

KENT COUNTY WATER AUTHORITY

BOARD MEETING MINUTES

May 17, 2007

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 May 17, 2007.

Chairman, Robert B. Boyer opened the meeting at 3:30 p.m. Board Members, Mr. Gallucci, Mr. Masterson, Mrs. Graham and Mr. Inman 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, Joseph J. McGair, and other interested parties.

The minutes of the Board meetings of April 19, 2007 were moved for approval by Board Member Masterson as amended and seconded by Board Member Graham and were unanimously approved.

Guests:

High Service Requests:

Action Temporary High Service Moratorium

Chairman Boyer read aloud for the benefit of the attendees all of the Kent County Water Authority revised standard conditions from Kent County Water Authority Rules and Regulations 1.14.1, et seq.

The General Manager read and discussed and he reviewed the memorandum of April 19, 2007 regarding temporary high service moratorium which is incorporated in "A".

The General Manager reiterated that the high service gradient is out of water and there must be a moratorium and his reasoning was spelled out at previous Board meetings. He stated that it will be at least two years until any new water can be in the system. The General Manager said that there should be no more Board approvals until implementation of improvements. He stated that the Board can not provide water which is not there. Board Member Masterson concurred with the General Manager in that he is very familiar with the high service gradient and knows that Kent County Water Authority may not be able to supply water during the demand period, especially with the tank out of service for maintenance. The Chairman assumed that previously approved projects which are not going forward will be recalculated in line with the inventory letters which went out from the Authority. The General Manager stated that 100,000 gallons were set aside for Center of New England which is on for the monthly meeting. Board Member Graham was concerned about the customers' abilities to pay. Board Member Graham also said that she realizes that we are not an economic development unit and she is

very concerned about the viability of the Bald Hill water project. The General Manager reminded all that there is no money available at this juncture for the project and that CIP and IFR review is looming. The General Manager previously asked the General Assembly to allow use of IFR for CIP purposes but he does not expect any results. He also stated that even when Bald Hill comes online, the Bald Hill water will be allotted quickly. The General Manager strongly warned that outside watering must be curtailed and he is confident that it would show that a 2 to 3 year trial will save a great amount of water. The Chairman and General Manager stated that surely there is the necessity for a future PUC full rate case. The Chairman stated that outside watering is being scrutinized by the legislature and Board Member Masterson stated so is the WRB albeit there has been no support for a statewide ban and that the Board and the General Manager, to his credit, have been pursuing it. Board Member Gallucci feels that projects approved with a time table 2 to 3 years out may be a gamble and he believes that outside watering is going to be statewide and in the meantime he does not believe that the Authority should punish its own customers. He has stated previously and is now against Kent County Water Authority unilateral action on outdoor watering without a statewide effort. The General Manager reiterated that it is the only solution for now. The General Manager reminded that the Hunt River water source is the next area of State concern and it must be taken into account in the Authority water distribution. Board Member Gallucci said that the Hunt River quandary may trigger a moratorium but it is premature at this time. The General Manager explained that Kent County Water Authority does not have the ability to service its designated area which is against the Connecticut border. The General Manager stated that the Big River Reservoir needs to be built now more than ever but he is sure the Department of Environmental Management will prevent it. The General Manager said Kent County Water Authority is unable to provide water for economic development.

Board Member Masterson reiterated the General Manager's position. The Chairman agreed with the General Manager but believes that discussions on further reflection by the Board members should be at the June Board meeting. Board Member Inman concluded that a temporary moratorium means that there is no timetable. Board Member Inman believed that mandatory water distribution may be forced upon us which will place the focus on the statewide issue and as it is obviously a statewide policy issue of grave importance. Board Member Inman stated that even an increase in supply from PWSB may not be enough. The General Manager said the 150 gal/day per capita limit may have been "tapped out" at the Scituate. The Chairman stated these issues will be addressed at the next Board meeting on June 21, 2007.

Coventry Crossings, Discussion request "aid in construction"

J. Sherkarchi, Esq. appeared before the Board and requested a continuance for legal aspect resolution of the contribution portion. The Chairman reminded that the Board previous approval to service and the contribution will be discussed further pending a legal opinion.

Shipwreck Falls Lodge request to appear "aid in construction"

This matter was continued to June 21, 2007.

16 Roland Drive, West Greenwich, Taft & McSally

Robert Murray, Esq. who represents Mr. and Mrs. Simas and Kevin Moran, PE were present for water service approval to construct a small two bedroom house. Mr. Morin stated that Department of Environmental Management/ISDS won't allow for a well and that there will be no service connection until early 2008. He stated that there would be a maximum 300 gal/day and that there is an 8 inch line in Roland Drive. He stated that there would be no underground irrigation. The Chairman stated that because of low usage, the hardship, high water table and ISDS requirements Mr. and Mrs. Simas need to connect and Board Member Masterson concurred.

It was moved by Board Member Masterson and seconded by Board Member Inman to conditionally approve the application for water supply to service a single family home subject to the following conditions in lieu of a moratorium:

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

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

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

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

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

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

7. The applicant shall comply with all Kent County Water Authority Rules and Regulations.

And it was unanimously,

VOTED: To conditionally approve the application for water supply to service a single family home subject to the following conditions in lieu of a moratorium:

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.

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Hopkins Hill Business Park in West Greenwich Commerce Park, Gansett Assoc.

Jeffrey Butler, Developer and Kevin Moran, PE gave a presentation for a submission. Mr. Butler stated that the project will rely heavily on industrial storage and office components. The General Manager stated that the usages were submitted for the first time and are attached as “B”. Mr. Butler stated that the project will not be in use until after the 18 month permitting process is completed. The Chairman stated that the problem with the high service gradient is the shortage within the high service gradient supply. Board Member Masterson agreed that further study is necessary as to a moratorium issue as was discussed previously infra. The General Manager responded to Mr. Butler’s request to approve one building at this time and the General Manager reiterated that there is no water. The Chairman stated that this project is passed.

Mr. Thomas Jones request to appear–water pressure concerns proposed Water Park

Mr. Jones appeared as the Board considered this issue of pressure. The Chairman stated that pressures were taken in the area and pressures varied from 45-100 PSI. He said that there was a faulty pressure reducer and one resident had to obtain a plumber. Mr. Jones was concerned with the issue in general. He appreciated the Chairman and the Board accommodating him and was satisfied.

Brookside Center–DiPrete Engineering

John Revens, Esq. and Dennis DiPrete PE on behalf of Churchill & Banks developers stated that Brookside Center is a site which is in existence with mixed retail office and residential and it desires continued service which would require less water than previously serviced. The owners are willing to assist the Kent County Water Authority in their request. Mr. DiPrete stated that C & E Engineering Partners, Inc. did run the model that demonstrates two solutions either connect to low service with a pump or to connect to the high service gradient. The General Manager stated that the low service can not have a booster pump because of the recently amended Kent County Water Authority regulations. The Chairman stated that Kent County Water Authority should have a technical review by the staff in order to be in a better position to formulate a decision. Mr. DiPrete stated that he submitted the data on April 18, 2007. Mr. Revens requested a waiver of the regulations. The General Manager stated that the commercial portion is not the issue but that the residential portion regarding pumps can not be waived. Mr. Revens and Mr. DiPrete then presented the plans with the mixed uses. The General Manager stated private booster pumps are fraught with maintenance problems and do not work and will fall back on the Authority which is the reason for the recently amended regulations. The General Manager informed that the solution is high service gradient and the Board has not yet acted on his recommendation for a moratorium and for the curtailing all outside watering.

Attorney Revens said all approvals are imminent and construction should begin in the fall. The Chairman stated that there is no water to be allocated in the high service gradient. Mr. DiPrete repeated that the project would take low service with a pump. Mr. Revens stated that it is a commercial project not residential. The Chairman stated that the proposals needed to be further reviewed. Board Member Gallucci stated this is an

existing development which has not been calculated in the recent approvals and it can be the differential as a mixed use. Board Member Inman stated it is not an undue burden for the developer to allow the Board an opportunity for due diligence with regard to the General Manager's recommendation for a full moratorium on approvals. The Chairman stated at the next meeting that the Board will be in a better position to discuss it. Board Member Inman requested an analysis of the same. Board Member Masterson stated it is a safety issue for the quality of drinking water.

Ms. Annette Musco, Park Lane, Coventry –Request to Appear

Ramblewood Estates and Mapleroot mobile homes were represented.

Ms. Musco was present for the discussion on the moratorium for outside watering. She questioned the inequity on supplying the "little" people who are existing customers. She stated that she can not water her yard and others do who are aware of the ban yet continue to do so and she became aware of it when her neighbor told her. The Chairman stated that Kent County Water Authority is enforcing the ban. Board Member Masterson stated that unfortunately the PUC cancelled the customer newsletter which was used to communicate with the customers. She wanted to thank the General Manager for explaining the policy to her. Carol Vadnais, President of Mapleroot residents organization said that the water pressure is a problem.

The General Manager explained that all pressure water requirements are met by Kent County Water Authority to the property and the size of the pipe thereafter by the owner may cause the pressure loss via hydraulics and that is solely the responsibility of the park owner.

The General Manager informed that the loss of the Mishnock wells by the action of the Department of Environmental Management has created another problem for the Authority to deal with. Kent County Water Authority gauges via digital. Rita Duquette had stated that she has problems with 15 lbs pressure and there are problems other places in the system and is better in the very early a.m.

Lowe's Plaza, Quaker Lane–Garofalo Request to Appear

Joseph Shekarchi, Esq. represented the leaseholders and two other parcels on Quaker Lane who are working in conjunction in order that a water line would be built and would contribute to the construction. He was asking for a conditional approval.

Nicholas J. Piompione PE presented usage amounts. Mr. Shekarchi stated that the project will require between eighteen months to two years for completion. In light of the previous action of the Board, the Chairman continued the matter to June 21, 2007.

High Service Request–Pine Ridge Subdivision

A request from the General Manager was made to add to the Agenda the Pine Ridge Subdivision for discussion only and moved by Board Member Gallucci and seconded by Board Member Masterson to approve to add to the Agenda for discussion only and it was unanimously:

VOTED: To approve to add Pine Ridge Subdivision to the Agenda for discussion only.

The General Manager stated that the Pine Ridge Subdivision was approved by the Board on March 16, 2005 and the Developer agreed and it was contained in the approval that "no landscape (outside) irrigation systems may be installed or connected to the public water system." The General Manager stated that it has come to his attention that there are violations of the stipulation and the Chairman stated that it will be added to the next Board meeting.

Carpianato–Greenwich Avenue Cost Share–Mr. Coates request to appear

The Chairman stated that this matter will be discussed at the next Board meeting.

