

KENT COUNTY WATER AUTHORITY

BOARD MEETING MINUTES

June 21, 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 June 21, 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 May 4, 2006 and May 17, 2006 were moved for approval by Board Member Graham and seconded by Board Member Boyer and were unanimously approved.

Guests:

High Service Requests:

The Chairman read aloud for the benefit of the attendees all of the revised standard conditions in lieu of a moratorium attached as "**A**".

The Chairman also read the memorandum submitted by the General Manager dated June 20, 2006 attached as "**B**" which states 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 .

420 East Greenwich Avenue, Matthew Gilchrest (continuation)

The applicant was not present. Board Member Boyer had advised the applicant to hire a firm to test their well and he has not heard further from the applicant. Board Member Graham informed the applicant of the need for test results and contacted the Town of West Warwick for inquiry and follow up. The applicant is to contact the General Manager when the new results are obtained. This matter is passed until applicant contacts Kent County Water Authority.

Hidden Ridge (5, 35, 45) East Greenwich (Irrigation Proposal)

Peter Nolan, Esq., appeared on behalf of the applicant. Mr. Nolan advised the Board that the applicant supplied Kent County Water Authority with conservation material from the Hunter Co. He stated that the lots were approved by Kent County Water Authority for sprinklers in 2003 subject to applicant furnishing Kent County Water Authority with the conservation documents. The General Manager stated that the sprinklers in question were not approved by Kent County Water Authority. The Chairman advised Mr. Nolan that the regulations of Kent County Water Authority require a moisture sensor. Mr. Nolan advised the Board that the applicant can include a moisture sensor. Mr. Ronald Levesque (applicant) stated that the system has a moisture sensor and that it is the most technologically advanced equipment on the market. The General Manager clarified that the applicant's proposed equipment is a rain sensor as opposed to a ground moisture sensor.

The applicant stated that he was aware that Kent County Water Authority required a drip irrigation system for irrigation of flower beds and applicant has modified the plan by deleting the flower beds therefore, no irrigation would be required.

Mr. Nolan requested approval from the Board for the project. The General Manager reiterated to the Board that since there is no soil moisture sensor, the proposal does not comply with the regulations. The applicant then agreed to install a ground sensor. Board Member Boyer advised the applicant that he needs to meet the regulations of Kent County Water Authority.

Board Member Masterson suggested that the Board approve of the project with the caveat that the applicant provide Kent County Water Authority with information evidencing less water usage. The applicant stated that pursuant to the Hunter Co. that there will be 30% to 40% less water usage and that the project calls for a total of 16 dwellings and that five homes have been constructed and two are presently under construction.

The Chairman inquired as to the type of lawns proposed. The applicant informed the Board that they are a 4" to 6" loam with screened sub-soil. The applicant stated that he could research turf that is more drought resistant but the proposed Bluegrass turf is standard in the industry.

Board Member Boyer and Board Member Graham stated that the applicant meets the requirements and Board Member Masterson moved and it was seconded by Board Member Boyer to approve supply to service the irrigation systems to 5, 35 and 45 Hidden Lane subject to the revised conditions in lieu of a moratorium and additional stipulations as follows:

This approval is stipulated that the developer must provide the additional cut sheet information regarding soil moisture sensors and the connection configuration to the sprinkler system controller.

This submission must also show the moisture sensor installation location on each zone and a narrative of the system operation once fully configured. All information must be presented to the Kent County Water Authority for review and approval prior to authorizing the activation of each system. This conditional approval pertains only to the addresses listed above. No other lots are authorized for irrigation systems. Proposed irrigation systems for the remaining lots in this subdivision must be applied for on an individual basis as required in the original approval for development. The Board of Directors must review and approve any additional supply to service proposed irrigation systems at the remaining sites.

And it was unanimously,

VOTED: To approve supply to service the irrigation systems to 5, 35 and 45 Hidden Lane subject to the revised conditions in lieu of a moratorium and additional stipulation as follows:

This approval is stipulated that the developer must provide the additional cut sheet information regarding soil moisture sensors and the connection configuration to the sprinkler system controller.

This submission must also show the moisture sensor installation location on each zone and a narrative of the system operation once fully configured. All information must be presented to the Kent County Water Authority for review and approval prior to authorizing the activation of each system. This conditional approval pertains only to the addresses listed above. No other lots are authorized for irrigation systems. Proposed irrigation systems for the remaining lots in this subdivision must be applied for on an individual basis as required in the original approval for development. The Board of Directors must review and approve any additional supply to service proposed irrigation systems at the remaining sites.

368 Hopkins Hill Road, Hawkins First Notice

Mr. Hawkins was in attendance and advised the Board that he has a problem with his cesspool, and had the existing system serviced by a septic company and they installed a cap which has now failed. Hawkins stated that the dwelling was erected in the 1930's and he hired a contractor to install a new ISDS and in order to site and install a new ISDS, the existing well needs to be blocked because of Department of Environmental Management setback regulations. The applicant requested water service from the Board because he can no longer use the well. Mr. Hawkins stated that the proposed site for the ISDS is the only permissible location for the system. He

further stated that he can not connect to the existing sewer line because of a pressure problem.

The applicant requested relief from the Board citing health and safety issues. The Chairman reviewed the plan submitted by the applicant and informed the Board that the Department of Environmental Management requires a 100 foot set back from the well and the configuration of the property will not allow for this setback.

Board Member Boyer inquired of the applicant as to whether or not he has been cited for a violation and the applicant responded in the negative. Mr. Hawkins further stated that he does not water the lawn.

The Chairman and Board Member Boyer suggested that the applicant have a professional engineer prepare and submit a plan to the Board indicating that it is not feasible for the ISDS to meet the required setback from the well. The applicant agreed to obtain and submit to the Board a plan prepared by a professional engineer and the Board will further review this matter upon receipt of the plan.

47 Clark Mill Road, Brown, Scott

Mr. Scott Brown was in attendance and stated that he has a problem with his 600 foot artesian well. More specifically, the family needs to wait a long period of time to replenish the well with water. The applicant does not have a municipal water supply however, if it becomes available he will connect to the municipal supply. The applicant further advised the Board that he will not use the water for irrigation and that his need for water is due to health and safety issues.

Board Member Gallucci suggested that the application be approved subject to the applicant meeting all of the regulations of Kent County Water Authority . The Chairman suggested approval subject to the applicant complying with the revised conditions and no outside irrigation.

It was moved by Board Member Gallucci and seconded by Board Member Boyer that the application be approved subject 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 preparations shall be employed throughout the project.

As the owner for the above referenced property, it is your responsibility to ensure the following items have been accomplished prior to connection to the Kent County Water Authority system.

1. Installation of water service from the main to the curb line with all appurtenances unless a suspense service exists.

2. Installation of service pipe from the curb line to the home.

3. Meter setting inside the home must be plumbed to accept the Kent County Water Authority standard meter.

4. Installation of a residential dual check valve backflow assembly directly after the effluent valve for the meter. The installation of a thermal expansion tank is also required by plumbing codes as part of the backflow installation.

5. Disconnection and/or severing of the existing well from the building plumbing to be serviced by the public water supply.

6. Installation of a meter pit if the home is positioned more than 200 feet from the curb line.

7. All materials must conform to the Kent County Water Authority requirements.

8. Coordinating with the plumbing inspector to conduct service line disinfection and confirmation of meeting plumbing code requirements for this type of installation. A letter from the plumbing inspector will be required upon request for meter installation. It is the owner's responsibility to obtain a valid plumbing permit and provide the letter from the plumbing inspector.

9. Provide copies of the two sets of laboratory water samples required to support that disinfection was properly accomplished.

And it was unanimously,

VOTED: That the application be approved subject 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.
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2. Installation of service pipe from the curb line to the home.
3. Meter setting inside the home must be plumbed to accept the Kent County Water Authority standard meter.

4. Installation of a residential dual check valve backflow assembly directly after the effluent valve for the meter. The installation of a thermal expansion tank is also required by plumbing codes as part of the backflow installation.

5. Disconnection and/or severing of the existing well from the building plumbing to be serviced by the public water supply.

6. Installation of a meter pit if the home is positioned more than 200 feet from the curb line.

7. All materials must conform to the Kent County Water Authority requirements.

8. Coordinating with the plumbing inspector to conduct service line disinfection and confirmation of meeting plumbing code requirements for this type of installation. A letter from the plumbing inspector will be required upon request for meter installation. It is the owner's responsibility to obtain a valid plumbing permit and provide the letter from the plumbing inspector.

9. Provide copies of the two sets of laboratory water samples required to support that disinfection was properly accomplished.

And it was unanimously,

65 Clark Mill Road, Hillier, Parris

The applicant, Mr. Kenneth Parris, stated that he has the same problem as Mr. Brown. He stated that the toilets can not be flushed if the sink is being used and reiterated that the request for water is due to health and safety concerns.

It was moved by Board Member Gallucci and seconded by Board Member Boyer that the application be approved subject to the revised conditions in lieu of a moratorium as follows:

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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.

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2. Installation of service pipe from the curb line to the home.

3. Meter setting inside the home must be plumbed to accept the Kent County Water Authority standard meter.

4. Installation of a residential dual check valve backflow assembly directly after the effluent valve for the meter. The installation of a thermal expansion tank is also required by plumbing codes as part of the backflow installation.

5. Disconnection and/or severing of the existing well from the building plumbing to be serviced by the public water supply.

6. Installation of a meter pit if the home is positioned more than 200 feet from the curb line.

7. All materials must conform to the Kent County Water Authority requirements.

8. Coordinating with the plumbing inspector to conduct service line disinfection and confirmation of meeting plumbing code requirements for this type of installation. A letter from the plumbing inspector will be required upon request for meter installation. It is the owner's responsibility to obtain a valid plumbing permit and provide the letter from the plumbing inspector.

9. Provide copies of the two sets of laboratory water samples required to support that disinfection was properly accomplished.

And it was unanimously,

VOTED: That the application be approved subject 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 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.

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1. Installation of water service from the main to the curb line with all appurtenances unless a suspense service exists.
2. Installation of service pipe from the curb line to the home.
3. Meter setting inside the home must be plumbed to accept the Kent County Water Authority standard meter.
4. Installation of a residential dual check valve backflow assembly directly after the effluent valve for the meter. The installation of a thermal expansion tank is also required by plumbing codes as part of the backflow installation.
5. Disconnection and/or severing of the existing well from the building plumbing to be serviced by the public water supply.

6. Installation of a meter pit if the home is positioned more than 200 feet from the curb line.
 7. All materials must conform to the Kent County Water Authority requirements.
 8. Coordinating with the plumbing inspector to conduct service line disinfection and confirmation of meeting plumbing code requirements for this type of installation. A letter from the plumbing inspector will be required upon request for meter installation. It is the owner's responsibility to obtain a valid plumbing permit and provide the letter from the plumbing inspector.
 9. Provide copies of the two sets of laboratory water samples required to support that disinfection was properly accomplished.
- And it was unanimously,

Hill Top Phase 3—request to appear

Armand Cortelessa was in attendance on behalf of Patriot Homes. He presented to the Board a letter from Kent County Water Authority dated November 9, 2001 which is attached as "C".

Mr. Cortelessa stated that the contractor had backfilled over the waterline resulting in issues which applicant had to pay \$140,000.00 to correct. He stated that there are some areas on the as-built plan where he is requesting relief (of 2') with respect to the depth of the line. He further stated that the Hill Top condominiums need relief of 3'. Mr. Cortelessa requested relief from the 4' line depth to retain the existing road configuration. In his opinion, the line would not freeze if it lies less than 4' deep.

Board Member Graham inquired of the areas affected and Mr. Cortelessa described the affected areas and stated that if the road was required to be raised, this would result in drainage and runoff issues. He further stated that the line would be 45.5', 45' and 46' opposed to the required 48'.

