	R	R	E	N
	T	M	O	N	T	H
	Y	E	A	R	T	O
	D	A	T	E		
REVENUES						
1-4150 MERCHANDISING & JOBBING	900.00	750.41	-149.59	7800.00	5868.95	-1931.05
1-4160 M & J COSTS & EXPENSES	400.00	-120.70	-520.70	3000.00	-3514.89	-6514.89
1-4190 INTEREST & DIVIDEND INC.	62800.00	109183.29	46383.29	502300.00	845932.74	343632.74
1-4210 MISC. NON-OPER. INCOME		40.83	40.83	100.00	226.88	126.88
1-4340 MISC. CREDIT TO SURPLUS					65000.00	65000.00
TOTALS FOR OTHER INCOME	64100.00	109853.83	45753.83	513200.00	913513.68	400313.68
1-461A METERED SALES - GC	556300.00	692698.89	136398.89	6521500.00	8408935.56	1887435.56
1-461B METERED SALES - IC	194500.00	164496.10	-30003.90	2499300.00	2253143.01	-246156.99
1-4620 PRIVATE FIRE PROTECTION				73800.00	90409.94	16609.94
1-4630 PUBLIC FIRE PROTECTION				438400.00	540018.30	101618.30
1-4640 SALES -PUBLIC AUTHORITIES	12600.00	16247.73	3647.73	272400.00	355978.08	83578.08
1-4660 SALES FOR RESALE				44900.00	56267.47	11367.47
1-4710 MISC. SERVICE REVENUE	4100.00	9699.97	5599.97	32400.00	89386.90	56986.90
1-4740 OTHER WATER REVENUES	4000.00	3304.98	-695.02	47700.00	45019.75	-2680.25
TOTALS FOR OPERATING REVENUE ACCTS.	771500.00	886447.67	114947.67	9930400.00	11839159.01	1908759.01
TOTALS FOR REVENUES	835600.00	996301.50	160701.50	10443600.00	12752672.69	2309072.69
EXPENDITURES						
1-6020 PURCHASED WATER	257400.00	186428.68	70971.32	2601000.00	2650113.62	-49113.62
1-6140 MAINTENANCE OF WELLS					20983.42	-20983.42
TOTALS FOR SOURCE OF SUPPLY EXPENSES	257400.00	186428.68	70971.32	2601000.00	2671097.04	-70097.04
1-6210 FUEL FOR PUMPING	100.00	280.72	-180.72	600.00	1394.11	-794.11
1-6230 POWER PURCHASED	32100.00	38932.08	-6832.08	316400.00	319124.86	-2724.86
1-624A PUMPING LABOR	4900.00	5603.76	-703.76	41500.00	49705.35	-8205.35
1-624B PUMPING EXPENSES	200.00	274.88	-74.88	1500.00	1831.21	-331.21

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 Kent County Water Authority
 AS OF 02/2006

ACCOUNT DESCRIPTION	C U R R E N T M O N T H	ACTUAL OVER/UNDER BUDGET	Y E A R - T O - D A T E	ACTUAL OVER/UNDER BUDGET
TOTALS FOR CUSTOMER ACCT. EXPENSES	22600.00	26592.69	-3992.69	18900.00
1-9200 ADM & GENERAL SALARIES	23900.00	26761.56	-2861.56	202900.00
1-9210 OFFICE SUPPLIES & EXP	10000.00	13674.49	-3674.49	80100.00
1-9230 OUTSIDE SERVICES	16000.00	16535.72	-535.72	127800.00
1-9240 PROPERTY INSURANCE	13100.00	13065.39	34.61	104400.00
1-9250 INJURIES & DAMAGES	100.00	100.00	0.00	700.00
1-9260 EMPLOYEE PENSION & BENEF	69600.00	45330.22	24269.78	562500.00
1-9280 REGULATORY COMM EXP	8300.00	80.00	8220.00	66600.00
1-930A MISC GENERAL EXPENSE	2800.00	2800.00	0.00	22600.00
1-930B MISC GENERAL EXPENSE	2400.00	1251.29	1148.71	19100.00
1-930C MISC GENERAL EXPENSE	3000.00	3000.00	0.00	24000.00
1-932A MAINT GENERAL PLANT	11800.00	15363.50	-3563.50	98800.00
1-932B MAINT VEHICLES	6000.00	7895.60	-1895.60	48600.00
1-9330 UNASSIGNED TIME VAC HOL	18200.00	13532.29	4667.71	154800.00
TOTALS FOR ADM. & GENERAL EXPENSES	185200.00	153490.06	31709.94	1512900.00
1-4030 DEPRECIATION EXPENSE	64400.00	64400.00	0.00	515200.00
1-4080 TAXES OTHER THAN INCOME	13300.00	12618.54	681.46	106300.00
1-4270 INTEREST-LONG TERM DEBT	145100.00	145100.00	0.00	1160800.00
1-4280 AMORTIZATION OF DEBT DISC	3200.00	3100.00	100.00	25300.00
TOTALS FOR OTHER EXPENSES	226000.00	225218.54	781.46	1807600.00
TOTALS FOR EXPENDITURES	831300.00	741552.55	89747.45	7324100.00
EXCESS OF REVENUE OVER EXPENDITURES	4300.00	254748.95	250448.95	3119500.00
FOR general				5493021.20