LEGAL MATTERS

Relocation of Tank Site–Read School House Road

There was no appeal from the grant of the Kent County Water Authority special use permit from the Coventry Zoning Board of Review with respect to the tank site and the deed for the new tank site and agreement with respect to the land swap has been forwarded to the Town Solicitor for execution by the Town. Legal Counsel contacted the Acting Town Planner and anticipates recording of the administrative subdivision soon.

Facility Access–Amgen

Easement rights of Kent County Water Authority were impeded by Amgen's security protocol. The General Manager forwarded correspondence to Berglund, P.E. setting forth easement rights and to contact to discuss the matter and there has been no formal reply and the General Manager stated that there is a conflict and there will be a need to discuss further.

The water tank requires maintenance painting. Amgen requested Kent County Water Authority and its contractor to execute an access agreement/ license with respect to access to the tank. On February 7, 2007, Kent County Water Authority forwarded correspondence to Amgen stating that Kent County Water Authority has pre-existing easement rights for accessing the tank. With respect to draining the tank for the maintenance, the Kent County Water Authority discovered the proposed drainage system was not installed and the existing system removed. Kent County Water

Authority had coordinated with Amgen the draining of the tank and the painting is underway. Legal Counsel has been in contact with Mark Berglund, P.E. of Amgen and Legal Counsel for Amgen will be contacting Legal Counsel for Kent County Water Authority regarding securing a drainage easement.

Quaker Lane Booster Station

In order to meet setback requirements of the generator from the structure and to accommodate a temporary construction easement, 25' to 50' of abutting property owned by Duke Associates Limited Liability Corp. is required. Legal Counsel forwarded to the owner written request for a lease and has subsequently been in contact with the owner. Legal Counsel and the General Manager met with the land owner at the site. The land owner will obtain an appraisal of the site with respect to Kent County Water Authority obtaining an easement and the owner will forward to Legal Counsel the appraised value of the easement.

Pressure Reducing Station

The Village at East Shore-Phase II (Coventry)

In connection with the development, Kent County Water Authority will install a pressure reducing valve station on an undeveloped road off of Route 3. Kent County Water Authority and Legal Counsel met with the Coventry Town Solicitor to confirm that no zoning board approvals are required for the station. Legal Counsel for Kent County Water Authority and the land owner are coordinating to secure easements for construction and operation of the station.

Greenwich Avenue, Warwick Easement

The surveyor for Kent County Water Authority and Legal Counsel performed research to determine the ownership of a site abutting Gorton Pond and East Greenwich Avenue with respect to installing a line in this area. Legal Counsel was advised by the City of Warwick that it was not owned by the municipality and that it was owned by the State. According to a representative of the State, Richard Talbot, Kent County Water Authority was advised to apply for a utility permit to perform the work and that an easement was not required.

A construction easement and permanent easement was obtained from the owner of a portion of land abutting Gordon Pond and the easements have been recorded in the Warwick Land Evidence Records.

2007 West Warwick Revaluations

The valuation company assessed all of the real estate owned by Kent County Water Authority in the Town of West Warwick. The valuations were skewed therefore, Legal Counsel met with the valuation company at the Town of West Warwick to review the assessments. The valuation company further reviewed their valuations and reduced the values of three sites. Kent County Water Authority will not appeal these

assessments as Kent County Water Authority pays an amount in lieu of taxes pursuant to statute. Upon receipt of the 2007 real estate tax bill, Legal Counsel will notify the West Warwick Tax Assessor that Kent County Water Authority pays a fixed amount in lieu of taxes (pursuant to statute).

G-Tech Water Services

Kent County Water Authority has requested that Legal Counsel research the West Greenwich Land Evidence Records to ascertain the ownership of certain parcels of real estate located within the G-Tech site given recent subdivision of the site.

Joseph Petrarca, Department of Public Utilities and Carriers

The decision by the Division of Public Utilities and Carriers has not been rendered by the Hearing Officer.

Fire Hydrant restrictions

Legal Counsel forwarded proposed language to the engineers (Garafalo) for the Inn at the Crossings with respect to hydrant restrictions.

Padula Easement/Flat Top

Legal Counsel is working with Brunero, Esq. in securing an easement for the condominium project.

Department of Health Rules and Regulations

Legal Counsel forwarded to Gregory A. Madoian, Esq., Legal Counsel for the Department of Health, the proposed private water system rules and regulations amendments as pertaining to public drinking water. These amendments were prepared by Legal Counsel, the General Manager and the staff. Legal Counsel also placed a telephone call to Mr. Madoian. Mr. Madoian contacted Legal Counsel and stated that the rules and regulations will be reviewed the week of April 15, 2007. Legal Counsel has subsequently inquired several times of the Department of Health and it is still being considered. Legal Counsel will follow up.

River Farms Condominium Association

On March 20, 2007, the attorneys for River Farms Condominium Association sent a request to the Division of Public Utilities and Carriers. On April 19, 2007, Kent County Water Authority received the decision of the Division upholding the accuracy of the billing of Kent County Water Authority and that the Authority will collect the same.

Aid-in-Construction

The Board has requested Legal Counsel to research aid-in-construction and Legal Counsel has commenced research of this issue and unfortunately there is little case law on the subject.

G-Tech/Amgen Water Services

On June 30, 2006, G-Tech received approval of water service for its campus. Subsequent to approval, the campus was subdivided and sold. G-Tech did not notify Kent County Water Authority of the change in ownership as required by its Rules and Regulations. As a result of the change in ownership, the service at the property (Data Center) does not conform to the original tenets of the approval as the building is occupied by a different owner resulting in one service supplying different owners. Master metering is reserved for single ownership and G-Tech does not meet this requirement as G-Tech is currently connected to the Condyne Master Meter Service. Kent County Water Authority met with a representative of Condyne who was not aware that it was servicing the G-Tech data center. G-Tech is required to install a separate service to Hopkins Hill Road as set forth in Option A of the December 14, 2006 correspondence from G-Tech to Kent County Water Authority in order to resolve the issue of water service. Kent County Water Authority has been corresponding with G-Tech on this matter since December, 2006 and G-Tech is required to correct this issue by May 31, 2007.

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 April, 2007 and closing documents which is attached as "C", and after discussion, Board Member Gallucci moved and seconded by Board Member Masterson 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 April, 2007 and closing documents, be approved as presented and be incorporated herein and are made a part hereof as "C".

Point of Personal Privilege and Communications:

Board Member Graham is pursuing the means to have the U.S. flag in the Board room.

GENERAL MANAGER/CHIEF ENGINEER'S REPORT

OLD BUSINESS:

PWSB Rate Case Filing Intervention Status

The General Manager stated the matter has been intervened by Kent County Water Authority with data requests and that other water companies may join the Authority in intervention and may contribute funds to the same. There will be a public hearing on June 19, 2007 at the North Providence Town Hall. He also mentioned that Kent County Water Authority has filed a pass through motion.

PWSB/KCWA Pass Through Approval

This matter was discussed infra.

"Aid in Construction" Discussion

This matter is being researched by Legal Counsel.

2002A Bond Refinancing Status

The General Manager stated Kent County Water Authority may find this economically advantageous and it will need to be addressed in order to save substantial financial resources.

New Business

RFP Approvals

Quaker Booster Station Design

C & E Engineering Partners, Inc. was the lowest respondent and the General Manager recommended that the award in that they are thoroughly aware of the system. It was moved by Board Member Masterson and seconded by Board Member Graham to award the proposal for the Quaker Booster Station Design to C & E Engineering Partners, Inc. in the amount of \$75,969.00 as attached as "D" and it was unanimously,

VOTED: To award the proposal for the Quaker Booster Station Design to C & E Engineering Partners, Inc. in the amount of \$75,969.00 as attached as "D".

Financial Advisors

The General Manager stated that there was one respondent and the General Manager is satisfied with Southwest Company and the only bidder as a qualified and nationally recognized firm as advisor to assist in Bond sales and financial advice and

that the company is willing to negotiate its proposal attached as “E”. It was moved by Board Member Masterson and seconded by Board Member Graham to award the proposal to First Southwest Company as attached as “E” and authorize the General Manager to negotiate a more favorable fee structure for Kent County Water Authority and amounts with the Authority based upon the agreed scope of services and it was unanimously,

VOTED: To award the proposal to First Southwest Company as attached as “E” and authorize the General Manager to negotiate a more favorable fee structure for Kent County Water Authority and amounts with the Authority based upon the agreed scope of services.

Bond Underwriter Service

This matter is passed until the next meeting while it is being reviewed by the financial advisors.

Bid Approvals

General Construction throughout System

This matter will be held until the June, 2007 Board meeting since it is complicated as attached as “F”.

Approval of RFP for Solicitation to write specifications for Legal services

The General Manager asked for comments from the Board in order to send the RFP out to engage a consultant who will write the RFP as attached as “G”.

It was moved by Board Member Inman seconded by Board Member Masterson advertise the RFP as attached as “G” to engage a consultant to write the RFP for legal services and it was unanimously,

VOTED: To advertise the RFP as attached as “G” to engage a consultant to write the RFP for legal services.

Conservation Brochure–Discussion on Distribution/Printing

The Conservation Brochure as attached “H” will be sent to select customers in that service area.

Introduction of E-News

The General Manager said Kent Count Water Authority e-news has been commenced and is attached as “I”. The General Manager sated that the e-news will

be helpful to communicate with customers and to build an e-mail contact base. Board Member Inman suggested that all known customer e-mail addresses be included.
Flushing Program Status

The General Manager stated that the flushing program is ongoing.

Request to Rescind–Design/Build Aware Fire Alarm Installation

This matter is on hold until the June meeting awaiting response from the successful vendor who has attempted to amend the Kent County Water Authority specifications.

34 Main Street, Scituate–Source Quality Issue

The General Manager stated that there was a severed water line circa 1978 and that it can not obtain clean water. He sent a letter to these customers in order to allow tie-in to Kent County Water Authority. The General Manager learned that the property is now rented and that there may be significant issues with water quality. He recommended to have a tie-in to a service or to terminate service in order to protect against a drinking water problem. The General Manager will attempt to contact the owners for resolution.

CAPITAL PROJECTS:
INFRASTRUCTURE PROJECTS :

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

Change Order No. 4

The General Manager recommended Change Order No. 4 regarding Kent County Water Authority Rehabilitation to Clinton Avenue Pump Station, Project No. J0362.01 as attached “K”. C & E Engineering Partners, Inc. and the General Manager recommended this increase of \$4,490.14 as there were special conditions for resident observation on Saturdays.

It was moved by Board Member Masterson and seconded by Board Member Graham to approved Change Order No. 4 as attached as “K” and it was unanimously,

VOTED: To approve Change Order No. 4 as attached as “K”.

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

VOTED: To adjourn the meeting at 6:30 p.m.