The General Manager informed the Board that the line was originally approved for 5' installation and Kent County Water Authority had agreed to the applicant's request for 4' installation and that Mr. Cortelessa had also agreed to install the additional asphalt to obtain 4' maximum cover. The General Manager further stated that the dwellings at the corner are 10-20' below the road therefore, there would be no issue regarding additional flooding.

The General Manager further informed the Board that the corrections were to be completed two years ago and the as-built plans have never been submitted by the applicant until two weeks ago which require revision. The General Manager reminded the Board that it had previously permitted applicant a waiver from the 5' (to 4') therefore, the required depth of 4' waiver should be complied with.

The applicant insisted that the original approval of Kent County Water Authority was 4' (vs. 5'). Board Member Masterson had reviewed the approved plan and affirmed that the required depth was 5'. Board Member Masterson stated that the applicant assumed the approval plan would be followed by his contractor and that the applicant did not go out into the field to monitor it.

Board Member Boyer inquired as to whether or not the applicant has to modify the curbing and approach to the driveway and Mr. Cortelessa stated that he cannot build up to the road in one area and not in other areas because this will create a runoff issue.

Board Member Gallucci inquired of the applicant as to why he was seeking relief at this time and the applicant stated that he has another project located behind this project. Board Member Gallucci stated that the November, 2001 letter from Kent County Water Authority is provisional and not final and the responsibility for overseeing a project and its contractors is that of the developer.

The Chairman stated that he needs to view the site and the General Manager stated that the last set of as-built plans were only received two days ago and therefore, have not been reviewed yet. Board Member Boyer stated that the plans need to be reviewed. The matter will be continued to allow a view of the site and review of the plans.

Legal Matters

Bald Hill Pumping Station

Legal Counsel informed the Board that the Agreement was hand-delivered to the City of Warwick on June 20, 2006 for execution by the City and Legal Counsel obtained the executed contract for the City on June 21, 2006 for execution by the Chairman on June 21, 2006. The Chairman executed the contract on June 21, 2006 and the matter is finalized.

Relocation of Tank Site—Read School House Road

Legal Counsel advised the Board that the Chairman, General Manager and Legal Counsel would be meeting with the officials for the Town of Coventry the week of June 26, 2006 to further discuss a proposed land swap/location of the tank site.

Town of Coventry Cost Share Agreement (Re: Paving)

On June 6, 2006, Kent County Water Authority delivered over to the Town of Coventry \$195,435.83 which said sum represents the amount previously agreed to (\$200,900) less setoffs for the Colvintown Road project (\$5,464.17). Acting Town Manager, Richard Sullivan, and the Chairman will further review this matter upon the

Manager's return from vacation. The Chairman stated that the Town was pleased to receive the funds.

Ames Street

The Chairman stated that Kent County Water Authority will repave curb to curb however, Kent County Water Authority shall not be responsible for correcting the drainage.

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

Kent County Water Authority and Legal Counsel are awaiting final, executed copies of the documents from New England Gas and a stipulated release from DPUC.

Wakefield Street, West Warwick Tank Site

The General Manager stated that the appraisal of the site has been obtained by Kent County Water Authority and that the Town of West Warwick owns most of the land and this matter will be reviewed further.

Department of Health follow up private systems

Legal Counsel sent a general matrix to Kent County Water Authority the week of June 13, 2006 and the staff of Kent County Water Authority and Legal Counsel will work on the matrix together and will then present it to the Department of Health. The General Manager stated that they will write comprehensive regulations rather than just an outline and that the General Manager and Kevin Fitta will be meeting to review this matter.

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

Legal Counsel to pursue a recorded copy of easement from National Grid.

RI DOT Contracts 8067 and 9516

The sum of \$95,000 was agreed upon by the parties for settlement of these matters. Subsequently, the Rhode Island Department of Transportation requested that we provide releases specific to these two contracts (opposed to a general release) due to the historical nature of these contracts and the General Manager was comfortable with a specific release as there are not other outstanding contracts. The Board approved the settlement on May 17, 2006 and the Chairman was authorized to execute any documents necessary to finalize this matter.

Morgan Court, Coventry Easement

Kent County Water Authority discovered that an older line is located near the foundation of a dwelling, however, the owner will not permit the excavation of his driveway in order to relocate the line. Legal Counsel did not discover a historical easement of record for this line given the age of the line. Legal Counsel was advised by the Town that part of Morgan Court is owned by the property owners and the other portion is owned by the Town. Kent County Water Authority will further review this service matter.

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 May 31, 2006 and closing documents which is attached as “D”, 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 May 31, 2006 and closing documents, be approved as presented and be incorporated herein and are made a part hereof as “D”.

POINT OF PERSONAL PRIVILEGE & COMMUNICATIONS

The Chairman referred to two letters from the Town of East Greenwich regarding Signal Ridge, East Greenwich, RI which are attached as “E” and there was general discussion.

The Chairman advised the Board of the article in the Providence Journal on June 21, 2006 with respect to a “tack-on” tax (bill) of 8% and general discussion ensued.

GENERAL MANAGER/CHIEF ENGINEER’S REPORT OLD BUSINESS:

Supplemental Water Supply for Discussion

The General Manager reviewed the legislative status report regarding the supplemental water supply.

Warwick Bald Hill Booster Station

The General Manager informed the Board that he will get the RFP out and obtain the engineering.

PWSB Possible 3rd Aqueduct Connection, Permanent Injunction

The General Manager stated that he is trying to obtain a meeting with the Providence Water Supply Board regarding the third connection with respect to funding via the Water Resources Board.

Discussion Private Systems Operations & Ownership, D.O.H.

This matter was discussed in legal infra.

AMGEN Security Access to KCWA Property

The General Manager and the Board will further review this matter.

New Business

Prospect Hill Water Service Conflict

The General Manager disseminated June 14, 2006 correspondence (attached as 'F') with respect to the obstructed curb box. This matter is still pending. Board Member Boyer stated that he will survey the street line and if there is a wall in the street, the wall needs to be moved.

Landscape Irrigation Discussion and Direction Proposal Review and Approval

The General Manager expressed his concern with respect to approval of irrigation in high service areas and denial of the same with respect to single family homes as there is no vehicle in place at this time to address the irrigation issue and he stressed to the Board the need for conservation pending a resolution to this issue. The General Manager suggested regulations as to installation and personnel for inspections. The Chairman suggested a survey via mail to the customers of Kent County Water Authority. The General Manager was concerned that the customers may not respond to the survey.

The Chairman suggested that all sprinklers systems need a permit, specific “sign-off” for outdoor sprinklers, build a data base as to which customers have sprinklers (via meter readers, for example) and do not permit sprinklers in high service areas. The Chairman further suggested an inspection fee for pre-existing sprinkler systems. This matter will be further reviewed with respect to resolution.

Storage Tank Cleaning and Inspection

The General Manager disseminated the June 9, 2006 memo from John Duchesneau with respect to the proposal from Liquid Engineering Corp. and Extech, LLC (attached as “G”). Two proposals were received. Liquid Engineering submitted a bid of \$28,020.00 and Extech submitted a bid of \$53,340.00. It was moved by Board Member Boyer and seconded by Board Member Graham that the storage tank cleaning and inspection proposal be awarded to Liquid Engineering Corp. in the amount of \$28,020.00 as attached as “G” and it was unanimously,

VOTED: That the storage tank cleaning and inspection proposal be awarded to Liquid Engineering Corp. in the amount of \$28,020.00 as attached as “G”.

Fiscal Year Audits

The General Manager provided the Board with a memo dated June 9, 2006 regarding bids for auditing services. Two bids were received from KPMG and Prescott, Chatellier, Fontaine, Wilkinson, LLP (PCFW). PCFW proposed \$30,000.00 for the first year and KPMG proposed \$36,300.00 for the first year. The General Manager stated that KPMG directly answered all questions posed by Kent County Water Authority and Kent County Water Authority has worked with KPMG and recommended approval of KPMG. It was moved by Board Member Gallucci and seconded by Board Member Gallucci that the Fiscal Year proposal be awarded to KPMG in the amount of \$36,300.00 and it was unanimously,

VOTED: That the Fiscal Year proposal be awarded to KPMG in the amount of \$36,300.00.

Regulation Modification Review

The General Manager stated that he will furnish the Board with this modification for the next Board meeting.

New Hire Customer Service Representative

The General Manager stated he interviewed six (6) applicants for the position and the best candidate was Elizabeth Bate. Board Member Graham moved and it was seconded by Board Member Gallucci to hire Elizabeth Bate as a customer service representative subject to adherence to the established entry level salary at \$14.50 per hour and it was unanimously,

VOTED: To hire Elizabeth Bate as a customer service representative subject to two years probation, successful drug testing and adherence to the established entry level salary at \$14.50 per hour.

Payroll Proposal Discussion

The General Manager advised the Board that the committee met one and one-half weeks ago and they propose a staggered approach; which would allow an experienced employee to start at a higher level. Each level of pay grade has a description and each employee would undergo grade level testing to advance up the ladder.

The General Manager stated that the grade level changes would be implemented on a fiscal year basis and the employees would be reviewed by their supervisor on a calendar year basis. The payroll system could be an incentive based system and an employee is eligible for promotion without a pay increase if there is no pay increase for that year.

Board Member Gallucci inquired as to whether or not there are merit increases and the General Manager replied in the affirmative. The General Manager gave the example of promoting an employee to a grade 7 (whereby the employee would be salaried). This employee could then receive a pay increase based on merit.

The Board will further explore and review the payroll proposal.

Budget 2006/2007 Approval

The General Manager referred the Board to the proposed budget (attached as 'H'). The General Manager reviewed the budget with the Board and general discussion ensued. The General Manager highlighted for the Board the following areas:

Minimum pension contributions were less than last year; infrastructure was included in the budget; developer financing was not included because Kent County Water Authority does not have a vehicle for this.

The General Manager stated that Kent County Water Authority will complete hydraulic storage tank analysis. He suggested that with respect to the bond implication of program adjustment, that bond legal counsel should be contacted to obtain their input.

The General Manager stated that the projected total revenues set forth on page 1 of the budget includes the 25% increase. The operating expenses total \$11.1 million and that Kent County Water Authority has sufficient funds to cover restricted accounts. The metered sales for both residential and commercial increased due to the 25% increase.

The administrative and general expenses decreased 4.6% totaling \$11,188,600 and the debt service totals \$2,922,700.00. The General Manager stated that a modification may be needed with respect to vehicle replacement and if necessary, a vehicle will be dropped.

With respect to revenues, there has been very modest growth, i.e. \$73,000 residential, \$34,000 commercial, public fire \$6,200 and public authorities \$5,200. There was a 3% total budget based payroll increase.

It was moved by Board Member Boyer and seconded by Board Member Graham to approve the 2006/2007 budget, except for implementation of payroll increases and it was unanimously,

VOTED: To approve the 2006/2007 budget, except for implementation of payroll increases.

CAPITAL PROJECTS:

INFRASTRUCTURE PROJECTS :

The General Manager reviewed with the Board the June 5, 2006 proposal of James J. Geremia & Associates, Inc. attached as "I" with respect to the proposed Task Order modification for the Kent County Water Authority 2004 Infrastructure improvement project. The rates for the project were fixed through March, 2005 and James J. Geremia & Associates, Inc. requested an increase in rates through the completion of the project as set forth on said June 5, 2006 proposal and it was moved by Board Member Masterson and seconded by Board Member Graham to approve the proposal of James J. Geremia & Associates, Inc. attached as "I" and it was unanimously,

VOTED: To approve the proposal of James J. Geremia & Associates, Inc. attached as "I".

The General Manager then reviewed with the Board the June 1, 2006 proposal of James J. Geremia & Associates, Inc. attached as "J" regarding the Kent County Water Authority 2006 infrastructure project on Main Street, West Warwick, Rhode Island with respect to the design fees for the project set forth on said June 1, 2006 proposal and it was moved by Board Member Masterson and seconded by Board Member Graham to approve the proposal of James J. Geremia & Associates dated June 1, 2006 and attached as "J" and it was unanimously,

VOTED: To approve the proposal of James J. Geremia & Associates dated June 1, 2006 attached as "J".