REPORT DATE 03/30/2006
 SYSTEM DATE 03/30/2006
 FILES ID Z

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 Kent County Water Authority
 AS OF 02/2006

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ACCOUNT DESCRIPTION
 C U R R E N T M O N E Y
 BUDGET ACTUAL ACTUAL OVER/ UNDER BUDGET
 BUDGET ACTUAL BUDGET ACTUAL OVER/ UNDER BUDGET

OTHER ADJUSTMENTS TO FUND BALANCE
 FUND BALANCES - JULY 1
 FUND BALANCES - FEBRUARY 28

0.00
 48856245.28
 54349266.48
 =====

EXHIBIT H

April 19, 2006

OFFICE MEMO

To: Board
From: Timothy Brown
Subject: Middle Woods Irrigation System
Date: March 15, 2006

This is an update to the Board. Attached is a listing of contacts in Middle Woods that we have been reviewing concerning irrigation systems or wells. As the Board may remember, we did find people hooked to our public system that should not have been. During the construction by Toll Brothers, we made it very clear that irrigation systems would not be allowed. In order to clarify this, we have written letters to the residents and visited the site. Unfortunately, we have not had a 100% response from the customers. Only a few customers have contacted us to inspect their premises for installation and continuation of an in-ground irrigation system to the public water supply. We may have to wait until the summer period to see who is irrigating and who is not and what method they are using. I have provided a copy of the letter that has been sent and the attached listing will indicate to the Board who has responded and who has not responded to our request. This is to be discussed at the April Board meeting, but as of this point I see no option but to wait until the summer irrigation period in order to finalize our review.

December 19, 2005

Re: Landscape Irrigation Systems
Account #

Dear:

The Woods at East Greenwich (a.k.a Middlewoods) subdivision water supply approval was provided by Kent County Water Authority to the developer, Toll Brothers, with a specific stipulation that no outside irrigation systems may be connected to the public water supply system. This stipulation was imposed to help curb the maximum day demands on the system in consideration of the full build out domestic needs of this subdivision. Our consumption records for the homes in this subdivision indicate that some homes appear to have had abnormally high consumption during the previous two billing periods. We are concerned that either leaking plumbing fixtures or connection of landscape irrigation to the public water system may have occurred. The Kent County Water Authority will be making inspections to determine if leaks exist or if outside irrigation systems have been connected to the public water system. Any home with an irrigation system connected to the public water supply must be disconnected immediately to continue to receive domestic water supply from the Kent County Water Authority. We request you contact our office to arrange for a convenient time between 8:00 a.m. and 3:30 p.m. for a Kent County Water Authority representative to conduct this inspection. Your cooperation is greatly appreciated. Please feel free to call us if you have any questions regarding this matter.

Very truly yours,
Kent County Water Authority

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

cc: Board Members
Wayne Pimental, Building Inspector, Town of East Greenwich
Joseph Duarte, Director of Public Works, Town of East Greenwich

TB/lms

**IRRIGATION CALLS
EAST GREENWICH**

Account #	Name	Service	Address	Employee Taking Call	Phone #	Appointment Date/Time	Employee Doing Inspection	Irrigation System Yes/No	Irrigation System Connected to Well Yes/No	Irrigation System Connected to KCWA Yes/No	Consumption	Comments
313572	Antonio & Janet Giarrusso	5	Lenihan Ln	CB	865-7615	1/12/06 @ 10:00 AM	DENIS/BRIAN	YES	YES	NO	9/1/05 - 5,000	Consumption Report Suspicious - do they have a well? Are they hooking up to the well then hooking up to the system?
313698	Mark & Diane Scott	20	Lenihan Ln									
313669	David Martirano	25	Lenihan Ln								9/20/05 - 13,000	
313688	Clifford & Kimberly Gumkowski	30	Lenihan Ln								9/1/05 - 12,000	
313618	Brian & Monica Mason	35	Lenihan Ln								9/1/05 - 9,000	
313699	George T & Carol A Mulvaney	40	Lenihan Ln									New Service/Not Billed Yet
313676	Mathew & Lisabeth Schambers	45	Lenihan Ln	CH	398-2798	1/06/06 @ 8:20 PM	TS & DF	NO	NO	NO	9/1/05 - 5,000	NO WELL YET Need to return to Lovegreen Lane when home is completed.
313637	Ronald & Sara Bomberger	50	Lenihan Ln	JOHN/TIM		1/13/06 @ 1:00 PM	GLEN	NO	NO	NO	9/1/05 - 21,000	Photos Taken New Service/Not Billed Yet
313658	Michael & Kathleen Ferranti	55	Lenihan Ln	JOANNE	398-7110	3/11/06 8:00 AM	TS & SD	NO	NO	NO	9/1/05 - 4,000	NO WELL YET
313732	Martin & Lisa Olsen	65	Lenihan Ln									
313619	Robert & Mary Derocher	75	Lenihan Ln	CH	884-3311	1/06/06 @ 1:30 PM	TS & DF	NO	NO	NO	9/1/05 - 17,000	NO WELL YET
313604	Jack & Elaine Marques	85	Lenihan Ln								9/1/05 - 8,000	
313617	Manuel & Anne Marie Dasilva	90	Lenihan Ln								9/1/05 - 8,000	
313659	Jason Feingold	95	Lenihan Ln								9/1/05 - 3,000	
313670	Victor & Lorraine Pedro	105	Lenihan Ln								9/20/05 - 5,000	
313725	Toil Bros	135	Lenihan Ln	JOHN/TIM		1/13/06 @ 1:00 PM	GLEN	NO	NO	NO	9/27/05 - 0	New Service/Water Usage has not reached 1,000 yet. - Need to return to 135 Lenihan Lane when home is completed - Temporary Meter