Secretary Pro Tempore

EXHIBIT A

May 17, 2007

POLICY
TEMPORARY HIGH SERVICE MORATORIUM

Recognizing the imminent impact expansion of service will create on the supply system, the Board of the Kent County Water Authority has determined that the ability to expand service is limited by the existing supply available to and transmission capabilities of the system. The Kent County Water Authority is cognizant of its responsibility to conserve its water supply for the greatest public benefit. Hydraulic modeling has determined a shortage of supply within the 500 foot service gradient exists to the extent that there would be insufficient water during maximum day conditions for human consumption, sanitation and fire protection if expansion of service was allowed.

The Kent County Water Authority finds that it must impose a temporary new service connection moratorium because the supply system has reached the limits of its capacity to supply water and that no further consumers of water can be supplied from the system without injuriously withdrawing supply wholly or in part from those who have been supplied by the Authority.

This moratorium shall not apply to owners of real property that received approval on or before the date of this order or who are customers of the Kent County Water Authority or their successors in interest, if any change in use of their property will not increase their demand on the supply.

Existing residential dwellings seeking consideration based on health or safety concerns may apply for special consideration due to extenuating circumstances. Existing residential dwellings shall be defined as dwellings built and occupied prior to the date of approval of this policy. These applications shall be reviewed and a determination rendered by the General Manager.

The Kent County Water Authority will continue to accept applications for new customers within the service area so information is on file if events change. The Authority's acceptance of applications for review does not constitute a commitment of or to water service connection by the Authority. No new commitments for residential or commercial water connections will be approved until further notice.

The temporary moratorium is in effect as of the date of approval. It applies to all proposed new and expanded water service. This policy shall remain in effect until the situation is rectified by additional source of water supply.

EXHIBIT B

May 17, 2007

**Hopkins Hill Commerce Park—Hopkins Hill Road, West Greenwich
Phase II
Water Demand Calculations**

Design Flow Criteria:

- Office & Warehouse – Assume 1 employee per 200 sq. ft. of office space, 20 gallons per day per employee.

Building 1: 1 Story Office Building

Total Office Area = 6,175 sq. ft

Average daily flow =

$$6,175 \text{ sq. ft.} \div 1 \text{ employee} / 200 \text{ sq. ft.} = \mathbf{31 \text{ employees}}$$

$$31 \text{ employees} \times 20 \text{ gpd/employee} = \mathbf{620 \text{ gal/day}}$$

$$620 \text{ gpd} / (12 \text{ hours} \times 60 \text{ min}) = \mathbf{.861 \text{ gal/minute}}$$

$$\text{Maximum daily flow} = .861 \text{ gpm} \times 1.5 \text{ pf} = \mathbf{1.29 \text{ gal/minute}}$$

$$\text{Peak hour flow} = .861 \text{ gpm} \times 2 \text{ pf} = \mathbf{1.72 \text{ gal/minute}}$$

Building 2: 1 Story Industrial Building

Total Office Area = 3,553 sq. ft

Remaining Warehouse Area = 7,107 sq. ft

Average daily flow =

$$3,553 \text{ sq. ft.} \div 1 \text{ employee} / 200 \text{ sq. ft.} = \mathbf{18 \text{ employees}}$$

$$18 \text{ employees} \times 20 \text{ gpd/employee} = \mathbf{360 \text{ gal/day}}$$

$$360 \text{ gpd} / (12 \text{ hours} \times 60 \text{ min}) = \mathbf{.500 \text{ gal/minute}}$$

$$\text{Maximum daily flow} = .500 \text{ gpm} \times 1.5 \text{ pf} = \mathbf{.750 \text{ gal/minute}}$$

$$\text{Peak hour flow} = .500 \text{ gpm} \times 2 \text{ pf} = \mathbf{1.00 \text{ gal/minute}}$$

Building 3: 1 Story Industrial Building

Total Office Area = 3,600 sq. ft

Remaining Warehouse Area = 7,200 sq. ft

Average daily flow =

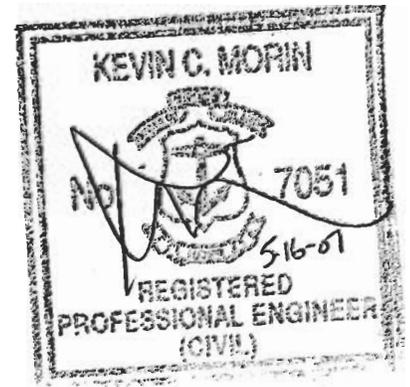
$$3,600 \text{ sq. ft.} \div 1 \text{ employee} / 200 \text{ sq. ft.} = \mathbf{18 \text{ employees}}$$

$$18 \text{ employees} \times 20 \text{ gpd/employee} = \mathbf{360 \text{ gal/day}}$$

$$360 \text{ gpd} / (12 \text{ hours} \times 60 \text{ min}) = \mathbf{.500 \text{ gal/minute}}$$

$$\text{Maximum daily flow} = .500 \text{ gpm} \times 1.5 \text{ pf} = \mathbf{.750 \text{ gal/minute}}$$

$$\text{Peak hour flow} = .500 \text{ gpm} \times 2 \text{ pf} = \mathbf{1.00 \text{ gal/minute}}$$



Building 4: 1 Story Industrial Building

Total Office Area = 2,500 sq. ft

Remaining Warehouse Area = 17,500 sq. ft

Average daily flow =

$2,500 \text{ sq. ft.} \div 1 \text{ employee} / 200 \text{ sq. ft.} = 13 \text{ employees}$

$13 \text{ employees} \times 20 \text{ gpd/employee} = 260 \text{ gal/day}$

$260 \text{ gpd} / (12 \text{ hours} \times 60 \text{ min}) = .361 \text{ gal/minute}$

Maximum daily flow = $.361 \text{ gpm} \times 1.5 \text{ pf} = .542 \text{ gal/minute}$

Peak hour flow = $.361 \text{ gpm} \times 2 \text{ pf} = .722 \text{ gal/minute}$

Building 5: 1 Story Industrial Building

Total Office Area = 5,200 sq. ft

Remaining Warehouse Area = 10,400 sq. ft

Average daily flow =

$5,200 \text{ sq. ft.} \div 1 \text{ employee} / 200 \text{ sq. ft.} = 26 \text{ employees}$

$26 \text{ employees} \times 20 \text{ gpd/employee} = 520 \text{ gal/day}$

$520 \text{ gpd} / (12 \text{ hours} \times 60 \text{ min}) = .722 \text{ gal/minute}$

Maximum daily flow = $.722 \text{ gpm} \times 1.5 \text{ pf} = 1.08 \text{ gal/minute}$

Peak hour flow = $.722 \text{ gpm} \times 2 \text{ pf} = 1.44 \text{ gal/minute}$

Building 6: 1 Story Industrial Building

Total Office Area = 3,600 sq. ft

Remaining Warehouse Area = 7,200 sq. ft

Average daily flow =

$3,600 \text{ sq. ft.} \div 1 \text{ employee} / 200 \text{ sq. ft.} = 18 \text{ employees}$

$18 \text{ employees} \times 20 \text{ gpd/employee} = 360 \text{ gal/day}$

$360 \text{ gpd} / (12 \text{ hours} \times 60 \text{ min}) = .500 \text{ gal/minute}$

Maximum daily flow = $.500 \text{ gpm} \times 1.5 \text{ pf} = .750 \text{ gal/minute}$

Peak hour flow = $.500 \text{ gpm} \times 2 \text{ pf} = 1.00 \text{ gal/minute}$

**Total Average Flow = $620 \text{ gpd} + 360 \text{ gpd} + 360 \text{ gpd} + 260 \text{ gpd} + 520 \text{ gpd} + 360 \text{ gpd} =$
 $2,480 \text{ gpd} = 3.44 \text{ gpm}$**