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

VOTED: To adjourn the meeting at 7:45 p.m.

Secretary Pro Tempore

EXHIBIT A

June 21, 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.

EXHIBIT B

June 21, 2006

OFFICE MEMO

To: Board
From: Timothy Brown
Subject: Board Meeting, June 21, 2006, High Service Gradient Approvals
Date: June 20, 2006

Prior to the Board's action on high service requests for the June 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 is upon us, 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.

EXHIBIT C

June 21, 2006



Kent County Water Authority
1946-1996

November 9, 2001

Mr. Donald Nicholas Santoro
Dicon Corporation
290 Scituate Avenue
Johnston, Rhode Island 02919

RE: Hilltop Estates Phase II

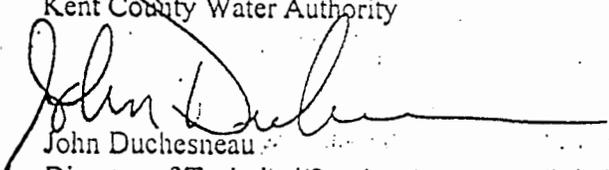
Dear Mr. Santoro:

As per your request, please consider this letter to represent confirmation on behalf of the Kent County Water Authority that the main and services for the above referenced development appear to have been installed in accordance with Kent County Water Authority Requirements for Service and Main Installation. This determination is based on random field visit observations of the work in progress and supplementary test results. Kent County Water Authority does not provide full time observation of installation construction. Water samples taken from the newly installed main were analyzed and found to be in conformance with the Department of Health and US EPA Drinking Water Regulations.

Please be advised that this confirmation letter is provisional and does not pertain to any paving, compaction or subsurface work related to the roadway, base, shoulders, or other utility work that falls under the responsibility of the city, town or other utility to inspect or accept as compliant with the applicable installation regulations of laws. The final acceptance of this main extension as part of our operating system is contingent upon receipt and approval of as-built drawings and successful completion of a one year warranty period. Any failure of the water main extension or appurtenances during this period shall be solely the responsibility of the developer/contractor to repair at no cost to the Kent County Water Authority. Failure to respond to necessary repair work shall be considered grounds for immediate revocation of this provisional acceptance letter.

Please feel free to call should you have any questions or concerns regarding this matter.

Very truly yours,
Kent County Water Authority


John Duchesneau
Director of Technical Services

JD/clb

cc: William Bombard

EXHIBIT D

June 21, 2006

KENT COUNTY WATER AUTHORITY
CASH RECEIPTS & DISBURSEMENTS
FY 2005 - 2006

	JULY 2005	AUGUST 2005	SEPTEMBER 2005	OCTOBER 2005	NOVEMBER 2005	DECEMBER 2005	JANUARY 2006	FEBRUARY 2006	MARCH 2006	APRIL 2006	MAY 2006	JUNE 2006	RATE REVENUE FY 04-05	RATE REVENUE FY 05-06
BEGINNING MONTH BALANCE	38,381,292	36,022,640	35,582,079	36,243,232	37,873,723	38,014,975	38,869,307	38,066,404	38,483,355	38,636,460	39,468,648		1,116,147.59	935,221.97
CASH RECEIPTS														
Water Collections	1,384,491	1,107,471	1,431,580	2,609,225	2,012,320	1,428,717	1,663,845	1,197,476	1,081,813	1,438,375	1,243,353		1,112,188.37	1,112,188.37
Interest Earned	147,784	73,154	78,066	90,242	87,793	95,943	163,767	109,183	105,329	120,241	121,956		838,316.73	1,378,221.68
Inspection Fees	10,800	5,075	24,000	1,053	3,300	26,935	4,100	-	46,395	6,950	51,725		781,233.54	732,565.61
Contribution in Aid-Construction													1,279,003.86	880,300.38
Other	39,924,367	37,208,340	37,115,725	38,985,734	39,977,136	39,687,246	40,701,019	39,390,101	39,717,912	40,192,526	40,885,682		731,562.72	854,301.37
TOTAL CASH RECEIPTS														
265,112	410,744	433,464	317,818	734,315	353,236	252,390	428,881	232,390	186,429	322,377	295,963		1,116,147.59	935,221.97
30,082	63,082	50,841	32,273	32,321	32,420	42,881	41,064	27,730	27,730	22,790	72,020		1,172,194.14	3,267,439.49
135,262	169,052	98,572	167,264	172,612	138,536	159,138	138,865	138,865	166,132	131,667	168,602		1,494,122.19	1,053,201.51
85,201	101,422	39,934	98,410	82,918	86,536	163,800	83,483	84,483	84,483	69,005	91,480		1,707,316.91	873,442.72
53,654	50,952	50,977	46,302	48,695	51,831	50,400	49,144	48,938	48,465	48,465	47,812		1,597,405.86	880,300.38
10,800	5,432	17,506	27,128	10,381	7,881	5,277	7,886	11,280	10,767	7,537	350		1,597,405.86	880,300.38
26,143	3,171	3,171	4,503	16,701	6,444	8,778	18,390	12,719	12,719	34,208			1,597,405.86	880,300.38
3,171	3,171	3,171	8,401	3,036	12,521	6,071	3,035	8,138	21,938	8,445			1,597,405.86	880,300.38
20,474	12,772	7,436	33,662	11,228	8,856	23,722	9,009	2,852	2,852	46			1,597,405.86	880,300.38
9,030	4,479	908	17,362	8,500	3,244	41,336	80	-	-	-	-		1,597,405.86	880,300.38
8,342	-	-	-	-	-	-	-	-	349	-	-	-	1,597,405.86	880,300.38
254	-	-	1,865	2,975	4,013	2,224	46,295	1,326	1,326	21,780	95,300		1,597,405.86	880,300.38
930	150	-	665	-	360	2,175	-	-	-	-	-		1,597,405.86	880,300.38
2,475	534	41,195	-	204,787	-	17,274	-	-	-	3,550	9,389		1,597,405.86	880,300.38
5,448	128,910	-	-	-	-	280	-	4,425	4,425	-	-		1,597,405.86	880,300.38
11,652	133,416	238	47,375	196,980	24,002	302,276	236,672	424,898	26,830	1,035,522			1,597,405.86	880,300.38
276	99	-	680	-	-	-	-	-	-	-	-		1,597,405.86	880,300.38
49,446	34,521	-	62,192	-	20,685	-	11,320	3,838	4,080	-	-		1,597,405.86	880,300.38
48,834	287,754	-	14,254	218,409	24,479	37,456	-	-	-	-	-		1,597,405.86	880,300.38
4,481	363	-	-	-	-	-	-	-	-	-	-		1,597,405.86	880,300.38
740	935	-	-	-	-	-	-	-	-	-	-		1,597,405.86	880,300.38
9,355	297	-	-	5,700	-	-	-	-	-	7,475	-		1,597,405.86	880,300.38
75	1,571	2,423	(234)	195	-	450	-	4,124	-	-	-		1,597,405.86	880,300.38
1,550	7,288	-	2,941	2,954	-	-	-	-	-	-	-		1,597,405.86	880,300.38
3,023,372	-	-	-	-	-	870,559	-	-	-	-	574		1,597,405.86	880,300.38
93,534	48,444	136,514	-	205,323	24,937	135,634	14,548	98,120	20,349	91,467			1,597,405.86	880,300.38
3,901,727	1,626,261	870,493	1,112,031	1,962,161	817,939	2,634,615	907,746	1,091,452	723,878	2,170,874			1,597,405.86	880,300.38
36,022,640	35,582,079	36,243,232	37,873,723	38,014,975	38,869,307	38,066,404	38,483,355	38,636,460	39,468,648	38,714,788			1,597,405.86	880,300.38
PRIOR YEAR	39,522,032	38,314,669	38,070,078	38,590,286	37,639,123	37,828,292	37,098,541	37,342,482	37,343,528	38,176,871	38,480,684		1,597,405.86	880,300.38
TOTAL DISBURSEMENTS														
3,901,727	1,626,261	870,493	1,112,031	1,962,161	817,939	2,634,615	907,746	1,091,452	723,878	2,170,874			1,597,405.86	880,300.38
36,022,640	35,582,079	36,243,232	37,873,723	38,014,975	38,869,307	38,066,404	38,483,355	38,636,460	39,468,648	38,714,788			1,597,405.86	880,300.38
BALANCE END OF MONTH														
39,522,032	38,314,669	38,070,078	38,590,286	37,639,123	37,828,292	37,098,541	37,342,482	37,343,528	38,176,871	38,480,684			1,597,405.86	880,300.38

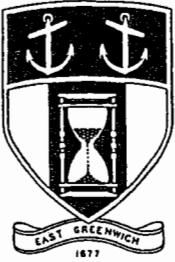
	JULY 2005	AUGUST 2005	SEPTEMBER 2005	OCTOBER 2005	NOVEMBER 2005	DECEMBER 2005	JANUARY 2006	FEBRUARY 2006	MARCH 2006	APRIL 2006	MAY 2006	JUNE 2006	RATE REVENUE FY 04-05	RATE REVENUE FY 05-06
BEGINNING MONTH BALANCE	38,381,292	36,022,640	35,582,079	36,243,232	37,873,723	38,014,975	38,869,307	38,066,404	38,483,355	38,636,460	39,468,648		1,116,147.59	935,221.97
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48,834	287,754	-	14,254	218,409	24,479	37,456	-	-	-	-	-		1,597,405.86	880,300.38
4,481	363	-	-	-	-	-	-	-	-	-	-		1,597,405.86	880,300.38
740	935	-	-	-	-	-</								

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
Citizens 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	101,397.17	29,053.87	95,978.80	264,357.17	45,786.58	154,671.66	54,599.62	134,867.87	21,357.09	2,843.39	85,832.02	
Fleet Bank - Checking	5,698.75	14,800.56	50.71	16,889.28	1,398.69	143.65	18,439.74	2,465.99	24,907.92	36,122.16	30,147.50	
	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	138,963.55	155,959.52	0.00
U. S Bank - Project Funds												
Revenue	97,432.72	12,577.68	217,589.74	885,941.23	145,525.46	69,845.87	139,628.41	267,782.80	193,898.45	569,918.89	32,052.71	
Infrastructure Fund	3,738,023.45	3,477,305.05	3,485,942.91	3,916,789.08	4,971,631.90	5,385,063.39	5,750,349.85	5,766,969.23	6,169,533.14	6,190,381.67	6,880,678.64	
Operation & Maintenance Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Renewal & Replacement Reserve	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	1,898,250.00	
General Project - 2001	143,503.66	152,146.92	160,824.68	169,525.20	178,283.59	187,089.72	185,282.29	194,185.85	156,294.96	105,721.13	74,966.18	
Debt Service Fund - 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	521,820.03	521,820.03	
General Project - 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	1,823,560.01	1,823,560.01	
Debt Service Fund - 2002	5,791.76	5,804.51	5,818.38	5,832.37	5,847.72	5,863.94	5,881.32	5,899.64	5,917.31	5,935.35	5,957.59	
Debt Service Fund - 2004	140,736.48	218,031.54	323,788.89	429,734.13	536,010.11	642,627.19	888,417.79	695,581.55	802,775.33	901,450.94	1,018,731.89	
Debt Service Reserve - 2004	1,279,133.75	1,279,133.75	1,279,133.75	1,289,531.57	1,289,531.57	1,289,531.57	1,289,531.57	1,289,531.57	1,289,531.57	1,289,531.57	1,278,698.54	
Cost of Issuance - 2004	3,827.53	5,840.36	5,854.32	5,868.39	5,883.84	5,900.16	5,917.85	5,936.09	5,953.87	5,971.01	5,994.39	
Redemption Account - 2004	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	\$ 36,032,640.48	\$ 35,582,078.96	\$ 36,245,232.03	\$ 37,873,723.50	\$ 38,014,975.35	\$ 38,869,307.21	\$ 38,066,404.22	\$ 38,482,355.48	\$ 38,626,460.53	\$ 39,489,414.40	\$ 38,214,787.95	\$ 0.00

EXHIBIT E

June 21, 2006



Town of East Greenwich

125 Main Street
P.O. Box 111
East Greenwich, RI 02818-0111



Town Council
886-8665

Town Manager
886-8665
Fax: 886-8623

Town Clerk
886-8606
Fax: 886-8625

Canvassers
886-8602

Probate
886-8605

Finance
886-8610
886-8612

Tax Assessor
886-8614

Planning
886-8645

111 Peirce Street
Offices

Police
884-2244
886-8640
Fax: 886-8653

Public Works
886-8618
Fax: 886-8652

Building Official
886-8618

Recreation
1127 Frenchtown Rd.
886-8626

Welfare
205 Main Street
886-8651

TDD
401-886-8606

June 14, 2006

Mr. Francis J. Perry, Jr., Chair
Kent County Water Authority
9 Giovanni Rose Court
Coventry, RI 02816

Dear Mr. Perry:

Enclosed is a resolution that was recently adopted by the East Greenwich Town Council. The Council and past Councils have received many complaints about the water pressure in the Signal Ridge neighborhood, both domestic and fire service related. We hope that you will be able to address this matter expeditiously.