Revised 3/8/2006

**IRRIGATION CALLS
EAST GREENWICH**

Account #	Name	Service	Address	Employee Talking Call	Phone #	Appointment Date/Time	Employee Doing Inspection	Irrigation System Yes/No	Irrigation System Completed to Well Yes/No	Irrigation System Connected to GWA Yes/No	Consumption	Comments
313737	Toll Bros	5	Lovegreen Ln	JOHN/TIM		1/13/06 @ 1:00	GLEN	NO	NO	NO		New Service/Not Billed Yet - Need to return to 5 Lovegreen Lane when home is completed.
313738	Toll Bros	15	Lovegreen Ln	JOHN/TIM		1/13/06 @ 1:00	GLEN	NO	NO	NO		New Service/Not Billed Yet - Need to return to 15 Lovegreen Lane when Home is completed.
313736	Toll Bros	5	Torres Ln	JOHN/TIM		1/13/06 @ 1:00	GLEN	NO	NO	NO		New Service/Not Billed Yet - Need to return to 5 Torres Lane when home is completed.
313721	Thomas & Ellen Laffrey	15	Torres Ln								9/27/05 - 0	New Service/Water Usage has not reached 1,000 yet.
313723	August & Joann Schiesser	25	Torres Ln	LMS	398-7338	12/30/2005 - 10:00 AM	RANDY P	NO	NO	NO	9/27/05 - 0	New Service/Water Usage has not reached 1,000 yet.
313739	Toll Bros	35	Torres Ln								9/27/05 - 1,000	New Service/Not Billed Yet
313722	Robert & Janet L'europa	50	Torres Ln								9/27/05 - 1,000	First Billing
313724	Richard & Cheryl Pollock	55	Torres Ln								9/1/05 - 8,000 5/31/05 - 6,000	First Billing
313605	Andrew & Anne Williams	10	Romano Court									To call general manager after the holidays. No appointment made at this time. John spoke with customer on Jan 20, 2006 and customer said that he was going to send Tim a letter.
313687	Carol D'Ambrosca	15	Romano Court	CB	884-2764			YES		YES	9/1/05 - 6,000	
313630	Samuel & Marie Oliverio	25	Romano Court								11/29/05 - 1,000 9/1/05 - 1,000	

Revised 3/8/2006

**IRRIGATION CALLS
EAST GREENWICH**

Account #	Name	Service	Address	Employee Taking Call	Phone #	Appointment Date/Time	Employee Doing Inspection	Irrigation System Yes/No	Irrigation System Connected to Well Yes/No	Irrigation System Connected to KCWA Yes/No	Consumption	Comments
313607	Keith & Deana Sheridan	20	Romano Court								9/1/05 - 16,000	
313608	Mark & Ann Fry	30	Romano Court								9/1/05 - 14,000	
313633	James & Jayn Foley	35	Romano Court								9/1/05 - 13,000	
313609	David & Cheryl Bieber	40	Romano Court					YES	YES	NO	9/1/05 - 2,000	
313600	Edward Onanian	45	Romano Court	JS	398-1010	12/27/2005	RANDY P	YES	YES	NO	9/1/05 - 4,000	

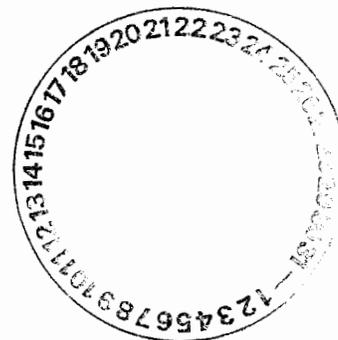
EXHIBIT I

April 19, 2006



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island Department of Transportation
ENGINEERING DIVISION
Two Capitol Hill, Rm. 226
Providence, RI 02903-1124
PHONE 401-222-2023
FAX 401-222-3006; TDD 401-222-4971