EXHIBIT C

May 17, 2007

KENT COUNTY WATER AUTHORITY
 CASH RECEIPTS & DISBURSEMENTS
 FY 2006 - 2007

	JULY 2006	AUGUST 2006	SEPTEMBER 2006	OCTOBER 2006	NOVEMBER 2006	DECEMBER 2006	JANUARY 2007	FEBRUARY 2007	MARCH 2007	APRIL 2007	MAY 2007	JUNE 2007	STATE REVENUE FY-2006-07	RATE REVENUE FY-05-06
REVENUE														
CASH RECEIPTS:														
Water Collections	1,520,991	1,560,437	1,204,984	2,549,086	1,723,935	1,121,974	1,909,457	1,073,941	979,921	1,642,286			\$ 1,225,472.61	\$ 1,172,194.14
Interest Earned	133,259	61,482	55,144	54,260	497,441	111,996	206,322	136,893	125,486	140,035			\$ 2,620,984.00	\$ 3,067,439.49
Inspection Fees	13,845	600	660	17,130	2,700	200	600						\$ 1,233,628.04	\$ 1,494,122.19
Contribution in Aid Construction													\$ 955,676.38	\$ 1,055,204.53
Other													\$ 1,780,198.72	\$ 1,707,216.91
TOTAL CASH RECEIPTS	39,496,810	36,501,790	36,134,543	37,556,286	38,634,907	38,682,476	39,818,940	39,057,302	39,544,812	40,115,255			\$ 900,939.08	\$ 914,205.52
CASH DISBURSEMENTS:														
Purchased Water	284,609	418,379	405,974	313,835	255,009	239,102	243,618	304,973	248,626	278,132			\$ 1,563,687.27	\$ 1,597,405.86
Electric Power	56,755	56,495	68,474	23,850	56,654	45,411	38,210	36,900	38,060	36,593			\$ 1,563,687.27	\$ 1,597,405.86
Payroll	138,818	181,915	133,989	133,443	172,886	142,428	202,055	138,792	137,894	138,822			\$ 806,979.39	\$ 873,442.72
Operations	89,320	113,528	128,147	110,217	114,196	69,867	125,777	170,617	85,150	83,607			\$ 1,563,687.27	\$ 1,597,405.86
Employee Benefits	47,401	45,699	45,761	45,149	45,489	45,978	187,756	46,936	43,140	43,265			\$ 806,979.39	\$ 873,442.72
Legal	7,087	4,075	5,577	5,829	5,194	3,598	2,777	2,245	2,248	5,661			\$ 1,563,687.27	\$ 1,597,405.86
Materials	12,628	20,583	5,214	8,629	11,990	4,484	14,181	60,599	9,248	6,053			\$ 1,563,687.27	\$ 1,597,405.86
Insurance	2,999	2,999	3,499	3,303	3,499	3,499	3,764	3,499	3,764	3,499			\$ 1,563,687.27	\$ 1,597,405.86
Salts/Treats	22,916	12,463	11,319	32,603	11,928	9,459	25,106	11,311	8,662	23,264			\$ 1,563,687.27	\$ 1,597,405.86
Refunds	317	678	332	58	1,478	957	1,311	1,105		2,815			\$ 1,563,687.27	\$ 1,597,405.86
Rate Case													\$ 1,563,687.27	\$ 1,597,405.86
Conservation													\$ 1,563,687.27	\$ 1,597,405.86
Pilot	8,344												\$ 1,563,687.27	\$ 1,597,405.86
Capital Expenditures (Other)	569	5,395	2,491	14,244	11,344	15,125	1,065	299	7,636	12,268			\$ 1,563,687.27	\$ 1,597,405.86
2004 Infrastructure	17,672	332,027	242,886	229,611	173,474	140,537	66,570	28,555	7,636	12,268			\$ 1,563,687.27	\$ 1,597,405.86
Mishnock Well/Storage/Pump/Tran		144,678		36,229	31,690		21,921	4,721					\$ 1,563,687.27	\$ 1,597,405.86
Clinton Avenue Pump Station	405,364	256,735	20,134	11,497	121,103	237,944	2,859	5,572	1,962	2,715			\$ 1,563,687.27	\$ 1,597,405.86
E. G. Well Upgrade													\$ 1,563,687.27	\$ 1,597,405.86
GIS Development Mapping	11,060												\$ 1,563,687.27	\$ 1,597,405.86
Blackrock Road - 24"	156,770	1,798											\$ 1,563,687.27	\$ 1,597,405.86
Read Schoolhouse Road													\$ 1,563,687.27	\$ 1,597,405.86
Greenbush Avenue - Pipe Lining				430				261,736		2,100			\$ 1,563,687.27	\$ 1,597,405.86
Mishnock Well - Pilot									400	1,530			\$ 1,563,687.27	\$ 1,597,405.86
Greenbush Avenue - Pipe Lining	724	616	1,095				6,060	12,172	12,485				\$ 1,563,687.27	\$ 1,597,405.86
Veterans Memorial Drive													\$ 1,563,687.27	\$ 1,597,405.86
System Storage Evaluation		12,565	8,276	2,880	2,240	2,976	1,921	2,250		10,214			\$ 1,563,687.27	\$ 1,597,405.86
Fuel Storage Tank Replacement			807		11,576		38,166	10,190		4,147			\$ 1,563,687.27	\$ 1,597,405.86
2006/6 Infrastructure				800		163				583			\$ 1,563,687.27	\$ 1,597,405.86
Quaker Lane Pump Station					6,209		2,895	1,625	10,285				\$ 1,563,687.27	\$ 1,597,405.86
Tech Park Storage Tank										143,100			\$ 1,563,687.27	\$ 1,597,405.86
Upland Avenue 600' 8"										15			\$ 1,563,687.27	\$ 1,597,405.86
U. S. Bank - Debt Service (P. & I)	3,070,559	17,387	115,158	37,268	151,202	13,512	831,384	13,416	98,505	19,472			\$ 1,563,687.27	\$ 1,597,405.86
Water Protection	83,657						104,020						\$ 1,563,687.27	\$ 1,597,405.86
TOTAL DISBURSEMENTS	4,417,569	1,628,035	1,198,733	1,140,455	1,186,601	979,915	1,972,472	1,113,897	711,398	813,417			\$ 1,563,687.27	\$ 1,597,405.86
BALANCE END OF MONTH	35,079,271	34,873,755	34,935,810	36,415,831	37,448,306	37,702,561	37,846,468	37,979,405	38,333,414	39,202,338			\$ 1,563,687.27	\$ 1,597,405.86
PRIOR YEAR	36,022,640	35,582,079	36,245,232	37,873,723	38,014,975	38,869,307	38,066,404	38,482,355	38,626,460	39,468,648	38,714,788	37,828,745	\$ 1,563,687.27	\$ 1,597,405.86

KENT COUNTY WATER AUTHORITY
CASH LOCATION
FISCAL YEAR 06-07

CASH LOCATION:	JUL 2006	AUG 2006	SEP 2006	OCT 2006	NOV 2006	DEC 2006	JAN 2007	FEB 2007	MAR 2007	APR 2007	MAY 2007	JUN 2007
Chesna 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	203,201.86	90,363.56	139,446.18	612,451.14	355,198.99	245,631.78	182,804.18	38,744.99	219,684.01	345,751.39	8,999.59	
Fleet Bank - Checking	18,132.98	4,425.87	4,185.29	7,901.12	14,524.71	560.57	1,324.88	8,693.92	7,110.76	8,999.59		
	261,334.84	134,788.43	183,631.47	660,353.26	409,723.70	286,182.35	236,079.07	87,438.91	266,794.77	394,660.98	0.00	0.00
U. S. Bank - Project Funds												
Revenue	201,947.75	148,001.15	2,473.56	490,387.19	252,667.20	129,839.59	462,080.77	212,204.93	7,201.62	128,572.89		
Infrastructure Fund	6,908,525.48	6,934,036.55	6,762,873.89	7,010,293.53	7,961,806.91	8,289,819.97	8,597,586.94	9,011,311.75	8,982,738.31	9,276,193.31		
Operation & Maintenance Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Renewal & Replacement Fund	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	92,413.45	101,075.96	109,778.44	118,504.11	97,081.90	105,867.84	74,245.57	82,971.79	80,837.72	89,500.13		
General Project - 2001	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03	521,820.03		
Debt Service Fund - 2001	509.63	511.62	513.65	515.62	517.68	519.69	521.74	523.79	525.84	527.89		
Debt Service Reserve - 2001	71,970.82	140,486.25	206,106.35	271,984.49	338,190.60	404,640.22	471,196.34	537,752.46	604,308.57	670,864.68		
Cost of Issuance - 2001	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00	781,125.00		
General Project - 2002	39,559.38	39,713.75	39,871.36	40,024.33	40,184.12	40,340.20	40,494.28	40,648.26	40,802.24	40,956.22		
Debt Service Fund - 2002	20,837,544.88	20,444,551.92	20,456,503.28	20,431,090.86	20,690,044.28	20,519,982.95	20,649,421.87	20,669,641.75	20,501,432.31	20,581,492.51		
Debt Service Reserve - 2002	156,335.04	316,199.20	473,687.72	631,798.31	790,692.80	950,174.01	1,109,165.10	1,268,156.19	1,427,147.28	1,586,138.37		
Cost of Issuance - 2002	1,869,356.44	1,869,356.44	1,869,356.44	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01	1,823,560.01		
Debt Service Fund - 2004	6,000.72	6,024.14	6,048.05	6,071.25	6,094.49	6,119.17	6,143.65	6,168.13	6,192.61	6,217.09		
Debt Service Reserve - 2004	125,340.54	233,055.04	338,981.34	445,333.74	552,214.38	659,485.45	766,806.52	874,117.60	981,428.68	1,088,739.76		
Cost of Issuance - 2004	1,278,698.34	1,278,698.34	1,278,698.34	1,278,698.34	1,278,698.34	1,278,698.34	1,278,698.34	1,278,698.34	1,278,698.34	1,278,698.34		
Redemption Account - 2004	6,037.78	6,061.34	6,085.40	6,108.75	6,133.14	6,157.56	6,181.97	6,206.38	6,230.79	6,255.20		
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	\$ 35,079,271.12	\$ 34,873,755.16	\$ 34,935,810.48	\$ 36,415,831.82	\$ 37,448,306.58	\$ 37,702,561.78	\$ 37,846,468.30	\$ 37,939,405.29	\$ 38,333,414.12	\$ 39,302,337.39	\$ 0.00	\$ 0.00

EXHIBIT D

May 17, 2007

KENT COUNTY WATER AUTHORITY
REQUEST FOR PROPOSAL
FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES FACILITY
UPGRADE TO THE
QUAKER LANE TRANSMISSION BOOSTER PUMPING STATION
PROPOSAL OPENING - MAY 14, 2007 11:30 A.M.

Proposal Opening relating to Professional Engineering Consulting Services facility upgrade to the Quaker Lane Transmission Booster Pumping Station was held at 11:30 a.m., May 14, 2007 per the requirements of the invitation advertised in the Providence Journal on Monday, April 30, 2007.

The Kent County Water Authority requests proposals from qualified Professional Engineering Design Consultants for services to prepare a Preliminary Design, Final Design, Specifications, Construction Documents, Permitting and Engineering Services During Construction including complete start-up and field testing to upgrade the Quaker Lane Booster Pumping Station.

Attendees of the proposal opening were as follows:

1. **KCWA**, Kevin Fitta
2. **C & E Engineering**, John Gerhard

At 11:32 a.m. the proposal opening began by Kevin Fitta briefly describing what the RFP entailed followed by the opening of the submitted proposals listed below:

1. **Wright-Pierce**

8 copies received
Amount Not to Exceed \$202,980.00

2. **James J. Geremia & Associates**

8 copies received
Amount Not to Exceed \$119,415.00

3. **C & E Engineering**

8 copies received
Amount Not to Exceed \$75,969.00

4. **Stantec Consulting**

8 copies received
Amount Not to Exceed \$135,730.00

The proposals were made available for review and the proposal opening meeting was closed at 11:38 a.m.

KENT COUNTY WATER AUTHORITY
REQUEST FOR PROPOSAL
RELATING TO FINANCIAL ADVISOR CONSULTING SERVICES
MAY 14, 2007 11:00 A.M.

Proposal Opening relating to Financial Advisor Consulting Services for the Kent County Water Authority was held at 11:00 a.m., May 14, 2007 per the requirements of the invitation advertised in the Providence Journal on Monday, April 30, 2007.

The work consists of providing directly to the Kent County Water Authority, consulting services from a qualified and nationally recognized Financial Advisor firm to assist in the Authority's general revenue bond sale process and general financial advice. At a minimum, preparation of financial strategies, bond sales assistance, exhibits, testimony, and all related financial documents shall be the responsibility of the financial consultant including any submission to the Rhode Island Division of Public Utilities.

Attendees of the proposal opening were as follows:

1. **KCWA**, Timothy Brown
2. **KCWA**, John Duchesneau

At 11:00 a.m. the proposal opening began by Timothy Brown briefly describing what the RFP entailed followed by the opening of the submitted proposal listed below:

1. First Southwest Company

10 copies received

Proposal with cover letter included the following required submittals per Article 8:

Firm compliance with prequalification requirements, references, team organization and resumes, company profile, corporate structure, commitment to public finance, national financial advisory experience, qualifications, commitment and availability, RI financial advisory experience, analytical support and capabilities, approach to credit agencies and insurers, additional information and case studies.

Appendix A: Experience

First Southwest is willing to negotiate the fee structure and amounts with the Authority, based upon the agreed scope of services.

See attached for fee structure

The proposals were made available for review and the proposal opening meeting was closed at 11:05 a.m.

8.10 A fee proposal (one page) including the classifications and hourly billing rates of all personnel to be assigned to Kent County Water Authority work, reimbursable items and basis of payment, any and all other items to be charged and the basis of those charges.

First Southwest proposes a fee structure as follows, which represents a discount from our standard financial advisory fees.