If we can provide further information, please telephone at 886-8665.

Sincerely,

William Sequino, Jr.
Town Manager

Cc: Town Council
Peter Masterson
Tim Brown

COPY SENT TO	
BOARD MEMBERS	6/20/06
CHAIRMAN	
LEGAL COUNSEL	

TOWN OF EAST GREENWICH
RESOLUTION IN SUPPORT OF WATER PRESSURE IMPROVEMENT
TO SIGNAL RIDGE NEIGHBORHOOD

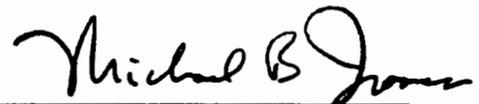
- WHEREAS, the residents of the Town of East Greenwich deserve public water that is of high quality, affordable and delivered at sufficient volume and pressure; and
- WHEREAS, the residents of the Signal Ridge neighborhood and environs have experienced low pressure for over twenty years; and
- WHEREAS, residual pressures at fire hydrants in sections of the Signal Ridge neighborhood are less than 20 pounds residual; and
- WHEREAS, citizens have continually requested from their representatives better water service and pressure.

NOW, THEREFORE, BE IT RESOLVED that the East Greenwich Council petitions the Kent County Water Authority and the Rhode Island Division of Public Utilities & Carriers to re-service the Signal Ridge neighborhood.

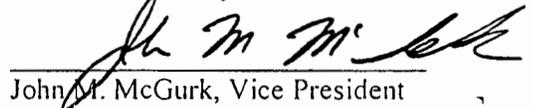
BE IT FURTHER RESOLVED that this neighborhood should be serviced by a dedicated, high-pressure line for existing customers only until such time as system-wide improvements can accommodate future development.

PASSED: June 12, 2006

APPROVED:



Michael B. Isaacs, President



John M. McGurk, Vice President



Mathias C. Wilkinson, Councillor

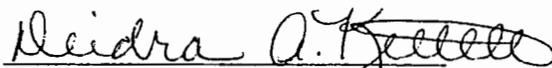


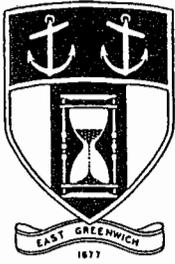
Henry V. Boezi, Councillor



Kim A. Petti, Councillor

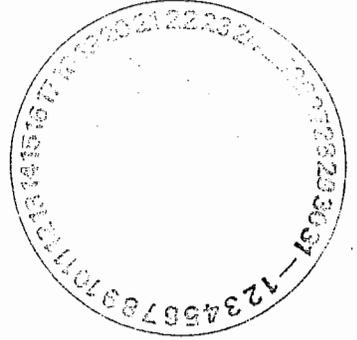
ATTEST:


Deidra A. Kettelle, Town Clerk



Town of East Greenwich

125 Main Street
P.O. Box 111
East Greenwich, RI 02818-0111



Town Council
886-8665

Town Manager
886-8665
Fax: 886-8623

Town Clerk
886-8606
Fax: 886-8625

Canvassers
886-8602

Probate
886-8605

Finance
886-8610
886-8612

Tax Assessor
886-8614

Planning
886-8645

111 Peirce Street
Offices

Police
884-2244
886-8640
Fax: 886-8653

Public Works
886-8618
Fax: 886-8652

Building Official
886-8618

Recreation
1127 Frenchtown Rd.
886-8626

Welfare
205 Main Street
886-8651

TDD
401-886-8606

June 14, 2006

Mr. Elia Gemani, Chair
RI Public Utilities Commission
89 Jefferson Blvd.
Warwick, RI 02888

Dear Mr. Gemani:

Enclosed is a resolution requesting the assistance of the Kent County Water Authority and the PUC to re-service the neighborhood known as Signal Ridge off Division Street in East Greenwich.

Over the years, there have been many complaints to Council about the service. We believe it is time for remediation.

If we can provide additional information, please feel free to telephone (886-8665). We will look forward to hearing from you.

Sincerely,

William Sequino, Jr.
Town Manager

Cc: Town Council
Tom Ahern
Tim Brown

COPY SENT TO	
BOARD MEMBERS	6/20/06
CHAIRMAN	
LEGAL COUNSEL	

TOWN OF EAST GREENWICH
RESOLUTION IN SUPPORT OF WATER PRESSURE IMPROVEMENT
TO SIGNAL RIDGE NEIGHBORHOOD

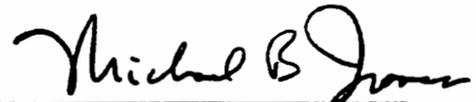
- WHEREAS, the residents of the Town of East Greenwich deserve public water that is of high quality, affordable and delivered at sufficient volume and pressure; and
- WHEREAS, the residents of the Signal Ridge neighborhood and environs have experienced low pressure for over twenty years; and
- WHEREAS, residual pressures at fire hydrants in sections of the Signal Ridge neighborhood are less than 20 pounds residual; and
- WHEREAS, citizens have continually requested from their representatives better water service and pressure.

NOW, THEREFORE, BE IT RESOLVED that the East Greenwich Council petitions the Kent County Water Authority and the Rhode Island Division of Public Utilities & Carriers to re-service the Signal Ridge neighborhood.

BE IT FURTHER RESOLVED that this neighborhood should be serviced by a dedicated, high-pressure line for existing customers only until such time as system-wide improvements can accommodate future development.

PASSED: June 12, 2006

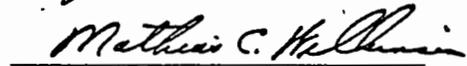
APPROVED:



Michael B. Isaacs, President



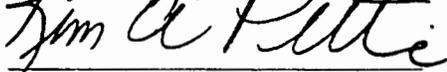
John M. McGurk, Vice President



Mathias C. Wilkinson, Councillor



Henry V. Boezi, Councillor



Kim A. Petti, Councillor

ATTEST:


Deidra A. Kettelle, Town Clerk

EXHIBIT F

June 21, 2006

OFFICE MEMO

To: Timothy Brown
From: John Duchesneau
Subject: Obstructed Curb Box and Water Service, 141 Prospect Hill Road, W. W.
Date: June 14, 2006

To date, we have received no response or help from the Town of West Warwick regarding the obstructed curb box at 141 Prospect Hill Road, West Warwick. Stone stairs were constructed over the existing curb box that services 141 Prospect Hill Road. The resident at this property also constructed a wall over an existing service to the house at 145 Prospect Hill Road. We have never received any response to our March 3, and March 7, 2006 correspondences to the West Warwick Building Official, Steven D. Murray. Also, Wolfgang Bauer has never provided any further contact regarding his promise to take action on this matter during a meeting between Mr. Boyer, Mr. Bauer and yourself. The issue at hand appears to be more of a town related matter regarding zoning and building, but it also impacts access to KCWA infrastructure in an emergency. At this point, I feel we need direction from the Board on how to move forward with resolving this problem.



Kent County Water Authority

March 7, 2006

Mr. Stephen D. Murray
Building Official
Town of West Warwick
1170 Main Street
West Warwick, RI 02893

Re: Obstructed Curb Box
141 Prospect Hill Road
West Warwick, Rhode Island

Dear Mr. Murray:

On March 6, 2006 Kent County Water Authority further investigated the potential for the water service to 145 Prospect Hill Road being located under the wall constructed at 141 Prospect Hill Road. Using electronic tracing equipment, it was determined that the service to 145 Prospect Hill Road is located under the wall and grassed areas behind the retaining wall at 141 Prospect Hill Road. Enclosed are photographs depicting the curb stop wrench on the curb stop in front of the wall. Flags were also installed at various points along the wall to show the approximate location of this service.

The wall and soils behind the wall present an encumbrance to repair of the water service to 145 Prospect Hill Road, should an emergency arise. As indicated in our March 3, 2006 correspondence, it appears that the wall has been constructed within the right-of-way for the town road. We request your assistance in contacting the homeowner to have the obstructions removed from both the curb box location at 141 Prospect Hill Road and the service line for 145 Prospect Hill Road. Your assistance in this matter is greatly appreciated. Please feel free to call us if you have any questions.

Very truly yours,
Kent County Water Authority

A handwritten signature in black ink, appearing to read "John Duchesneau", is written over a horizontal line.

John Duchesneau
Director of Technical Services

JD/lms

Enclosure



Kent County Water Authority

March 3, 2006

Mr. Stephen D. Murray
Building Official
Town of West Warwick
1170 Main Street
West Warwick, RI 02893

Re: Obstructed Curb Box
141 Prospect Hill Road
West Warwick, Rhode Island

Dear Mr. Murray:

As a follow-up to our March 1, 2006 site visit, the existing curb box is obstructed from access at the above referenced site. It appears that the homeowners have constructed a rock retaining wall and steps over the top of the water service shut off valve. The Kent County Water Authority is unable to access this valve should an emergency arise.

The wall appears to have been constructed within the town road right-of-way. The wall currently abuts the paved roadway. We request you further investigate this matter and provide any copies of plat maps or other town records that would identify the property bound and/or the road width right-of-way in this area. We also request your assistance in contacting the homeowners to have the obstructions removed from the curb box location.

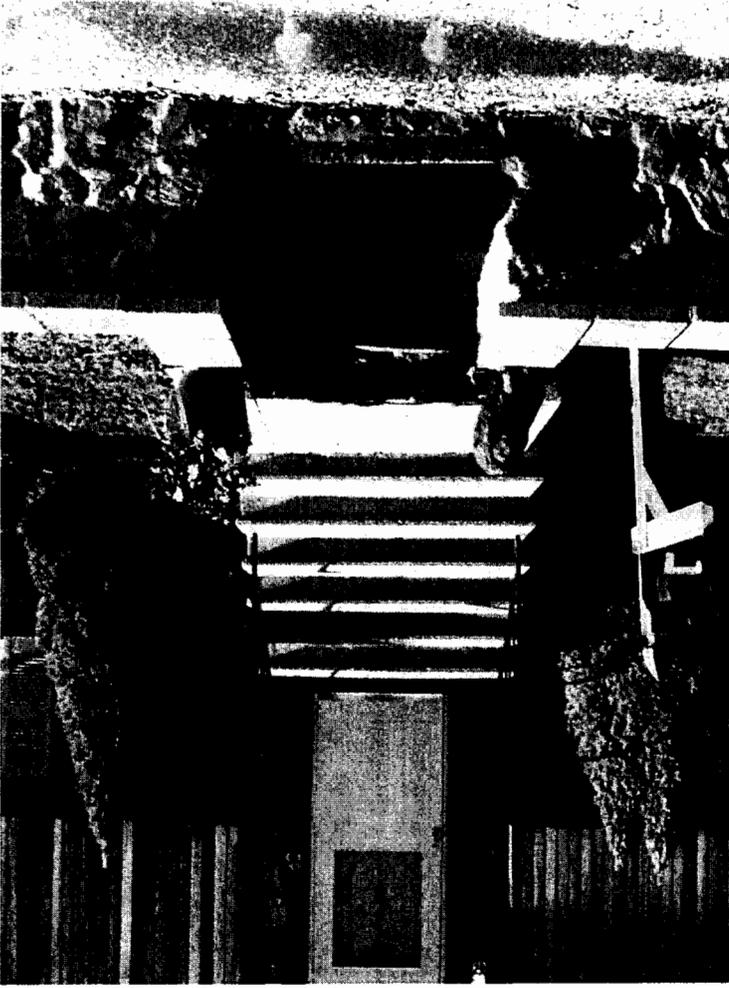
We have enclosed a photograph of the area in question and a copy of one of our sketch cards indicating the approximate location of the curb box and potentially other infrastructure that may now be beneath the wall. Your assistance in this matter is greatly appreciated. Please feel free to call us if you have any questions.