MARCH 17, 2006

MR. TIMOTHY J. BROWN, CHIEF ENGINEER
KENT COUNTY WATER AUTHORITY
1072 MAIN STREET
WEST WARWICK, RHODE ISLAND
02893

DEAR MR. BROWN:

CONSTRUCTION AND MAINTENANCE AGREEMENT

PROVIDENCE STREET IMPROVEMENTS
WEST WARWICK
RHODE ISLAND CONTRACT 2006-CH-023

WE ENCLOSE FOR YOUR SIGNATURE TWO COPIES OF THE CONSTRUCTION AND
MAINTENANCE AGREEMENT FOR THE ABOVE REFERENCED PROJECT

AFTER SIGNATURE PLEASE RETURN ONE COPY TO THIS OFFICE.

VERY TRULY YOURS,

Steven Separe

ALPHONSE PRATA
UTILITY ENGINEER

for

SL/SL

PROVIDENCE STREET IMPROVEMENTS
WEST WARWICK

Rhode Island Federal-Aid Project No. STP-RRR-235 CONST.

Rhode Island Contract No. 2006-CH-023

**CONSTRUCTION AND MAINTENANCE AGREEMENT
STATE HIGHWAY/PRIVATE OWNER FACILITIES**

by and between the

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

and the

KENT COUNTY WATER AUTHORITY

AGREEMENT entered into by and between the STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS (hereinafter called the STATE), through its Department of Transportation and the KENT COUNTY WATER AUTHORITY (hereinafter called the OWNER).

WHEREAS the STATE is planning THE ABOVE REFERENCED PROJECT IN WEST WARWICK, Rhode Island with funds apportioned to the STATE under the Federal-Aid Highway Act, as amended and supplemented, and from other sources available for the purpose, and

WHEREAS the OWNER has installed and is operating and/or maintaining an WATER DISTRIBUTION SYSTEM (hereinafter called the FACILITIES), and in connection with said Project and appurtenances it will be necessary to displace, relocate, alter, and/or adjust certain portions of said FACILITIES to the extent shown on DRAINAGE & UTILITY PLANS AND LIST OF QUANTITIES inclusive, which is attached hereto and made a part hereof, and

WHEREAS the eligibility of Federal participation has been established in accordance with Part 645 - Utilities, Subpart A - Utility Relocations, Adjustments and Reimbursement of the Federal-Aid Policy Guide (FAPG) of the United States Department of Transportation, Federal Highway Administration; and

WHEREAS said alterations and/or adjustments must be closely and dependably integrated with said Project and appurtenances during the various phases of operations, both preparatory and permanent, for the best interest of traffic movement and control and for public convenience, and

WHEREAS credit for expired service life of the replaced FACILITIES may be required, when applicable, in accordance with the provisions of the aforementioned FAPG, Part 645, Subpart A, and

WHEREAS the predominant portion of the existing FACILITIES must be maintained in service until the replacement FACILITIES are completed.

NOW THEREFORE, the STATE and the OWNER hereby agree as follows:

SECTION I - GENERAL PROVISIONS

1. The OWNER will allow the STATE to enter onto its property for purposes of constructing the Project and the improvements.

SECTION II - DIVISION OF WORK

1. All necessary labor, materials, equipment and other services shall be furnished by or for the OWNER in accordance with the aforementioned FAPG, Part 645, Subpart A of the Federal Highway Administration, and the work shall be done by Method (a) & (d) as shown below:

- (a) By the OWNER's forces.
- (b) By a contractor, who shall have prior approval of the STATE, in case the OWNER is not adequately staffed or equipped to perform the adjustments with its own forces and their method is in the best interest of the STATE.
- (c) By a continuing contract subject to approval by the STATE, under which certain work is regularly performed for the OWNER and under which the lowest available costs are developed.
- (d) By the STATE Contractor awarded the Project.

2. A Pre-Bid Conference will be held between representatives of the STATE, the Contractor(s) and the affected utilities in order to acquaint the interested parties with all possible utility relocations and/or adjustments to be required.

3. After the Contract has been awarded, a Pre-Construction Conference will be held, at which time the Contractor will meet with representatives of the STATE and the utilities in order to expedite the progress of the Project and the utility installations and adjustments. The OWNER or its Contractor shall have available all necessary personnel and materials as are delineated on the plans as are necessary to make the changes to its FACILITIES, to the completion of the Project and shall cooperate with the STATE's Resident Engineer and Contractor to expedite the Project.

4. All work performed under this Agreement is subject to approval and inspection of the STATE and Federal authorities, in accordance with the provisions of the aforementioned FAPG, Part 645, Subpart A of the Federal Highway Administration, as amended and supplemented, which is hereby made a part of this Agreement by reference. All work relative to the FACILITIES shall conform to the OWNER's standard specifications and procedures.5.