Fee Type	Cost Per Unit	Annual Total
Bond Issuance	Formula equal to \$1/\$1,000 issued up to maximum	Minimum fee \$7,500 \$25,000 (maximum)

Plus out-of-pocket expenses reimbursed at cost

The fees due First Southwest under the proposed fee structure will not exceed those contained in our customary fee schedule listed below:

Fee	Description
\$11,000	Base Fee
plus \$4.00 per \$1,000	for the first \$5,000,000 of bonds issued
plus \$2.00 per \$1,000	for the next \$5,000,000 of bonds issued
plus \$1.00 per \$1,000	for the next \$40,000,000 of bonds issued
plus \$0.75 per \$1,000	thereafter

While First Southwest is typically compensated on a transaction basis for the services it provides as financial advisor to a specific debt issue, during periods when no issuance is expected, First Southwest would continue to provide consulting services and would be continually available to the officials of the Authority. Such services include routine fiscal trend analysis reports, debt impact studies, capital improvement planning models as well as general advice on the day-to-day financial operations of the Authority. ***Our philosophy is to provide financial advisory services based on an ongoing relationship, which does not end with the closing of a particular transaction.***

We would provide the Authority with two alternatives with respect to professional services not directly related to the sale of bonds or notes [if any]: (a) Such services could be provided at an hourly rate plus expenses; or (b) Such services could be provided on a per project basis at such fee as may be agreed upon in advance by the Authority and First Southwest.

First Southwest is willing to negotiate the fee structure and amounts with the Authority, based upon the agreed scope of services.

EXHIBIT F

May 17, 2007

KENT COUNTY WATER AUTHORITY
INVITATION TO BID
MATERIAL PURCHASE ONLY
GENERAL CONSTRUCTION THROUGHOUT SYSTEM
BID OPENING – MAY 14, 2007 10:00 A.M.

Bid Opening for Material Purchase for General Construction Materials was held at 10:00 a.m., May 14, 2007 per the requirements of the Bid Invitation. Attendance at the pre-bid meeting was not a mandatory requirement to submit a bid. The Invitation was advertised in the Providence Journal on Monday, April 30, 2007.

The work consists of furnishing materials consistent with those normally used throughout the Kent County Water Authority system such as; ductile iron water pipe, valves, hydrants and appurtenances.

Attendees of the Bid Opening were as follows

1. **KCWA**, John Duchesneau
2. **Ti-Sales**, Joe Coulter
3. **Stiles, Co., Inc.**, Chris Johnson
4. **E. J. Prescott**, Al D'Ambrosca
5. **Warwick Winwater**, Mike Bradley
6. **Public Works Supply**, Paul Gunning

At 10:00 a.m. the Bid Opening began by John Duchesneau briefly describing what the Bid entailed followed by the opening of the submitted Bids listed below. Please see attached spreadsheet for itemized sections.

1. Ti-Sales
Total Bid \$169,730.55
2. Vellano Bros., Inc.
Total Bid \$305,488.50
3. Ferguson Waterworks-Sumner & Dunbar
Total Bid \$457,314.80
4. Stiles Co., Inc.
Total Bid \$37,178.86
5. Public Works Supply
Total Bid \$188,186.75
6. Warwick Winwater Works
Total Bid \$428,916.00
7. E. J. Prescott, Inc.
Total Bid \$484,375.02

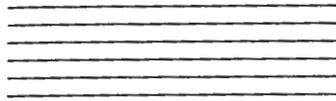
The Bids were made available for review and the Bid Opening meeting was closed at 11:00 a.m.

**KENT COUNTY WATER AUTHORITY
INVITATION TO BID
MATERIAL PURCHASE FOR GENERAL CONSTRUCTION THROUGHOUT SYSTEM
BID OPENING - MAY 14, 2007**

COMPANY	PART 1	PART 2	PART 3	PART 4	PART 5
TI-SALES	NO BID	\$101,949.80 No bid on 2.11, 2.12	\$27,081.00 3.16 amt not written	\$5,225.00 NB 4.5-4.9, 4.11-4.19 Amt totalled \$5225.25 but written \$5,225.00	\$35,474.75 Amt totalled \$35474.70 but written \$35,474.75
VELLANO BROS., INC.	\$271,143.50 1.33 math wrong but total OK Subtotal not written out	NO BID	\$15,330.00 3.17 math wrong should be \$81.00 total reflects \$78.00 bid	\$1,770.00 NB 4.1-4.4, 4.9, 4.10 4.17-4.19 - No subtotal Subtotal not written out	\$17,245.00 NB 5.1-5.6 No subtotal Subtotal not written out
FERGUSON WATERWORKS	\$285,534.00	\$118,836.00 2.2 math wrong but total OK	\$16,602.80	\$7,092.00 NB 4.9, 4.10, 4.17-4.19	\$29,250.00
STILES CO., INC. Cover letter	NO BID	NO BID	\$11,480.00 NB 3.1-3.7	NO BID	\$25,698.86
PUBLIC WORKS SUPPLY Cover letter, Corporate seal	NO BID	\$129,332.00	\$16,232.50	\$5,102.00 NB 4.5-4.19	\$37,520.25
WARWICK WINWATER WORKS Corporate seal	\$261,046.00 NB 1.12,1.14	\$118,972.00	\$15,016.00	\$5,032.00 NB 4.5-4.9, 4.11-4.19	\$28,850.00
E. J. PRESCOTT, INC.	\$308,115.00	\$120,552.00	\$18,569.24 Subtotal is incorrect should be \$18,568.96	\$9,510.00 NB 4.5-4.8, 4/10-4.16	\$27,628.78

EXHIBIT G

May 17, 2007



OFFICE MEMO

To: Board members
From: Timothy Brown
Subject: Proposal – Solicitation Documents, General Legal Services
Date: May 2, 2007

The board needs to review and approve this prior to issuing it on the street for solicitation of services. It is important that we cover exactly what the board is requiring of the request for proposal for legal services. We believe that we have outlined it fairly completely, but look forward to any comments by the board concerning this prior to finalization and advertisement. This will be placed on this month's agenda for review by the board, but I would be happy to receive any comments prior to that time from the members.

*E-mailed to members
5/2/07*

KENT COUNTY WATER AUTHORITY
REQUEST FOR PROPOSAL
RELATING TO CONSULTING SERVICES TO
DEVELOP REQUEST FOR PROPOSAL SOLICITATION DOCUMENTS
RELATED TO GENERAL LEGAL SERVICES

INVITATION

Sealed Request for Proposals related to development of detailed request for proposal documents for general and specific legal services for the Kent County Water Authority will be received by the Kent County Water Authority at their offices located at 1072 Main Street, West Warwick, Rhode Island 02893 until 10:00 a.m. prevailing time _____, 2007 and at that time and place will be publicly opened and read aloud.

The work consists of providing directly to the Kent County Water Authority consulting services and detailed request for proposal documents that can be used to solicit proposals from qualified firms to provide general legal counsel and representation as it pertains to the overall operational and administrative aspects of a public benefit corporation public water supplier in the state of Rhode Island. The firm selected will coordinate all activities and be fully responsible for evaluating the overall legal needs and requirements of the Kent County Water Authority and the preparation and solicitation of the final the Request for Proposal documents. Work shall also include, but not be limited to, reviewing historic legal case records and general consulting duties, interviewing Board members to assess their needs and discussing general operational, management, and property requirements with the management staff. Working knowledge and experience with the Rhode Island Supreme Court, Public Utilities Commission and functional aspects of a nonprofit e public benefit corporation water utility is considered a prerequisite to demonstrating the abilities of the consultant to understand the legal needs and develop comprehensive Request for proposal documents for this type of organization. Any legal consultant or firm selected by the Board to perform these services shall be restricted from participating in the request for proposal process resultant from this project.

Detailed Request for Proposal Submittal Requirements and selected criteria can be acquired at the offices of the Kent County Water Authority on or after _____, 2007. Request for Proposals documents may be picked up in person at the office of the Kent County Water Authority. Proposers will be furnished one set of Request for Proposal Documents. Additional sets may be purchased for a fee of \$20.00. Proposers requesting Request for Proposal Documents by mail shall forward a non-refundable check (payable to the "Kent County Water Authority") in the amount of \$20.00 per set to cover the costs of handling and mailing. Mailing will be First Class U.S. Postal Rate only. Proposers may make special arrangements to have a copy of the RFP delivered to them by coordinating through a prepaid pick-up and delivery service. The Kent County Water Authority shall incur no cost associated with this type of service.

Each Proposal shall be submitted in accordance with the Instructions to Proposers.

No Proposer may withdraw their proposal or any parts for a period of 90 days, excluding Saturdays, Sundays, and legal holidays, after the actual date of the opening of the Request for Proposals.

The Kent County Water Authority reserves the right to waive any informality in or to reject any or all Proposals, or parts thereof, if deemed to be in their best interest.

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contract the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300 (Telecommunications device for the hearing impaired is available).

Robert B. Boyer
Chairman
Kent County Water Authority

KENT COUNTY WATER AUTHORITY
REQUEST FOR PROPOSAL
RELATING TO CONSULTING SERVICES TO
DEVELOP REQUEST FOR PROPOSAL SOLICITATION DOCUMENTS
RELATED TO GENERAL LEGAL SERVICES

INSTRUCTIONS TO PROPOSERS

ARTICLE 1. GENERAL:

- 1.1 The Kent County Water Authority requests proposals from qualified consultants to provide consulting services and detailed request for proposal documents that can be used to solicit proposals from qualified legal firms to provide general legal counsel and representation as it pertains to the overall operational aspects of the Kent County Water Authority, a public benefit corporation water supplier in the state of Rhode Island. Working knowledge and experience with the Rhode Island Superior and Supreme Courts, Public Utilities Commission and functional aspects of a nonprofit state public benefit corporation water utility are considered prerequisites to demonstrating the abilities of the consultant to understand the legal needs and develop comprehensive request for proposal documents for this type of organization. Any legal consultant or firm selected by the Board to perform these services shall be restricted from participating in the request for proposal process resultant from this project.
- 1.3 **Scope of Services:** The consultant or firm shall perform and coordinate all activities and be fully responsible for evaluating the overall legal needs and requirements of the Kent County Water Authority and the preparation and solicitation of the final Request for Proposal documents. Work shall also include, but not be limited to, reviewing historic legal case records, property records, contracts and general legal consulting duties. The consultant shall interview Board members to assess their needs and discuss general operational, management, various contract and property related requirements with the management staff.

Proposers are encouraged to expand on their experience, germane knowledge and the scope of services they will provide to ensure all aspects of the Authority's legal needs are wholly met. At a minimum the Kent County Water Authority envisions the basic scope of general legal services to address in the final Request for Proposal to include, but not limited to, the following:

- 1.3.1 Interview each board member to ascertain their specific concerns and expectations as the governing body for the Kent County Water Authority regarding general legal counsel representation for the overall administration of the Kent County Water Authority in its interactions to fulfill legislative its charge as a public water utility.
- 1.3.2 Meet with the General Manager and Director of Finance to determine the detailed needs for legal assistance and representation regarding overall management,

operations, financial administration and property concerns.