Very truly yours,
Kent County Water Authority

A handwritten signature in black ink, appearing to read "John Duchesneau", is written over the typed name.

John Duchesneau
Director of Technical Services

JD/lms



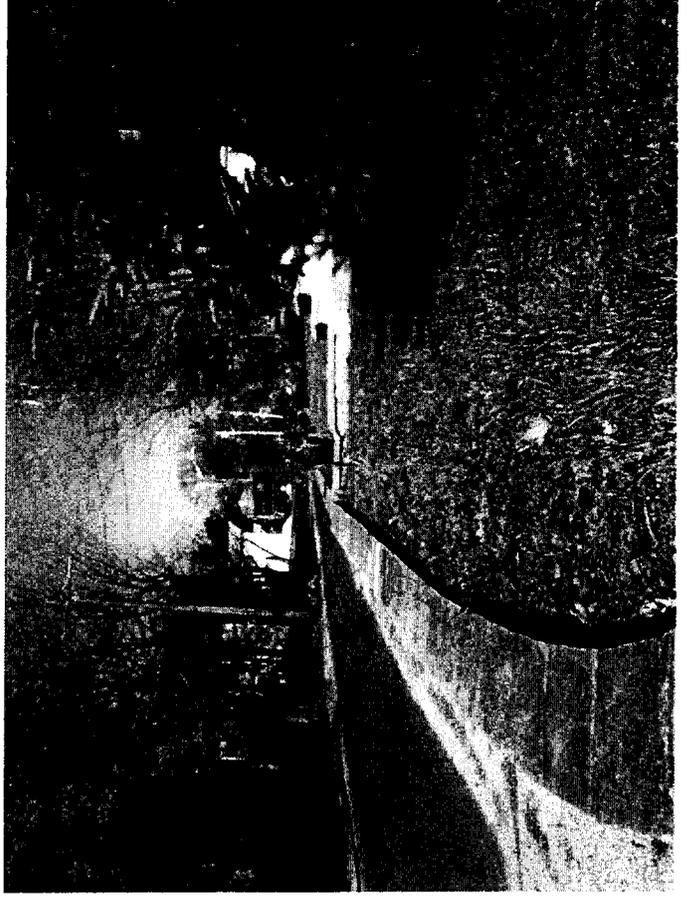
Wall built on road edge. Markings indicate service pipe. Arrow points to third step as location of curb stop.



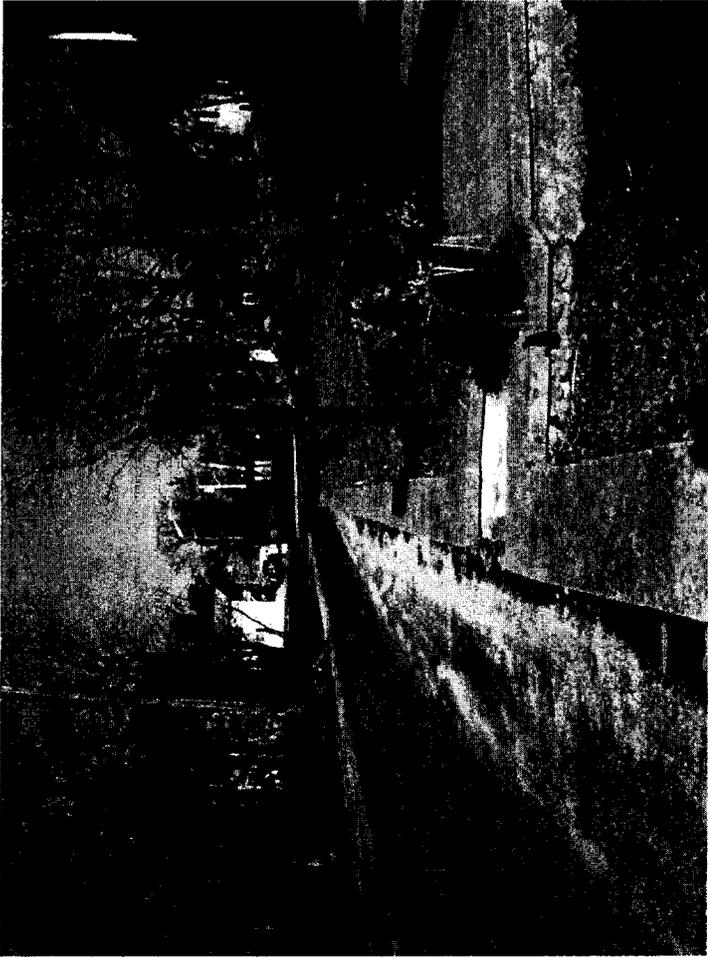
Third step curb box located under stone step.



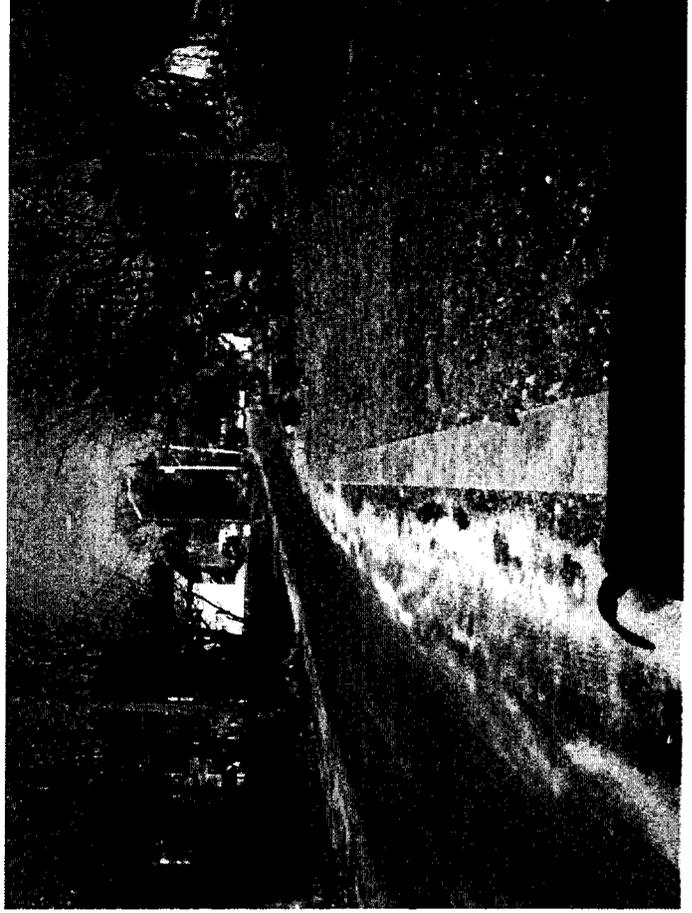
Curb stop wrench and blue paint mark at base of wall indicates service pipe location for next house beyond #141. Flag in grass above wall indicates traced location of service pipe under wall.



Flags indicating service pipe location.



Flag indicating pipe alignment before steps.



Flag indicating pipe alignment after steps towards house serviced beyond #141.

EXHIBIT G

June 21, 2006

OFFICE MEMO

To: File
From: John Duchesneau
Subject: Potable Water Storage Tank Cleaning and Inspection Proposal Review
Date: June 9, 2006

Two proposals were received and opened on June 8, 2006. The proposal from Liquid Engineering Corporation (LEC) reflected a total not to exceed price of \$28,020.00 to perform the work. LEC Corporation's cover letter addressed all the submission requirements contained in Article 10 and 12. LEC Corporation's proposal submission included an application to the State of Rhode Island Business Corporation for Certificate of Authority to do business in the State of Rhode Island. Review of the Secretary of State's website regarding Rhode Island Corporations shows Liquid Engineering Corporation (LEC) is registered to perform work in the State of Rhode Island

Extech, LLC provided a total not to exceed price of \$53,340.00 to perform the work. During review of the bid tabulation, there was a discrepancy between the not to exceed price total and the total sum when adding the figures shown in each lump sum tank price. Adding the line items results in a total price of \$53,185.00 verses the total not to exceed price shown of \$53,340.00. Extech, LLC reflects cleaning and inspection through remote operated vehicle verses divers in the tank. The pricing for this methodology is approximately 47% higher or almost twice the cost of the other proposal in which the cleaning and inspection would be conducted as described in the request proposal documents using divers.

Recommend award to the lowest proposal submission by Liquid Engineering Corporation to conduct the work.

KENT COUNTY WATER AUTHORITY
REQUEST FOR PROPOSAL FOR
PROFESSIONAL SERVICES RELATED TO IN-SERVICE
CLEANING AND INSPECTION OF POTABLE WATER STORAGE TANKS
PROPOSAL OPENING – JUNE 8, 2006

The Proposal Opening for Professional Services related to In-Service Cleaning and Inspection of Potable Water Storage Tanks under the control of the Kent County Water Authority was held at 10:00 a.m., June 8, 2006 per the requirements of the Proposal Invitation advertised in the Providence Journal on Wednesday, May 24, 2006. Attendance was not mandatory at the pre-conference to submit a proposal.

The work consists of providing directly to the Kent County Water Authority, professional services to facilitate the in-service cleaning and inspection of the Authority's active potable water storage facilities. The work also includes the replacement installation of the existing cathodic protection anodes within the Technology Park Tank.

Liquid Engineering

Total Amount: \$28,020.00
All 8 Copies Received

Extech, LLC

Total Proposal Amount Indicates: \$53,340.00
Adding Figures Amounts to \$53,185.00
All 8 Copies Received

The Proposal Opening was closed at 10:05 a.m.

EXHIBIT H

June 21, 2006

KENT COUNTY WATER AUTHORITY
FISCAL YEAR 2006 / 2007
ANNUAL BUDGET

APPROVED JUNE

MEMORANDUM

To: Board Members
From: Tim Brown
Subject: June 19, 2006
Date: Fiscal Year 2007 Budget

GENERAL:

The attached budget was prepared by utilizing actual Fiscal Year 2004 and 2005 expense and revenue line items, 2006 unadjusted line items with nine months actual and three months estimated. Each individual account was reviewed based upon our past expenditures and our anticipated expenditures for this year. The operation revenue line item is based on conservative estimates with limited growth from the previous rates approved. We have not anticipated a rate case for this fiscal year, the recommendations of this Special Legislative Commission and its effects on our budget are, of course, unknown at this time. They could have a detrimental affect on the budget depending on the issues identified. We may need to revise the budget if that does occur. They have been notified that the Providence Water Supply Board intends to file a rate case in March of 2007 with an effective date after the completion of our proposed fiscal year. They will include the cost of intervention in this budget only. The attached sheets will outline capital expenditures, revenues, payroll and outside services based upon anticipated operations. The summary sheet outlines the major categories. The anticipated infrastructure schedule and its projects are included. The Board should review these projects in detail, and to keep the schedule flexible if additional source water can be achieved from the existing system.