All construction signing shall meet the requirements of the Manual of Uniform Traffic Control Devices, including all latest revisions.

6. During and after the adjustment of the OWNER's FACILITIES, the work by the STATE's

Contractor will be undertaken with normal safety precautions.

SECTION III - DIVISION OF EXPENSE

1. All estimates for the work necessary to complete the adjustment of the OWNER's FACILITIES shall be submitted for approval and be at a reasonable cost as set forth in cost estimates as listed below:

(a) An estimate of the costs of labor, materials, equipment and other services to be furnished by the OWNER for their alterations and adjustments in the amount of FOUR THOUSAND EIGHT HUNDRED SEVENTY FIVE AND 00/100 dollars (\$ 4,875.00), dated SEPTEMBER 14, 2005 , is attached hereto and made a part of this Agreement.

(b) An estimate of the cost of work to be performed by the STATE's Contractor awarded the Project under this Agreement, in the amount of ONE HUNDRED TWENTY THOUSAND SIX HUNDRED TEN AND 00/100 dollars (\$ 120,610.00), which will be borne by the STATE, is attached hereto and made a part of this Agreement.

2. In the event that a substantial change in the scope of work or materials required becomes necessary, a revised estimate of cost and a revised plan shall be submitted by the OWNER to the STATE for approval and subsequent inclusion in this Agreement.

3. In reference to work done by the OWNER and/or its Contractor, under this Agreement, the STATE will reimburse the OWNER for the actual costs and related indirect costs incurred (including Preliminary Engineering) in accordance with the accounting procedures in use by the OWNER in its operations, less the salvage value of materials removed, all in accordance with the provisions of the aforementioned FAPG, Part 645, Subpart A, presently in effect. The OWNER'S cost records and accounts shall be available for inspection and audit by the representatives of the STATE and the Federal Highway Administration. All labor, materials, equipment and other services furnished by and/or for the OWNER shall be billed to the STATE only by the OWNER.

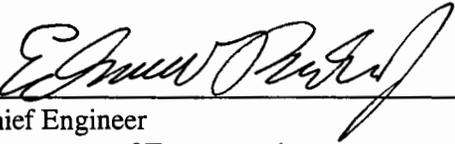
SECTION IV - FUTURE MAINTENANCE

Upon completion of the alterations and/or adjustments of the OWNER's FACILITIES, the OWNER shall thereafter own and shall maintain said FACILITIES as altered and/or adjusted, including the cost thereof, with the restriction that maintenance thereof shall be done in a manner not detrimental to the highway and its uses, and on the condition that FACILITIES located inside or outside of Freeway Lines (limited access highways) shall not be serviced by access from the through lanes or ramps, except that FACILITIES located within interchange areas may be serviced from ramps provided that service vehicles and equipment are first driven entirely off the pavement. Sufficient Traffic Control, at the OWNER's expense must be provided in accordance with the requirements of the Manual of Uniform Traffic Control Devices, including all latest revisions.

PROVIDENCE STREET IMPROVEMENTS
WEST WARWICK
RHODE ISLAND CONTRACT 2006-CH-023

IN WITNESS WHEREOF, the STATE and the OWNER have caused this AGREEMENT to be executed by their duly authorized officials as of the _____ day of _____, 20__.

Recommended for Approval:



Chief Engineer
Department of Transportation

Recommended for Approval

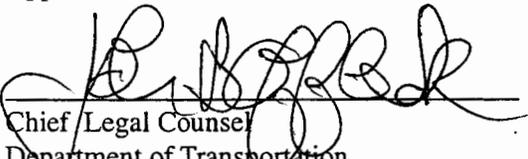


Chief Financial Officer
Department of Transportation

KENT COUNTY WATER AUTHORITY

Chairman of the Authority

Approved as to form:



Chief Legal Counsel
Department of Transportation

Approved:

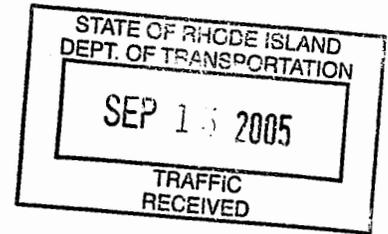


Director
Department of Transportation

Examined and Approved:

N.A.

Division Administrator
U.S. Department of Transportation
Federal Highway Administration



September 14, 2005

Mr. Alphonse Prata, Utilities Engineer
RI Department of Transportation
Engineering Division
Two Capitol Hill, Room 226
Providence, Rhode Island 02903-1124 permanent

Re: Inspection Fees, Royal Mills
Providence Street Traffic Improvement Project

Dear Mr. Prata:

As indicated in our February 21, 2005 correspondence to Thomas Cunningham, Commonwealth Engineers & Consultants, the Kent County Water Authority must collect inspection fees as authorized in the approved tariff filing with the Public Utilities Commission. The inspection fees pertain to the project requirements to install new infrastructure in Providence Street. The basis for the fees is \$5.00 per linear foot.