- 1.3.3 Obtain all needed data, case histories, statistics and records from the Board and Authority records as necessary to fully evaluate and discuss the Authority's tangible legal needs in the RFP.
 - 1.3.4 Discuss requirements and situations that may necessitate preparation of written analysis, prefiled testimony, certifications, briefs, rebuttal and arguments in pursuit of the Kent County Water Authority's administrative, property, contractual, criminal, litigation needs as may be required by the governing Board of Directors.
 - 1.3.4 Discuss presentation and representation of case matters (Digsafe, rate filings, intervener/interventions, complaints and regulatory issues) before the Rhode Island Public Utilities Commission and the Division of public Utilities and Carriers. Interactions with the Division as required to prepare and litigate complaint case filings.
 - 1.3.5 Preparation of written testimony and exhibits in support of the Authority's position regarding claims, suits, contracts, property disputes, city and town interactions.
 - 1.3.6 Representation of the Authority in all court actions including superior and supreme court venues.
 - 1.3.7 Representation of the Authority at all zoning, planning, and city or town council meetings or concerns including but not limited to all filings and activities as necessary or required.
 - 1.3.8 Preparation and coordination of the filing of any pertinent deed, easement or property transactions or documents. Conduct property research services. Evaluate disputes and prepare arguments or testimony.
- 1.4 **Deliverables:** Twenty five biddable copies of the final Request for Proposal documents.

ARTICLE 2. QUALIFICATIONS OF PROPOSERS:

- 2.1 To be considered, consultant or firms must be able to demonstrate experience in legal administrative concerns associated with a public water utility. A working knowledge and experience with the Rhode Island Superior and Supreme Courts, Public Utilities Commission and functional aspects of a nonprofit public benefit corporation water utility are considered necessary to successfully complete the project work.
- 2.2 Proposers may be investigated by Kent County Water Authority to determine if they are qualified to perform the Work. All Proposers shall be provide in their proposal to the Kent County Water Authority, written evidence of the experience required in section 2.1 and list of

clients within the past five years from which this experience was gained.

- 2.3 The investigation of a Proposer will seek to determine whether the consultant or firm is adequate in size, has had previous utility and contract proposal experience, and financial resources are adequate to assure Kent County Water Authority that they can complete all assignments ordered by the Kent County Water Authority.
- 2.4 In evaluating Proposals, Kent County Water Authority will consider the qualifications of only those Proposers who's Proposals are in compliance with the prescribed requirements and the Request for Proposal invitation and the requisites of the qualification criterion.
- 2.5 Kent County Water Authority reserves the right to reject any Proposal, or parts thereof, if the evidence submitted by, or the investigation of, such Proposer fails to satisfy Kent County Water Authority that such Proposer is properly qualified to carry out the obligations of the Request for Proposals and any and all assignments from the Kent County Water Authority.
- 2.6 Each and every Proposer shall provide written evidence at the time of the proposal submission that they have or will acquire, prior to formal engagement of service, malpractice, errors and omissions insurance to hold harmless the Kent County Water Authority from any and all claims arising out of service to the Kent County Water Authority in an amount not less than \$1,000,000 per claim or occurrence with an aggregate amount of not less than \$2,000,000. Cost of insurance shall not be billable to the Kent County Water Authority. Failure to provide written evidence will be grounds for rejection of the Proposal.

ARTICLE 3. COPIES REQUEST FOR PROPOSAL DOCUMENTS:

- 3.1 Complete sets of Request for Proposal Documents shall be used in preparing the Proposals; Kent County Water Authority assumes no responsibility for errors or misinterpretations resulting from the use of incomplete sets of Request for Proposal Documents.
- 3.2 Kent County Water Authority in making copies of Request for Proposal Documents available do so only for the purpose of obtaining Proposals for consulting services and do not confer a license or grant for any other use.

ARTICLE 4. EXAMINATION OF REQUEST FOR PROPOSAL DOCUMENTS:

- 4.1 Before submitting a Proposal, each Proposer must examine the Request for Proposal Documents thoroughly, and familiarize themselves with Federal, State and local laws and the associated rules and regulations that pertain to a public water utility in RI.
- 4.2 The submission of a Proposal will constitute an incontrovertible representation by the Proposer that they have complied with every requirement of this Request for Proposal and all documents contained herein.

ARTICLE 5. INTERPRETATIONS:

- 5.1 All questions about the meaning or intent of the Request for Proposal Documents shall be received in writing by Kent County Water Authority, P. O. Box 192, West Warwick, Rhode Island 02893, six business days before Proposal opening.
- 5.2 Written clarifications or interpretations will be issued if requested by Addenda not later than three Business days before the Proposal opening date. Only questions answered by formal written Addenda will be binding. Oral and other clarifications or interpretations will be without legal effect. Addenda will be mailed via certified mail, with return receipt requested, to all parties recorded as having received the Request for Proposal Documents.
- 5.3 Each Proposer shall be responsible for determining that they have received all Addenda issued.

ARTICLE 6. RECEIPT OF PROPOSALS:

- 6.1 Sealed Proposals for the Request for consulting services will be received at the time and place indicated in the Invitation for Proposals.
- 6.2 Kent County Water Authority may consider informal any Proposal not prepared and submitted in accordance with the provisions hereof.
- 6.3 Proposers are cautioned that it is the responsibility of each individual Proposer to assure that his Proposal is in the possession of the responsible official of the Kent County Water Authority or his designated alternate prior to the stated time and at the place of the Proposal Opening. Kent County Water Authority is not responsible for Proposals delayed by mail and/or delivery services, of any nature.
- 6.4 All Proposals shall be submitted in a sealed envelope. Clearly indicate on the envelope jacket that it is a proposal for consulting services to provide request for proposal documents related to legal services and representation for the Kent County Water Authority. Kent County Water Authority will not be responsible for any envelopes opened that are not clearly marked.

ARTICLE 7. MODIFICATION OF REQUEST FOR PROPOSALS:

- 7.1 Proposals may not be modified once they are received by a Kent County Water Authority representative. Should a Proposer desire to make a modification of the submission prior to the due date and time of the opening, the Proposer must request return of the proposal in writing and the Proposer shall be completely responsible for its resubmission prior to the due date and time, along with all other requirements of this RFP. After opening of proposals, modifications will not be allowed.

ARTICLE 8. REQUIRED SUBMITTALS:

- 8.1 All items requested in this Proposal and Article must be submitted bound in one volume. Eight (8) copies must be submitted for review
- 8.2 A statement demonstrating compliance with the qualifications and experience requirements identified in the RFP.
- 8.3 Summary resume including key strengths, background, tenure and qualifications of the consultant or firm that will develop the request for proposal documents with special emphasis on experience that is considered germane to this Request for Proposal.
- 8.4 Disclosure statement detailing any potential conflicts of interest relating to the Kent County Water Authority or relevant client that is provided services by the Proposer's office. Each Proposer shall research this item and provide full disclosure of previous working relationships as necessary to assure the Kent County Water Authority that no conflicts exist.
- 8.5 Brief (10 pages or less) description of the consultant or firm, its affiliates and regulatory organization within the firm. A summary of the key strengths and qualifications of the firm to develop request for proposal documents for legal services for a non profit public benefit water utility such as the Kent County Water Authority. Specific information with regards to background and experience in performing these services for a regulated water utility or other type utility is desired. Any other items the Proposer wishes to provide to further demonstrate strengths or special qualifications.
- 8.6 Description of current workload of the consultant or firm to be assigned to this project and a description of the workload of the specific personnel that will perform the work. Description shall include current, proposed, projected and ability to service Kent County Water Authority over the next sixty days.
- 8.7 A summarized listing in tabular format of clients, utilities and municipal assignments completed or experience gained over the past five years that have germane significance to the work contemplated in this RFP. Specifically detail development of request for proposal documents related to legal services client, date of service, type of service client contact and phone number.
- 8.8 Description of the consultant or firm's legal analytical resources and capabilities, detailing the staffing levels of the firm or abilities of the consultant and sub consultants.
- 8.9 Demonstration of the corporate knowledge of the administrative processes of the Public Utilities Commission and Division of Public Utilities and Carriers, Superior and Supreme court processes, Operation and management of a public water utility in Rhode Island showing a clear concise understanding of the administrative functions as they relate to required and or germane legal needs and processes. Describe the legal review process,

appeals and the firms' general understanding of the water utility business. Any and all other related qualifications or service information as deemed necessary or important the proposal evaluation reviews.

- 8.10 A fee proposal (One page) including the hourly billing rates of all personnel to be assigned to Kent County Water Authority rate work, reimbursable items and basis of payment, any and all other items to be charged and the basis of those charges. The billing rate of any attorney or legal consultant that may be engaged to assist in the preparation of the final Request for proposal documents.

ARTICLE 9. SELECTION CRITERIA FOR INTERVIEW (SHORT LIST):

- 9.1 The Kent County Water Authority shall review Proposals based on the following criteria: a minimum of three Proposals (if sufficient #'s submitted) shall be selected from the criteria below for interviews. Only those selected for interview shall be eligible for selection as the Kent County Water Authority legal counsel for Public Utilities Commission and Division rate matters.
- 9.2 Demonstrated competence to perform the consulting services as reflected by the experience of the consultant or firm.
- 9.3 Ability to perform the services reflected by the workload and availability of adequate and qualified personnel.
- 9.4 Response to the qualifications and experience requirements
- 9.5 Demonstrated competence of the consultant or firm with the general legal liabilities, responsibilities related to representation for a public water utility, public utility or municipal experience and understanding of the law. Organization content of Proposal, clear and concise nature of presentation, ability to be specific to the Request for Proposal intrinsic legal needs of the Authority.
- 9.6 Fee proposal including rates versus classifications and reimbursable for all items singularly or combined.

ARTICLE 10. INTERVIEW AND FINAL SELECTION:

- 10.1 Interviews will be considered optional and the Kent County Water Authority has the right to select a consultant based on Article 9 above.
- 10.2 Upon completion of Article 9 and if interviews are to be held, those firms selected will be notified of the date and time for interviews if held. Interviews will be held directly with the Kent County Water Authority and each interviewed Proposer will be given an opportunity for a 15-minute presentation and 15 minutes of response questions from the board.

10.3 The Kent County Water Authority reserves the right to award this Proposal in whole or in part and reject any and all Proposals. Award of this Proposal by Kent County Water Authority is final.