FIXED ALLOTMENTS:

There are, again, fixed allotments or allocations placed within this budget as was in previous years. They are bond related capital and infrastructure-restricted accounts. The trustee funds the accounts as required from the revenue on a month-by-month basis. The infrastructure restricted account is under funded based on the approved plan. We did, however, receive an increase in the last filing. It still does not meet the required \$6,000,000 per year.

SUMMARY OF BUDGET HIGHLIGHTS:

- 1) Salary increases are proposed. Adjustments are included for key personnel and for merit. Longevity and certification have been included and credited. This must be reviewed and adjusted if the Board accepts the recommendation of the Salary Committee on the changes proposed.
- 2) Insurance and Workers' Compensation have been established based on known information. The insurance premium is only proposed at this time.

- 3) Conservation Program (Residential Retrofit Program) is being carried at the usual regulated estimate of \$36,000. It will be needed for a brochure that is under development and potential other programming including outdoor irrigation.
- 4) This year requires a minimum pension contribution of \$135,649.
- 5) Internal inspection and cleaning of the storage tanks is proposed this year, all except Setian Lane, West Street and Carr Pond as they are new or recently refurbished. The cost is allocated in account number 672.

CURRENT BUDGET POLICY:

The current budget policy in effect, unless modified, will control the outside budget expenses. The five aspects of the policy are:

- 1) Line item shifts of "excess" money will not occur during the budget year without Board approval.
- 2) All emergency uses of funds, as approved by the Board in advance, will be assigned to the proper line item of the budget year if funds are not available.
- 3) Emergency use of funds caused by failure of the system will be determined by the General Manager with concurrence of the Chairman and brought to the next regular scheduled Board meeting for review and approval.
- 4) It is the intention of the Board to review the budget monthly in regards to the monthly estimated budget and the yearly budget total.
- 5) The Board reserves the right to amend this policy at any time by majority vote.

QUESTIONS AND ACTIONS BY BOARD:

Supply is the largest and most complex question the Board needs to answer. As growth remains unchallenged, we are ever trying to catch up and resolve deficiency in maximum day supply. The Board will need to find additional supply, or reject future proposals for service. This will most certainly affect the budget in regards to our capital financing, bonding and infrastructure funding. Any type of developer financing for system expansion will not affect the budget even if the Board does institute a developer financed aid in the construction program. All aid in construction would be segregated. It is recommended the Board develop a program specifically for this funding source.

We have now formulated a supply source strategy for the company through the actions of this Board over the past year. It is a strong program which will need funding for certain parts and other parts may be funded by infrastructure or existing capital. It is imperative that we move forward with these programs as soon as possible and until the Legislative Commission rules upon recommendations, it is difficult to recommend a rate case for the unfunded portions. I strongly urge the Board to move forward with the funded portions so that we may accommodate the growth that we are seeing quite readily in the high service district but not forgetting the affects upon low service and shortages that may develop there as well. The strategic plan will be reviewed this summer for scheduling.

The last question the Board may wish to consider during this budget process is the management structure of the Authority. As we have discussed before, the company is growing at a rapid pace and has reached a point where management system should be implemented for this company based on the goals and mission of the Board. Management is at the regulatory allocated strength. Salary increases for key strategic personnel is again included. The Board should look at internal vulnerabilities in regards to personnel. We are stretched very thin in key areas, and it will be difficult to fill them if an opening arises. The Board should secure its options and review a structure implementation to protect itself from any vulnerability.

DIRECTION:

The direction of the company this year will be:

- 1) Complete the hydraulic storage tank analysis.
- 2) Revise the Capital Improvement Program with emphasis on the following:
 - a. Added supply (maximum day is critical and the source of supply must be determined)
 - b. Transmission improvements to move “new” supply to the needed areas.
 - c. Implement the recommendation of the hydraulic storage tank analysis.
 - d. Bond implications of program adjustments. Bond council should be contacted to provide input.
 - e. Carry over of existing uncompleted program to new program.
- 3) Complete implementation of the proceeds from all bond sales. This is critical prior to any future general rate filing.
- 4) Continue the annual implementation of our infrastructure programs at \$4.8 million dollars per year capped allocation. Establish the set aside for the Bald Hill Booster Station upgrade.
- 5) Continue to operate and service our customers with courtesy, professionalism and a quality product. We will continue our emphasis on implementing customer service strategies along with the reassignment of customer service duties.
- 6) Develop and publish the KCWA Conservation Booklet.
- 7) Work in concert with the PWSB on the temporary bypass proposal for the shut down of the Clinton Avenue Booster Station.

This Authority continues to be responsive to the future needs of our customers. I know the Board feels the same as I do to improve and modernize to the benefit of our customers and to the quality of our product at reasonable prices that they are familiar with. As our infrastructure program continues, our customers are seeing the benefits of the everyday operation of the new

system improvements. Our capital programs have made great strides in addressing poorly serviced areas and storage/supply needs. Its revision will reprioritize the supply and any additional programs needed to deal with the open issues. Setbacks that have appeared can be a positive influence and set a direction to seek all possible alternatives.

Our flushing program continues, which will also continue in this budget. A renewed effort to computerize and review the process is underway to maximize the affects of the process. We cannot forget how this program will benefit the public health and safety for many years to come. Our new GIS mapping is now available and we see great rewards from its implementation. Up to date credible system information is invaluable as we modernize and move forward. The Board's leadership and understanding have again this year been exemplary and customers owe a debt of gratitude to the Board for the programs that are being implemented and for the foresight into the many decades that these improvements will serve. I know I share with the members of the staff that we will continue to strive for these ideals of quality of service, quality of product and our unceasing dedication to the organization and the Board. The staff and I owe the Board a thank you for their support and direction each and every day through this past year and anticipation of the upcoming fiscal year. The implementation of this budget will continue this direction.

SUMMARY SHEET

OPERATING:

PROJECTED TOTAL REVENUES	\$19,646,900
PROJECTED TOTAL OPERATING EXPENSES	<u>\$11,188,600</u>
INCOME	\$8,458,300
INTEREST ON LONG TERM DEBT	\$1,701,900
DEPRECIATION	\$879,700
AMORTIZATION ON DEBT	\$40,900
INCOME	<u>\$8,458,300</u>
TOTAL FOR AVAILABLE RESTRICTED	<u>\$11,080,800</u>
RESTRICTED DEBT SERVICE REQUIRED	\$3,901,900
IFR RESTRICTED	\$4,805,373
CASH CAPITAL RESTRICTED	<u>\$100,000</u>
TOTAL RESTRICTED REQUIRED	\$8,807,273

ACCT. #	2006/2007 BUDGET YEAR OPERATING REVENUE	FY	FY	FY	FY BUDGET	%
		03-04 ACTUAL	04-05 ACTUAL	05-06 9 + 3	06-07	
461A	METERED SALES RESIDENTIAL	\$8,523,996	\$8,846,787	\$9,467,260	\$12,090,200	27.7%
461B	METERED SALES COMM / IND	\$3,220,629	\$3,217,069	\$3,616,636	\$4,107,700	13.6%
462	PRIVATE FIRE PROTECTION	\$147,205	\$146,415	\$181,865	\$183,000	0.6%
463	PUBLIC FIRE PROTECTION	\$865,495	\$867,392	\$1,084,152	\$1,093,800	0.9%
464	SALES TO PUBLIC AUTHORITIES	\$421,717	\$415,624	\$566,263	\$609,900	7.7%
466	SALES FOR RESALE	\$76,218	\$78,325	\$95,573	\$96,200	0.7%
471	MISC. SERVICE REVENUE	\$57,286	\$97,622	\$108,086	\$59,300	-45.1%
474	OTHER WATER REVENUES	\$61,276	\$62,907	\$63,061	\$80,500	27.7%
415	PROFIT ON METER SALES	\$4,969	\$6,908	\$8,458	\$11,300	33.6%
416	PROFIT FOR MATERIAL & LABOR	\$16,158	\$14,369	\$4,701	\$4,700	0.0%
	TOTAL	\$13,394,949	\$13,753,418	\$15,196,055	\$18,336,600	20.7%
NON OPERATING INCOME						
419	INTEREST ON INVESTMENTS	\$480,756	\$700,262	\$1,302,282	\$1,309,900	0.6%
421	DISCOUNT ON PURCHASE	\$146	\$145	\$361	\$400	10.8%
434	MISC. CREDIT TO SURPLUS	\$0	\$0	\$0	\$0	
	TOTAL	\$480,902	\$700,407	\$1,302,643	\$1,310,300	0.6%
	TOTAL REVENUE	\$13,875,851	\$14,453,825	\$16,498,698	\$19,646,900	19.1%
OPERATING EXPENSES						
SOURCE OF SUPPLY						
601	OPERATION & LABOR	\$16,627	\$11,461	\$12,000	\$12,000	0.0%
602	PURCHASED WATER	\$3,866,831	\$3,820,113	\$3,876,029	\$4,191,800	8.1%
614	MAINTENANCE/WELLS	\$0	\$0	\$20,983	\$10,000	
	TOTAL	\$3,883,458	\$3,831,574	\$3,909,012	\$4,213,800	7.8%
PUMPING						
621	FUEL FOR PUMPING	\$813	\$1,202	\$1,694	\$1,400	-17.4%
623	POWER PURCHASED	\$415,850	\$459,165	\$457,411	\$434,200	-5.1%
624A	PUMPING LABOR	\$59,552	\$58,643	\$70,471	\$73,700	4.6%
624B	PUMPING EXPENSE	\$4,655	\$2,516	\$2,795	\$2,400	-14.1%
631	MAINTENANCE/STRUCT/IMP.	\$32,596	\$33,220	\$41,706	\$40,900	-1.9%
633	MAINTENANCE PUMPING EQUIP.	\$45,056	\$58,272	\$39,145	\$32,500	-17.0%
	TOTAL	\$558,522	\$613,018	\$613,222	\$585,100	-4.6%
WATER TREATMENT						
641	CHEMICALS	\$45,456	\$67,497	\$59,268	\$57,400	-3.2%
642A	OPERATION LABOR	\$66,938	\$67,643	\$71,532	\$72,000	0.7%
642B	OPERATION EXPENSE	\$49,900	\$41,679	\$50,227	\$52,800	5.1%
651	MAINTENANCE OF STRUCTURE	\$183	\$427	\$407	\$1,000	145.7%
652	MAINTENANCE OF WATER TR.	\$7,862	\$3,896	\$9,136	\$11,500	25.9%
	TOTAL	\$170,339	\$181,142	\$190,570	\$194,700	2.2%
TRANSMISSION & DISTRIB.						
661	STORAGE FACILITIES	\$427	\$153	\$235	\$200	-14.9%
662A	LABOR	\$24,954	\$15,120	\$15,401	\$25,700	66.9%
662B	SUPPLIES EXPENSE	\$30,153	\$35,561	\$39,935	\$54,800	37.2%
663A	METER EXPENSE LABOR	\$2,576	\$12,319	\$15,556	\$20,600	32.4%
663B	METER EXPENSE MATERIAL	\$6,378	\$5,531	\$4,916	\$3,800	-22.7%
664A	CUSTOMER INSTALLATION					
664B	CUSTOMER INSTALLATION SUP.					
665	MISCELLANEOUS	\$15,993	\$14,726	\$14,658	\$14,000	-4.5%
671	MAINT. STRUCTURES & IMP.	\$2,203	\$3,963	\$12,140	\$11,300	-6.9%
672	MAINT. RESV. & STAND PIPES	\$11,296	\$11,130	\$27,039	\$46,000	70.1%
673	MAINTENANCE MAINS	\$468,020	\$474,092	\$600,478	\$617,200	2.8%
675	MAINTENANCE SERVICES	\$133,116	\$160,464	\$145,604	\$131,200	-9.9%
676	MAINTENANCE METERS	\$44,527	\$45,684	\$45,595	\$48,300	5.9%
677	MAINTENANCE HYDRANTS	\$84,620	\$94,181	\$89,424	\$84,300	-5.7%
679	TRAN. TO CONST. & CUST	(\$27,826)	(\$29,600)	(\$20,570)	(\$15,000)	-27.1%
	TOTAL	\$796,437	\$843,324	\$990,411	\$1,042,400	5.2%