The Kent County Water Authority does not provide full time resident inspection under this tariff filing. The contracting party must provide its own full time resident inspection engineer to assure compliance with the contract specifications and design drawings as it pertains to the water system improvements. The Kent County Water Authority will be onsite as necessary and required, and during critical periods of construction to assure the public water system and Department of Health concerns are properly addressed prior to final activation of the water main to supply water to the public.

Commonwealth Engineer representative, Anthony Winiarski provided measurements from the drawings indicating approximately 975 feet of infrastructure subject to the inspection fee resulting in a total of \$4875.00. By regulations, the Kent County Water Authority must collect the inspection fees prior to commencing any work.

Once a final set of bid set plans is available, please forward the copies for our use. As-built drawings meeting the requirements of our regulation must be provided prior to activation of the proposed new infrastructure. Please feel free to contact us if you have any questions, or we can be of any further assistance regarding this matter.

Very truly yours,
Kent County Water Authority

A handwritten signature in black ink, appearing to be "Timothy J. Brown".

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

TB/lms

PO Box 192
West Warwick, RI 02893-0192
401-821-9300



Kent County Water Authority

February 21, 2005

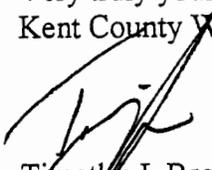
Mr. Thomas Cunningham, P.E.
Commonwealth Engineers & Consultants
400 Smith Street
Providence, RI 02908

Re: Royal Mills, Providence Street
Traffic Improvement, Project No. 03109.00

Dear Mr. Cunningham:

We have reviewed the February 11, 2005 meeting notes for the above referenced project. During this review we noted that Rhode Island Department of Transportation representative Steven Lepore indicated that the Kent County Water Authority should inspect the installation but the Kent County Water Authority would not be eligible to receive inspection fees. Please be advised that the Kent County Water Authority inspection fees are part of an approved rate tariff by the Public Utilities Commission. Kent County Water Authority must collect the inspection fees from the Royal Mills Developer or the Department of Transportation to be in compliance with the approved rate tariff. The relocation of the water main and system improvements are resultant from the development of the site. With that in mind it would appear appropriate that Struever Brothers, Eccles & Rouse either directly pay the inspection fee or reimburse the State of Rhode Island for these fees. By regulation Kent County Water Authority must collect the inspection fees prior to commencing any work. Please feel free to call us if you have any questions regarding this matter.

Very truly yours,
Kent County Water Authority



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

TB/lms



September 22, 2005

Mr. Alphonse Prata, Utilities Engineer
RI Department of Transportation
Engineering Division
Two Capitol Hill, Room 226
Providence, Rhode Island 02903-1124

Re: Inspection Fees, Royal Mills
Providence Street Traffic Improvements Project

Dear Mr. Prata:

This letter is to follow-up our phone conversation with Steven Lapore on September 21, 2005. At his request, we have enclosed a copy of the Public Utilities Commission approved tariff rate schedule for your review. This schedule reflects the \$5.00 per foot fee for installed main or for service pipe from the main to the curb stop that was indicated in our September 14, 2005 correspondence.

As previously indicated, the Kent County Water Authority does not provide fulltime resident inspection under this tariff filing. The contracting party must provide its own fulltime resident inspection engineer to assure compliance with the contract specifications and design drawings as it pertains to the water system improvements. The Kent County Water Authority will be onsite as necessary and required and during critical periods of construction to assure the public water system and Department of Health concerns are properly addressed prior to final activation of the water main to supply water to the public.

We must also advise you that this tariff rate filing concerns inspection during normal hours of operation for the Kent County Water Authority. Any operations conducted outside of the hours of 8:00 a.m. and 3:30 p.m. will incur an overtime charge.

The contracting party and/or developer must also provide a final set of as-built drawings meeting the requirements of our regulations prior to activation of the proposed new infrastructure. Kent County Water Authority Regulations require that as-built drawings be prepared under the direct supervision of a registered professional engineer or professional land surveyor in the State of Rhode Island. The final submission to the Kent County Water Authority must be provided in both Mylar and Auto Cad Digital format. Please feel free to contact us should you have any questions regarding this matter or if we can be of any further assistance.

Very truly yours,
Kent County Water Authority

A handwritten signature in black ink, appearing to be "TJ Brown", written over a horizontal line.

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

Enclosure

Pratza

KENT COUNTY WATER AUTHORITY
RATE SCHEDULE

Page 1
KCWA PUC DOCKET# 3660
EFFECTIVE: 7-15-2005

METER SALES VOLUME:

Applicable to all metered water in the Kent County system for residential, commercial and industrial consumption.

Rates:

Small (5/8" to 2" meters)
Medium (3" to 4" meters)
Large (6" meters and up)

State of Rhode Island
Dept. of Transportation

SEP 23 2005

Engineering
Received

Rate Per
100 cu. ft.