ARTICLE 11. ENGAGEMENT OF SERVICES:

- 11.1 Upon successful selection in Article 9 or 10 above, the Kent County Water Authority reserves the right to negotiate any and all parts to this Proposal with the selected Proposer prior to formalization of engagement of services.
- 11.2 It is intended that the length of engagement of services shall be 90 days from the date of a letter of engagement. Fees shall remain in effect for 12 months and services are subject to negotiation at the time an extension of services may be considered.
- 11.3 Kent County Water Authority reserves the right to reject any and all Proposals, or parts thereof, to waive any and all informalities if it is in Kent County Water Authority's best interest to do so, and the right to disregard all nonconforming, non responsive, or conditional Proposals or portions thereof.
- 11.4 It is fully intended to engage the services of the successful Proposer as stated above upon successful negotiations and preparation of a letter of engagement acceptable to Kent County Water Authority. Price alone will not be the sole determining factor.
- 11.5 Since the Proposers work papers constitute the principal Proposers record of the work the Proposer has done, and the conclusions the Proposer has reached concerning matters significant to the Legal services it is required that the Proposer provide PDF electronic copies of all work papers from the assigned work of this proposal. Further, the Proposer shall guarantee access to hard copies of the work papers to those parties designated by the Authority for any associated work for a period of one year after completion of the services.

Robert B. Boyer
Chairman
Kent County Water Authority

EXHIBIT H

May 17, 2007



OFFICE MEMO

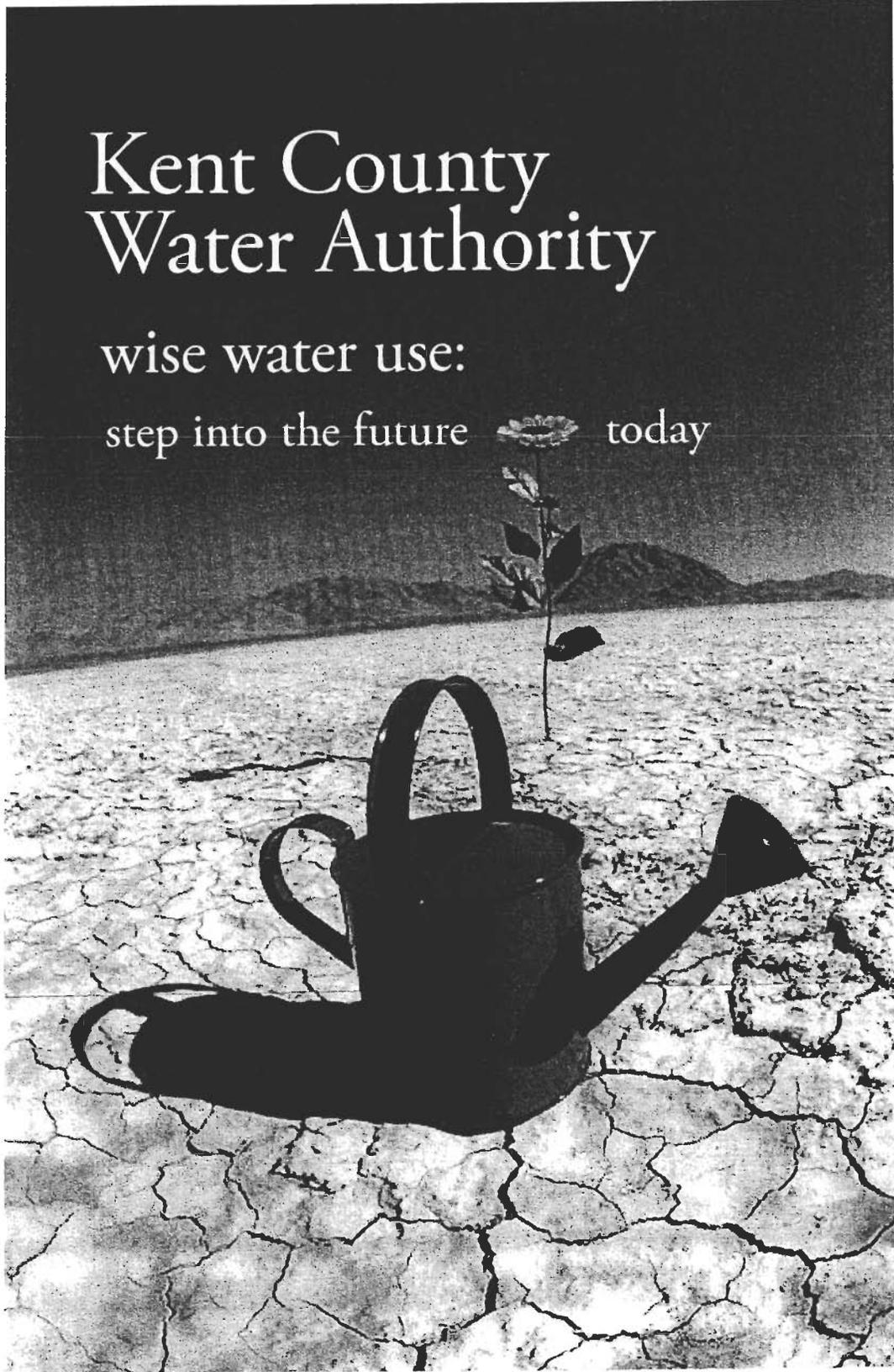
To: Board members
From: Timothy Brown
Subject: Conservation Brochure
Date: May 4, 2007

We have now completed our "Conservation Brochure" and need to print the copies. Part of our Hunt River Inter-Management Plan and an Action Plan item will be to distribute these to the Hunt River customers; basically Warwick and East Greenwich customers. This will comply with that action item and hopefully begin the discussion of proper use of water by the direct users of the Hunt River. The second aspect will be whether we wish to distribute these to all customers within our district through a mailing. If that is not the case, than we will print sufficient numbers for distribution here at the Authority for any customer who wishes to have one. This will be brought forward for discussion at the May meeting. At that time, I should also have the difference in prices for printing different volumes, as well as the mailing cost.

Kent County Water Authority

wise water use:

step into the future  today



Introduction

Kent County Water Authority supplies water to Coventry, East Greenwich, Scituate, West Greenwich, West Warwick and limited areas of Cranston, Warwick and North Kingstown. It has some 26,700 customers, serving some 79,000 people. Water is supplied from connections to the Providence Water Supply Board and the City of Warwick systems, and from three Kent County Water Authority well fields.

We've prepared this pamphlet to express the need for water conservation and to present several ways that you can easily adopt water conservation into your daily life. Water is a limited and precious resource. We must both protect and conserve it.

Kent County Water Authority recognizes the need to use water wisely and has introduced a number of programs over the past several years to promote water conservation and manage demand. We continue to strengthen our commitment to this important cause.

As a Kent County Water Authority customer, your role is the single most important factor in protecting and conserving our precious water resources.

Kent County Water Authority
1072 Main Street
West Warwick, RI 02983
401-821-9300
www.kentcountywater.org

Your voluntary water conservation efforts can help you save money, while helping us continue to provide dependable service to all our customers, and contribute to the growing economy of the cities and towns in which we live.



The Need for Managing Demand

On an average day Kent County Water Authority customers consume some 10 million gallons of water. On hot summer days water use can nearly double!

When water demand exceeds capacity, our ability to supply critical water for fires and other emergencies is compromised. Each summer we have seen several days when water demand is at or exceeds our supply pumping capacity, resulting in a continued drop in storage tank levels.

The population and economy continues to expand in our service area, resulting in greater water demands. KCWA plans to meet those demands through a combination of promoting enhanced conservation practices and infrastructure improvements to our system.

Improvements are currently underway in our system to augment our capacity and help improve our ability to serve all of our customers. But even with this additional capacity, wise use of water is among the most important components of Kent County Water Authority's overall management strategy.

Our service area is growing with significant residential, commercial and industrial development. State and local officials believe this growth is important for Rhode Island's future. Therefore, Kent County Water Authority is working to provide water to these new customers for the overall benefit of our communities.

Kent County Water Authority spends millions of dollars annually to upgrade and expand our supply, distribution and storage infrastructure. These projects are paid for by our customers through the water rates.

This investment is necessary to support the future demands on your water system.

Successful water conservation efforts could potentially delay or eliminate the need for some facilities improvement projects. These potential savings would directly impact any future water rate adjustments.

Water Conservation

Water resources throughout the state are limited.

Availability of safe and adequate supplies is among the top concerns for future economic growth in our state.

Conservation will not only help us provide a safe and adequate water supply, but it will also result in significant immediate benefits to the consumer.

- It will assure that you provide the proper amount of water for your lawn and garden.
- You will save money on your water bill.
- The self satisfaction that you are doing your part to help preserve this precious resource.
- Heightened awareness to leaks to assist you in eliminating troublesome water leaks that you likely would not have discovered otherwise.

Water costs money...don't waste it!
A dripping faucet or fixture can waste three gallons a day, which is 1,095 gallons a year. Check your faucets and toilets for leaks and repair them if they are leaky.

Wise use of water is a responsibility we all share. Some like to call it conservation, but it is actually more than that. It is changing usage habits to reduce the wasting of water and using water only when needed. When fully and faithfully practiced, it becomes routine and should have minimal impact on our daily lives.

Water savings are easily achieved by installing water efficient devices and by modifying our water use practices.

Kent County Water Authority believes everyone should participate in water saving efforts. We are taking the lead in our state to promote water conservation, efficiency of water use practices and awareness of the value of water.

Lawn Care and Landscaping Tips

During the summer months, households use at least half of their water through outside water use and lawn sprinkling. There are several things you can do to save water in this area:

When to plant lawn - The best time to plant grass is in the fall. The temperatures promote growth and watering requirements are significantly less.

Grass selection - Some turf grasses require more water than others to remain healthy. Select a native, drought-resistant, or low-water-use turf grass, such as fescue grasses.

Plant trees - Trees have several benefits. Evergreens can help block undesirable views and provide a wind-block. Deciduous trees reduce temperature (by as much as 2.0° F). Both types of trees help maintain moisture for nearby plants.

Reduce traditional grass lawns. Grass requires more water than other types of ground covers. Replace lawn with drought tolerant shrubs, perennials and ground covers. In wooded areas leave the site natural.

Odd/even policy - Kent County Water Authority's odd/even watering policy does not mean that you need to water your lawn every other day. Watering every other day can encourage shallow roots, disease and weaken plants. Use the guidelines below to determine when to water.

Water grass only when needed
This is perhaps one of the most important conservation measures you can take. Your lawn needs only one inch of water a week to grow and remain healthy. Use a rain gauge to measure weekly rainfall and apply only the amount of extra water needed. For example, if there is a half inch of rain then only a half inch of watering is needed. *Remember grass will go dormant with hot weather. Excessive watering won't change this natural occurrence. It is normal and natural for grass to experience these dormant cycles.*

Avoid watering during hot, windy parts of the day to reduce evaporation loss. Early morning is best as wet plant foliage during evening hours can increase susceptibility to fungal disease.

Depending on the weather, a good rule of thumb is to water approximately once every four to five days.