	FY 03-04 ACTUAL	FY 04-05 ACTUAL	FY 05-06 10 + 2	FY BUDGET 06-07	%	
CUSTOMER ACCOUNTING						
902A	METER READING LABOR	\$74,671	\$80,037	\$78,012	\$73,700	-5.5%
902B	METER READING SUPPLIES	\$0	\$0	\$100	\$100	0.0%
903A	CUSTOMER RECORDS LABOR	\$145,116	\$145,463	\$120,039	\$147,900	23.2%
903B	CUSTOMER RECORDS SUPPLIES	\$48,157	\$59,817	\$54,285	\$48,000	-11.6%
904	UNCOLLECTIBLE ACCOUNTS	\$0	\$0	\$0	\$0	
	TOTAL	\$267,944	\$285,317	\$252,436	\$269,700	6.8%
ADMINISTRATIVE & GENERAL						
920	ADMINISTRATIVE SALARIES	\$227,101	\$305,018	\$312,521	\$315,800	1.0%
921	OFFICE SUPPLIES & EXPENSE	\$136,477	\$109,103	\$133,000	\$122,600	-7.8%
923	OUTSIDE SERVICES	\$153,761	\$134,396	\$168,515	\$150,300	-10.8%
924	PROPERTY INSURANCE & WC	\$139,252	\$158,913	\$155,943	\$160,800	3.1%
925	INJURIES & DAMAGES	\$598	\$116	\$31	\$1,000	3125.8%
926	EMPLOYEE PENSION & BENEFITS	\$769,058	\$814,528	\$800,126	\$666,100	-16.8%
928	REGULATORY COMMISSION	\$49,816	\$92,411	\$81,631	\$87,000	6.6%
930	MISC. GENERAL EXPENSE					
930A	FISCAL AGENT FEE	\$37,220	\$34,000	\$34,000	\$34,000	0.0%
930B	FEE & EXPENSE WATER	\$16,349	\$31,515	\$15,204	\$21,300	40.1%
930C	CONSERVATION PROGRAM				\$36,000	
932A	MAINTENANCE GENERAL PLANT	\$132,160	\$141,262	\$164,631	\$176,900	7.5%
932B	MAINTENANCE VEHICLES	\$58,623	\$83,975	\$96,695	\$96,500	-0.2%
933	UNASSIGNED TIME VAC. HOL. SICK	\$188,175	\$218,056	\$237,592	\$229,800	-3.3%
	TOTAL	\$1,908,590	\$2,123,293	\$2,199,889	\$2,098,100	-4.6%
	TOTAL O&M EXPENSES	\$7,585,290	\$7,877,668	\$8,155,540	\$8,403,800	3.0%
OTHER EXPENSES						
401	OPERATING EXPENSE	\$0	\$0	\$0	\$0	
403	DEPRECIATION	\$651,600	\$753,100	\$772,700	\$879,700	13.8%
408	TAXES OTHER THAN INCOME	\$147,092	\$151,339	\$160,326	\$162,300	1.2%
427	INTEREST LONG TERM DEBT	\$2,197,900	\$1,810,700	\$1,741,100	\$1,701,900	-2.3%
428	AMORTIZATION OF DEBT DISC	\$50,715	\$66,000	\$37,300	\$40,900	9.7%
	TOTAL	\$3,047,307	\$2,781,139	\$2,711,426	\$2,784,800	2.7%
	TOTAL EXPENSES	\$10,632,597	\$10,658,807	\$10,866,966	\$11,188,600	3.0%
	INCOME (LOSS)	\$3,243,254	\$3,795,018	\$5,631,732	\$8,458,300	50.2%
DEBT SERVICE:						
	PRINCIPAL	\$1,450,000	\$116,500	\$2,120,000	\$2,200,000	
	INTEREST	\$2,449,419	\$175,700	\$1,775,931	\$1,701,900	
		\$3,899,419	\$292,200	\$3,895,931	\$3,901,900	

Page 1

CAPITAL ASSETS:

VEHICLES:		EST. COST	NOTES
ITEM #	DESCRIPTION		
1	Replacement Truck #10 4WD	\$25,000	Replace existing Truck #10 with 2WD
2	Replacement Van #15	\$27,000	Replace existing Van #15 2,500 HD
3	Replacement Truck #17 2Wd	\$25,000	Replace existing Truck 17 2WD
	SUB TOTAL	\$77,000	
OFFICE EQUIPMENT:		EST. COST	NOTES
ITEM #	DESCRIPTION		
1	Computer replacements 4 (2,000 each)	\$8,000	Computer replacements as needed
2	Internet/E-mail/web filter software	\$7,000	Modifications & Software Purchase
3	GPS Receiver	\$5,000	For GIS Data Collection
4	New Copier	\$20,000	For replacement of existing copier
5	Software for meter testing & backflow preventor testing	\$5,000	For computer intergration
6	As-built Database Program	\$17,500	Addition of GIS Implementation
	SUB TOTAL	\$62,500	
MISCELLANEOUS CAPITAL:		EST. COST	
ITEM #	DESCRIPTION		
1	Misc. hand / power tools	\$10,000	
2	Tracing machine	\$3,000	Dig-Safe
3	Fuel Storage Tank Replacement	\$30,000	Prior approval by Board
	SUB TOTAL	\$43,000	
	TOTAL PROPOSED EXPENDITURES	\$182,500	
	Remaining FY 05-06 funds	\$82,760	
	For FY 06-07 funds	\$100,000	
		\$182,760	
	AVAILABLE*	\$260	

PROPOSED IFR FUNDING
2007 PROGRAM

PAGE 5
FY 06-07
IFR FY 07

Funding as of 4/30/06 Restricted Account	\$	6,190,084.67
March 2006 Funding Deposit	\$	400,447.83
April 2006 Funding Deposit	\$	400,447.83
May 2006 Funding Deposit	\$	400,447.83
June 2006 Funding Deposit	\$	400,447.83
FY 06-07 Funding as of June 30, 2007	\$	<u>4,805,373.96</u>
Total	\$	12,597,249.95
06-07 Proposed Program Expenditures as of June 30, 2007	\$	10,595,000

TOTAL CUSTOMERS
FYB 2006 - 2007

	FY 05	AS OF 4/30/2006	EST. GROWTH	TOTAL FOR BUDGET
RESIDENTIAL	24,794	24,933	219	25,152
COMMERCIAL/INDUSTRIAL	1,479	1,494	18	1,512
A) PRIVATE FIRE	310	309	0	309
B) PUBLIC FIRE	2,280	2,296	13	2,309
PUBLIC AUTHORITIES	327	324	4	328
SALES FOR RESALE	1	1	0	1

- A) No Growth
- B) 13 New Hydrants

# Public Fire Customers	13
# Private Fire Customers	
Hydrants	154
Fire Lines	80

REVENUES

		FY 05-06	BASE REVENUE	NEW CUSTOMERS	BUDGET FY 06-07
461A	RESIDENTIAL	\$9,467,260	\$12,016,300	\$73,900	\$12,090,200
461B	COMMERCIAL/INDUSTRIAL	\$3,616,636	\$4,073,300	\$34,400	\$4,107,700
462	PRIVATE FIRE	\$181,865	\$183,000		\$183,000
463	PUBLIC FIRE	\$1,084,152	\$1,087,600	\$6,200	\$1,093,800
464	PUBLIC AUTHORITIES	\$566,263	\$604,700	\$5,200	\$609,900
466	SALES FOR RESALE	\$95,573	\$96,200		\$96,200
471	MISC SERVICE REVENUE	\$108,086	\$59,300		\$59,300
474	OTHER WATER REVENUE	\$63,061	\$80,500		\$80,500
415	PROFIT ON METERS	\$8,458	\$11,300		\$11,300
416	PROFIT ON SERVICE	\$4,701	\$4,700		\$4,700
		-----	-----	-----	-----
		\$15,196,055	\$18,216,900	\$119,700	\$18,336,600

ADMINISTRATIVE & GENERAL
OUTSIDE SERVICES

05-06
9+3

BUDGET
ESTIMATE

PETRARCA & McGAIR	\$105,199.64	\$80,000
KPMG	\$35,050.00	\$0
AMTEC	\$1,800.00	\$1,800
WOODCOCK & ASSOCIATES	\$3,548.00	\$3,500
PROSNITZ COMMUNICATIONS	\$1,200.00	\$0
TILLINGHAST - LICHT	\$1,243.73	\$5,000
C & E ENGINEERS	\$14,800.00	\$0
WHITE APPRAISAL	\$4,000.00	\$0
ALLIED COURT REPORTERS	\$1,448.20	\$0
A. G. COURT REPORTING	\$225.00	\$0
	<hr/>	
	\$168,514.57	

WATER SUPPLY MANAGEMENT (PUC ALLOCATION) PLAN & REPORTS	\$25,000
AUDIT FEE	<hr/>
	\$35,000
	\$150,300

~~EMPLOYEE & B.O.D. BENEFITS~~

BUDGET
ESTIMATE

MEDICAL - BLUE CROSS:

\$33,543.20/MO. X 12

\$402,518.40

\$402,500

DENTAL - DELTA DENTAL:

\$3,238.16/MO. X 12

\$38,857.92

\$38,900

GROUP P-65 RETIREES:

\$5,137.73/MO. X 12

\$61,652.76

\$61,700

LIFE INSURANCE - MUTUAL OF OMAHA:

\$420.40/MO.X12

\$5,044.80

\$5,000

LONG TERM DISABILITY - MUTUAL OF OMAHA:

\$490.48/MO.X12

\$5,885.76

\$5,900

PENSION CONTRIBUTION - NATIONWIDE:

\$140,647.00

\$140,700

XMAS BONUS:

\$150.00 X 34

\$5,100.00

*

RIEAP:

1,200
\$1,300

EDUCATION:

\$5,000

* REFLECTED IN PAYROLL DISTRIBUTION

\$661,000

ADMINISTRATIVE & GENERAL
REGULATORY COMMISSION

	05-06 9+3	BUDGET ESTIMATE
*PETRARCA & MCGAIR	\$15,459.91	\$12,000
*WOODCOCK & ASSOCIATES	\$12,114.00	\$15,000
*DIVISION OF PUBLIC UTILITIES	\$13,552.15	\$14,000
*A - 1 COURT REPORTERS	\$557.00	\$1,000
DPU - ASSESSMENT	\$39,947.52	\$45,000
	<hr/>	<hr/>
	\$81,630.58	\$87,000

*PWSB - RATE FILING INTERVENTION (MARCH 2007)