\$3.542
\$3.001
\$2.543

Terms of payment:

All metered sales bills are rendered quarterly or monthly and are due and payable in full when rendered.

METERED SALES SERVICE CHARGE:

Applicable to all metered sales of customers of Kent County Water Authority exclusive of fire service connections.

Rates:

Meter Size (in)

Quarterly Accounts

Monthly Accounts

5/8 & 3/4	\$ 8.20	\$ 6.83
1	\$ 9.84	\$ 7.38
1 1/2	\$ 12.92	\$ 8.40
2	\$ 15.58	\$ 9.29
3	\$ 19.07	\$10.46
4	\$ 25.84	\$12.71
6	\$ 40.82	\$17.70
>8	\$ 66.87	\$26.39

Terms of Payment:

All customer service charges are billed quarterly or monthly in advance, and are due and payable in full when rendered.

PUBLIC FIRE SERVICE:

Applicable for service to public fire hydrants in the Kent County service area.

Rates:

Quarterly

Hydrant \$118.39/hydrant
Plus \$ 6.15/billing

Terms of Payment:

All bills for public fire service are rendered quarterly in advance and are due payable in full when rendered.

PRIVATE FIRE SERVICE:

Applicable for service to private fire protection systems and private hydrants in the Kent County service area.

Rates:

Service Size (in.)

Quarterly Accounts

4	\$ 51.67
6	\$135.98
8	\$280.57
10	\$500.15
12	\$803.32
hydrant	\$135.98

Terms of Payment:

All bills for private fire services are rendered quarterly in advance and are due and payable in full when rendered.

OTHER CHARGES

WHOLESALE RATE WARWICK WATER DEPARTMENT: Same rate as charged by Providence Water Supply Board. Rate will change upon changes to Providence Water Supply Board wholesale rate charges.

INTEREST ON DELINQUENT ACCOUNTS: Applicable to all water account balances over 30 days from billing date. Interest charges are payable as incurred.

CHARGE: 1.5% per month on unpaid balances.

TURN ON CHARGE: Applicable to all services turned on after the interruption of a service due to a specific violation which resulted in the service shut off and requests prior to 8:00 a.m. and after 3:00 p.m., Monday thru Friday and all day Saturday, Sunday, and any Holiday. Charges payable in full prior to turn-on.

CHARGE: \$50.00 per occurrence

INSTALLATION AND REPAIR WORK: Applicable to all installation and repair work.

CHARGE: Cost of all material, labor and equipment plus applicable overhead, as determined by the Kent County Water Authority on a yearly basis, usually on July 1.

CHLORINATION CHARGE: Applicable to all main extensions to existing systems.

CHARGE: Cost of laboratory and labor to collect, flush and test sample, as determined by the Kent County Water Authority on a yearly basis, usually on July 1.

MATERIAL PURCHASE: Applicable to all material sales.

CHARGE: Cost of material plus handling and applicable overhead, as determined by the Kent County Water Authority on a yearly basis, usually on July 1.

INSUFFICIENT FUND RETURNED CHECKS: Applicable to all payment checks returned to Kent County Water Authority by our bank due to insufficient funds available or account problems will bear a charge for our handling and bank charges.

CHARGE: \$20.00 Per occurrence.

METER TESTING: Applicable to all meter testing services.

CHARGE: \$50.00 Per occurrence.

INSPECTION FEE'S: Applicable to all developer installation work, public or private, in regards to all main or service extensions.

CHARGE: \$5.00/ft of installed main or for service pipe from main to curb stop.

LEGAL FEE'S: Applicable to all services requiring legal assistance by the Kent County Water Authority's legal counsel including but not limited to easement description preparation or review, deed restriction preparation or review, involvement with actions necessary for review or approvals of any water service request to the Authority.

CHARGE: Cost as billed to Kent County Water Authority by legal counsel on a monthly basis.

Terms Of Payment For All Other Charges: All bills rendered quarterly or monthly are due and payable in full when rendered.





COMMONWEALTH

PROVIDENCE STREET IMPROVEMENTS
FROM CENTRAL STREET TO 800 FEET EAST OF BRIDGE NO. 27
WEST WARWICK, RHODE ISLAND
RI CONTRACT NO. 93133
RIFAP NO. BRM-BCDR (003)
CE&C PROJECT NO. 03109.00