PAYROLL

	BASE PAY 7/1/2006	SCHEDULED OT	UNSCHEDULED OT	TOTAL	3.0%	SUMMER HELP @ 6.75/HR	BONUS	ADJUSTMENTS	06-07 BUDGET	06-07 BUDGET ROUNDED	05-06 ACTUAL 9+3
107 CWTP	\$24,971.69			\$24,971.69	\$749.15				\$25,720.84	\$25,700	\$27,219.10
184A MJC - METERS	\$0.00			\$0.00					\$0.00	\$0	\$0.00
184D MJC - REPAIRS	\$16,647.79			\$16,647.79	\$499.43				\$17,147.22	\$17,200	\$18,146.08
601 OPERATION - LABOR	\$0.00			\$0.00					\$0.00	\$0	\$0.00
620 OPERATION - SUPERVISION	\$0.00			\$0.00					\$0.00	\$0	\$0.00
624A PUMPING - LABOR	\$68,255.94	\$3,193.84		\$71,449.78	\$2,143.49			\$141.96	\$73,735.23	\$73,700	\$71,288.13
631 MAINTENANCE - STRUCTURES	\$33,295.58			\$33,295.58	\$998.87				\$34,294.45	\$34,300	\$33,699.84
633 MAINTENANCE - PUMPING EQ	\$26,636.47			\$26,636.47	\$799.09				\$27,435.56	\$27,400	\$27,219.11
642A OPERATION - LABOR	\$66,591.16	\$3,193.84		\$69,785.00	\$2,093.55			\$141.96	\$72,020.51	\$72,000	\$71,288.13
651 MAINTENANCE - STRUCTURES	\$0.00			\$0.00					\$0.00	\$0	\$0.00
652 MAINTENANCE - TREATMENT EQ	\$3,329.56			\$3,329.56	\$99.89				\$3,429.45	\$3,400	\$3,888.44
662A TRANS & DIST - LABOR	\$24,971.69			\$24,971.69	\$749.15				\$25,720.84	\$25,700	\$27,219.11
663A METER - LABOR	\$19,977.35			\$19,977.35	\$599.32				\$20,576.67	\$20,600	\$20,738.36
664A CUSTOMER INSTALLATION	\$0.00			\$0.00	\$0.00				\$0.00	\$0	\$0.00
672 MAINTENANCE - TANKS	\$8,323.90			\$8,323.90	\$249.72				\$8,573.62	\$8,600	\$9,073.04
673 MAINTENANCE - MAINS	\$312,978.47		\$45,732.38	\$358,710.85	\$10,761.33			\$16,681.54	\$386,153.72	\$386,200	\$331,813.85
675 MAINTENANCE - SERVICES	\$89,898.07		\$13,255.76	\$103,153.83	\$3,094.62				\$106,248.45	\$106,300	\$95,914.94
676 MAINTENANCE - METERS	\$46,613.81			\$46,613.81	\$1,398.41				\$48,012.22	\$48,000	\$49,253.62
677 MAINTENANCE - HYDRANTS	\$49,943.37		\$7,290.67	\$57,234.04	\$1,717.02				\$58,951.06	\$59,000	\$53,142.06
902 METER READING	\$71,585.50			\$71,585.50	\$2,147.57				\$73,733.07	\$73,700	\$76,472.72
903 CUSTOMER ACCOUNTING	\$143,171.00			\$143,171.00	\$4,295.13			\$426.40	\$147,892.53	\$147,900	\$149,046.30
920 ADMINISTRATIVE SALARIES	\$299,660.24			\$299,660.24	\$8,989.81			\$7,184.50	\$315,834.55	\$315,800	\$320,117.90
926 EMPLOYEE BENEFITS	\$0.00			\$0.00			\$5,100.00		\$5,100.00	\$5,100	\$5,100.00
930C CONSERVATION	\$0.00			\$0.00					\$0.00	\$0	\$0.00
932A MAINTENANCE - PLANT	\$109,875.42	\$6,387.68		\$116,263.10	\$3,487.89			\$141.96	\$119,892.95	\$119,900	\$116,653.31
932B MAINTENANCE - VEHICLES	\$24,971.69			\$24,971.69	\$749.15				\$25,720.84	\$25,700	\$25,922.96
933 NON-PRODUCTIVE - LABOR	\$223,080.40			\$223,080.40	\$6,692.41				\$229,772.81	\$229,800	\$237,195.06
TOTAL	\$1,664,779.10	\$12,775.36	\$66,278.81	\$1,743,833.27	\$52,315.00	\$0.00	\$5,100.00	\$24,718.32	\$1,825,966.59	\$1,826,000	\$1,770,412.06

**IFR FUNDING
CURRENT AND PROPOSED PROGRAM**

FUNDING:

FUNDING AS OF 4/30/06	\$6,190,084.67
MARCH, APRIL, MAY & JUNE, 2006 PAYMENT	\$1,601,791.32

FUNDING AVAILABLE AS OF JUNE 30, 2006	\$7,791,876
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FUNDING:

IFR 2007 CONTRIBUTION - JULY 2006 - JUNE 2007	\$4,805,373
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TOTAL FUNDING	\$12,597,249
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ESTIMATED ALLOCATED EXPENDITURES 2006/2007

IFR 2004 DESIGN (CONTRACT SEPERATION 2005, 2006A, 2006B, 2007 CONTRACTS)	(\$30,000)
IFR 2005 CONSTRUCTION (ESTIMATE)	(\$2,100,000)
IFR 2005 CONSTRUCTION SERVICES (ESTIMATE)	(\$100,000)
GREENWICH AVENUE CLEANING / LINING	(\$1,400,000)
BALD HILL BOOSTER REFURBISHMENT (SET ASIDE)	(\$3,000,000)
BALD HILL BOOSTER REFURBISHMENT CONSTRUCTION SERVICES	(\$150,000)
TIOGUE TANK TEMPORARY COATING SYSTEM	(\$40,000)
TECH PARK TANK RECOATING	(\$125,000)
IFR 2006A CONSTRUCTION (ESTIMATE)	(\$3,500,000)
IFR 2006A CONSTRUCTION SERVICES	(\$150,000)

EXPENDITURES AS OF JUNE 30, 2007	(\$10,595,000)
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ESTIMATED EXPENDITURES 2007/2008:

IFR 2006B CONSTRUCTION	(\$2,000,000)
IFR 2006B CONSTRUCTION SERVICES	(\$100,000)
EXPENDITURES AS OF JUNE 30, 2008	(\$2,100,000)

<u>TOTAL FOR ALL CURRENT & APPROVED PROJECTS*</u>	(\$97,751)
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* IN ALL LIKELIHOOD, NOT ALL PROJECTS WILL BE COMPLETED BY JUNE OF 2007. CARRY OVER EXPENDITURES WILL BE INCLUDED IN FY 2008 ESTIMATED EXPENDITURES

EXHIBIT I

June 21, 2006



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



June 5, 2006

Mr. Timothy J. Brown, P.E.
General Manager/Chief Engineer
Kent County Water Authority
P.O. Box 192
West Warwick, RI 02893-0192

Re: Proposed Task Order Modification
KCWA 2004 Infrastructure Improvement Project

Dear Mr. Brown:

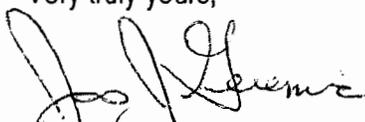
As we discussed in our recent meeting, the 2004 Infrastructure Improvement Project (which we were contracted for in March 2004) has now been divided into four contracts (2005, 2006A, 2006B and 2007 Infrastructure Improvements). With the change in the number of contracts, the overall 2004 Infrastructure Improvements is now scheduled to be complete in 2009. In accordance with our original agreement with Kent County Water Authority, the rates had been fixed for a one-year period. In the case of this project, the rates were fixed through March 2005. At this time, we are asking that the KCWA grant an increase to these rates through 2009 (the completion of the project). The rates presented below are projected average rates for the next four year period.

Principal Engineer	\$105.00
Project Manager	\$ 86.00
Engineer	\$ 75.00
CADD	\$ 57.00
Clerical	\$ 52.00
Resident Inspector	\$ 45.00

If the KCWA agrees with this increase, we can prepare a separate change order, or include it in an upcoming task order modification.

Again, I would like to thank you and the Authority for your continuing confidence in our services, and we look forward to serving the Authority in the completion of the 2004/2005 Infrastructure Project.

Very truly yours,


James J. Geremia, P.E.
Principal

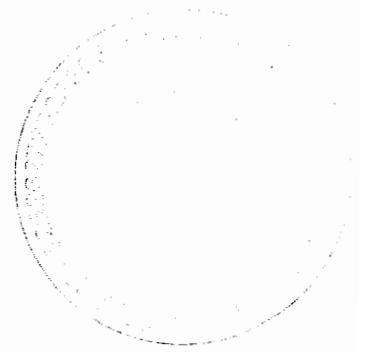
COPY SENT TO	
BOARD MEMBERS	6/14/06
CHAIRMAN	
LEGAL COUNSEL	

EXHIBIT J

June 21, 2006



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



June 1, 2006

Mr. Timothy J. Brown, P.E.
 General Manager/Chief Engineer
 Kent County Water Authority
 P.O. Box 192
 West Warwick, RI 02893-0192

Re: KCWA 2006 Infrastructure Improvement Project
 Main Street - West Warwick, RI

Dear Mr. Brown:

In accordance with the meeting of 16 May 2006 with Richard Hencler, you requested to have the 2006 Infrastructure Improvement Project be separated into two biddable documents, provide additional engineering design for water main replacement on Tiffany Court and Peninsula Court (in the Town of Coventry), and to design a crossing of Johnson's Pond at the existing Isle of Capri Bridge on Hill Farm Road in the Town of Coventry. The design of the crossing will include a separate above-grade pipe crossing of Johnson's Pond on the south side of the existing bridge.

The 2006A Infrastructure Improvement Project will include:

Coventry:	Potter Court, Highland Ave., No. Pleasant St., Broad St.
West Warwick:	No. Pleasant St., Broad St., Summit Ave., Alpine St., Aberdeen St., Woodbine St., Phenix Ave., Harding St.
Water Transmission Main:	Ames St. (Coventry and West Warwick) Main St., Wakefield St., Knight St., Westly St. (West Warwick)
Coventry:	Crossing of Johnson's Pond (Isle of Capri Bridge on Hill Farm Road)
Coventry:	Tiffany Court and Peninsula Court

The design fees for the 2006A Infrastructure Improvement Project are as follows:

1.	Engineering (to separate documents)		\$ 9,200.00
2.	<u>Tiffany Court and Peninsula Court:</u>		
	Engineering	\$ 3,400.00	
	Soil Borings (7 each @ 10' depth)	1,400.00	
	Field Surveys	<u>4,100.00</u>	
			\$ 8,900.00

COPY SENT TO	
BOARD MEMBERS	6/14/06
TIM BROWN	
COUNSEL	



Mr. Timothy J. Brown, P.E.
General Manager/Chief Engineer
Kent County Water Authority

June 1, 2006

Page 2

3.	<u>Johnson's Pond Crossing:</u>		
	Engineering	\$ 6,600.00	
	Structural & Geotechnical Engineering	12,100.00	
	Soil Borings (2 each @ 30' depth)	1,400.00	
	Field Surveys	2,000.00	
	Application to Alter Wetlands	<u>3,000.00</u>	
			\$25,100.00

The 2006B Infrastructure Improvement Project will include:

Cranston: Redfern Dr., Amanda Dr., Amanda Ct., Benjamin Ave., Loring St., Warren Ave., Esther St., Allard St., Fruit St., Stoneham St.

The design fee for the 2006B Infrastructure Improvement Project is as follows:

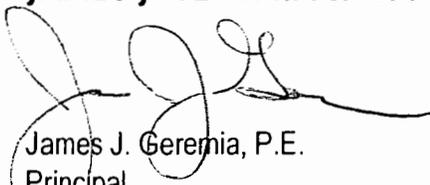
1.	Engineering	\$ 9,900.00	
	Printing	<u>1,200.00</u>	
			\$11,100.00

JGA will proceed with the work upon receiving a Notice to Proceed.

If you have any questions concerning this proposal, please do not hesitate to contact me.

Very truly yours,

JAMES J. GEREMIA & ASSOCIATES, INC.



James J. Geremia, P.E.
Principal

EXHIBIT K

June 21, 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	Paving Completed
Clinton Avenue Pump Station Rehabilitation CIP - 7A	Construction On-going Pumps Operational & Being Tested.
Read School House Road Tank CIP - 7B	Site Review. Awaiting Town of Coventry Response.
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	Construction On-going, Change Order Design Services
Geographic Information System Base Map	Completed.
Geographic Information System Second Phase	Completed.
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 Design Change Approval.
Rehabilitation Mishnock #3	Redevelopment completed.
Revised Hydraulic Model	
Color Study Mishnock Wells	Pilot Program Operational and On-going.
Cleaning & Lining Greenwich Avenue	Settled
Spring Lake Well Redevelopment	Completed.
PROJECT	STATUS
Web site preparation	Up and running.
Strategic Plan	For Approval
CCR 2003	Mailed.
Colvintown Road	Completed.