KENT COUNTY WATER AUTHORITY

Item	Description	Unit	Quantity	Unit Price	Amount
701.5406	6" Ductile Iron Water Pipe Class 52, Mechanical Joint	LF	15	\$50.00	\$750.00
701.5408	8" Ductile Iron Water Pipe Class 52, Mechanical Joint	LF	140	\$60.00	\$8,400.00
701.5410	10" Ductile Iron Water Pipe Class 52, Mechanical Joint	LF	5	\$60.00	\$300.00
701.5412	12" Ductile Iron Water Pipe Class 52, Mechanical Joint	LF	804	\$60.00	\$48,240.00
701.8100	Furnish and Install Ductile Iron Fittings	LBS	2850	\$5.00	\$14,250.00
701.8106	6" Gate Valve and Box	EACH	2	\$700.00	\$1,400.00
701.8108	8" Gate Valve and Box	EACH	3	\$800.00	\$2,400.00
701.8112	12" Gate Valve and Box	EACH	13	\$2,000.00	\$26,000.00
701.8163	Post Type Hydrant	EACH	2	\$3,000.00	\$6,000.00
701.9001	Conduct Leakage Test	EACH	1	\$700.00	\$700.00
701.9002	Sterilization of Water Mains	LS	1	\$3,000.00	\$3,000.00
701.9906	Linestop	EACH	1	\$4,600.00	\$4,600.00
712.0100	Water Gate Box	EACH	12	\$200.00	\$2,400.00
713.8268	Adjust Curb Stop Box to Grade	EACH	16	\$85.00	\$1,360.00
713.8269	Adjust Water Gate Boxes to Grade	EACH	9	\$90.00	\$810.00

Total \$120,610.00

EXHIBIT J

April 19, 2006

KENT COUNTY WATER AUTHORITY
REQUEST FOR PROPOSAL
PRINTING AND MAILING SERVICES
BID OPENING – APRIL 14, 2005

Bid Opening relating to Printing and Mailing Services was held at 10:00 a.m., April 14, 2005 per the requirements of the Bid Invitation. Attendance at the pre-bid meeting was not a mandatory requirement to submit a Bid. The Invitation was advertised in the Providence Journal on Friday, March 31, 2006.

The project entails qualified firms capable of providing printing and mailing services related to KCWA's Annual Consumer Confidence Report.

At 10:00 a.m. the Bid Opening began by John Duchesneau briefly describing what the Bid entailed followed by the opening of the submitted Bids listed below:

1. Graphic Image

561 Boston Post Road
Milford, CT 06460-2635
P: 203.877.8787, 800.533.0220 F: 203.877.8237

Samples were provided
Total Amount for Items 1, 2 & 3 \$7,180

2. Meridian Printing

1538 South County Trail
East Greenwich, RI 02818
P: 885.4882 F: 885.1350

Samples were provided
Total Amount for Items 1, 2 & 3 \$9,639.00

There were no attendees at the Bid Opening and the opening was closed 10:05 a.m.

COPY SENT TO	
BOARD MEMBERS	4/14/06
CHAIRMAN	
LEGAL COUNSEL	

EXHIBIT K

April 19, 2006

PLANNING DOCUMENT \$25,000/YEAR ALLOCATION

PROJECT	STATUS
Water Supply System Management Plan WSSMP	Approved & completed 5 year update due 2007
Clean Water Infrastructure Plan	Approval June 13, 2003, 5 year update due 2008
Vulnerability Assessment Bio-Terrorism Bill	Submitted December 19, 2003
Revised Emergency Response Plan	By June 19, 2004
Simplified EFP Topic Sheets/Employee distribution	December 2004

UPDATED CIP PROJECTS BOND FUNDING

PROJECT	STATUS
Mishnock Well Field (new wells) CIP - 1A	Project closed out.
Mishnock Transmission Mains CIP - 1B	Project closed out.
Mishnock Treatment Plant CIP - 1C	Project closed out.
R-CIP 19 Tiogue Avenue Main	Project closed out.
East Greenwich Well Treatment Plant – CIP-2	Pilot Program Mishnock Proceeding
Blackrock Road Transmission Main – CIP-4	KCWA has assumed the Construction Management Services
Clinton Avenue Pump Station Rehabilitation CIP - 7A	Construction On-going Bypass Pumps Operational
Read School House Road Tank CIP - 7B	Site Review, cost of existing site.
Read School House Road Main CIP 7c, 7d, 8a	On hold till tank site is secured.

IFR FUNDED PROJECTS

PROJECT	STATUS
IFR 2003	Construction completed.
IFR 2005	Bid Date April 27, 2006
Geographic Information System Base Map	Completed.
Geographic Information System Second Phase	Finalization
Knotty Oak Road, Old CIP 5	Construction completed.
Tiogue Tank Modified Service Area	Project closed out.
Setian Lane new pumping station and Frenchtown vault rehabilitation.	Completed.
Setian Lane Tank painting	Completed.
Oaklawn Meter Replacement IFR	Completed.
PWSB 78" / Johnson Blvd. P.S. Modification	Ames Street & Main Street Rehabilitation Design Proceeding
Rehabilitation Mishnock #3	Redevelopment completed.
Revised Hydraulic Model	
Color Study Mishnock Wells	Pilot Program Proceeding
Cleaning & Lining Greenwich Avenue	Design Status Gas Company Conflict-DPUC date for hearing
Spring Lake Well Redevelopment	Completed.
PROJECT	STATUS
Web site preparation	Up and running.
Strategic Plan	For Approval
CCR 2003	Mailed.
Colvintown Road	Completed.