Quick tip - *Step on your lawn. If the grass springs back there is no need to water. If it lies flat or shows your shoe imprint, then water according to the guidelines described in this brochure.*

Limit fertilizer use - Fertilizer increases the grasses thirst for water, and excessive fertilization can be harmful to the environment. Minimize fertilizer use and select only the best products. High organic fertilizers last longer and don't over feed the lawn.

Natural runoff - Use natural runoff to assist in irrigation. Water from downspouts, patios or valleys in your lawn can be directed toward plants that require more water or can be retained on the lawn for utilization. Consider using rain barrels to collect water from downspouts, which can later be used for watering plants and flowers. Drip or soaker hose systems can also connect to rain barrels.

The hotter the weather gets, the longer you should let the grass grow. Maintain your lawn at three to four inches in length during the summer heat.

Soil preparation - Prepare your soil properly. Deep cultivation with lots of organic matter, such as compost, leaf mold and peat moss will enrich the soil naturally and hold large quantities of water for proper growth of the root system and plants. One to two inches tilled into the soil annually works very well.

Using mulch - Use of mulch around plantings helps reduce evaporation and maintains moisture, limits heat stress, and discourages weed growth. There are several varieties of mulches available, including both organic (bark and wood chips) or inorganic (rock and gravel) types.

Operate sprinklers properly - Measure how much water your sprinkler delivers in 30 minutes by placing a shallow pan on the lawn to catch the water. Then adjust the flow rate or running time so you do not over water. Turn off automatic sprinklers when they're not needed. Position sprinklers so they water the grass not the pavement. Program them so they do not run every day. Installation of a rain sensor is required by our regulations and will assure your sprinklers do not run during rain.

For more information visit the URI Healthy Landscapes Program website www.healthylandscapes.org or call (401) 874-5398.

Water-Wise Tips for Outdoors

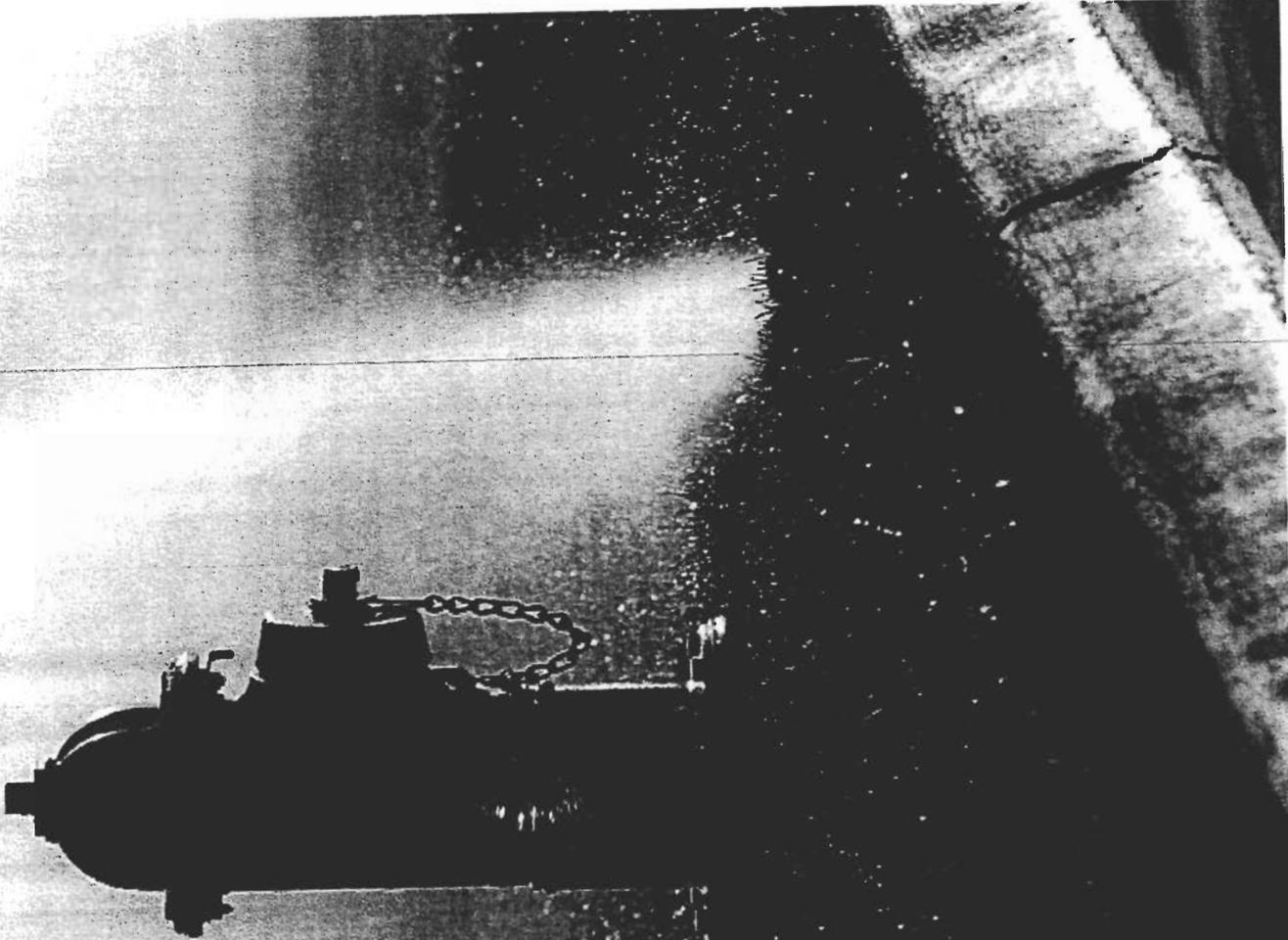
- Do not leave hoses running while watering or washing; install automatic shutoff nozzles.
- Set sprinklers so they do not water driveways, sidewalks or paved areas.
- Sweep or use a blower to clean driveways, walkways and patios.
- Water in the early morning (before 10 a.m.).
- Do not water after grass goes dormant (brown). Dormancy is part of the natural life cycle of grass.
- Do not water during or immediately after rain storms.
- Regularly check your hoses and sprinkler system for leaks.

Plants and shrubs add interesting visual elements to your landscape. By reducing the amount of grass, you afford yourself some conservation wise landscaping opportunities, while requiring less water than grass. It is important that plantings are suitable to their location, both on your property and geographically.

- Take note of where the sun and shade is on your property.
- Also note areas that may be wetter or drier naturally.
- Select plants that are native to your area.
- Select drought-tolerant species. These plants will require less maintenance and less water.
- Add organic matter to soil, such as compost and other nutrients.
- Add two to four inches of mulch.
- Use a drip irrigation system for watering shrubs/beds (instead of sprinklers). Better yet, native species don't require watering.

Visit URI's cooperative extension website www.uri.edu/cc to view a list of sustainable plants for this region.

Water when grass and plants need it, rather than on a set schedule.



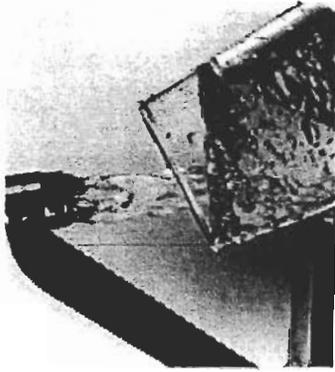
Appliances, Devices and Fixtures

Many appliances, devices and water fixtures are manufactured with water efficiency in mind. When you remodel or replace an appliance or fixture, consider the different types of replacement devices available. Once they are installed you will be saving water and money, without even thinking about it.

1.6 gallon per flush toilet - The toilet is perhaps the largest water user in your house. Today's toilets use 1.6 gallons per flush or less. Toilets installed between 1980 and 1994 use between 3.5-5.0 gallons per flush. Those installed before 1950 use seven gallons per flush. If your toilets were installed before 1994 consider replacing them.

High-efficiency clothes washers - These washers use 27 gallons per load or less. Older washers may use up to 56 gallons per load. If replacing your old washer is not an option, you can still save water by only washing full loads or by using the appropriate settings for different size loads.

Water-efficient dishwashers - These dishwashers use seven gallons per load or less. Older dishwashers may use up to 14 gallons per load. If replacing your old dishwasher is not an option, you can still save water by only washing full loads and by using the water conserving setting.



Low-flow shower head - All showerheads sold since 1994 are designed to deliver 2.5 gallons/minute.

Low-flow faucets and faucet aerators - Newer faucets are designed to deliver a maximum of 2.5 gallons per minute. Older faucets can be retrofitted easily and inexpensively by installing low-flow faucet aerators, which are designed to deliver 2.2 gallons per minute.

Automatic hose shutoff for outdoor hoses - Inexpensive devices available in a variety of styles.

Kent County Water Authority Conservation Kit - To help get you started, Kent County Water Authority offers a free water saving kit to our residential customers. The kit includes a low flow shower head, faucet aerators and toilet leak detection tablets. Stop in and pick one up.

When you replace an appliance, replace it with a water efficient model you'll save money and water effortlessly.

In-ground Sprinklers

The Kent County Water Authority's policy is to discourage use of landscape irrigation systems because of the depleting effect these systems have on the public water supply. If designed and used correctly however, in-ground sprinklers can be water efficient. Unfortunately, many systems are not set up properly and some owners may think they need to water more often than absolutely necessary. In some cases unfamiliarity with system controls does not allow for setting the system for maximum efficiency. The result is wasted water and excessively high bills. The following general guidelines can help make your sprinkler system operate more efficiently:

Don't water during the rain or when soil is already saturated install a rain sensor and soil moisture sensor.

- Use proper sprinkler heads for application.
- Make sure the system delivers water evenly.
- Know how to program the system and how to use its manual mode.
- Adjust spray heads so paved areas are not watered.
- Use a rain sensor so the system does not turn on when it is raining.
- Use a soil moisture sensor so the system does not turn on if the soil is sufficiently saturated.
- Use sprinklers when grass needs it and not on a set schedule.
- Water at the correct time of the day - early morning before 10 a.m.
- Do not overwater. Use a rain gauge and strive for one inch of water per week (rainfall + irrigation = 1 inch/week).
- Sprinklers are most appropriate for grass. Drip irrigation is preferable for plants and shrubs.
- Consider a "smart" controller that schedules irrigation based on weather conditions. For more information visit the Irrigation Association web site at www.irrigation.org.

KCWA

Kent County Water Authority
P.O. Box 192
West Warwick, RI 02893-0192

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EXHIBIT I

May 17, 2007



E-NEWS
A Publication of KCWA
First Issue
May 2007

Introduction - We are proud to present to you the first issue of E-NEWS, a bi-monthly publication designed to keep our customers abreast of current news related to your drinking water. At KCWA, our goal is to provide our customers with a quality service for your drinking water and emergency needs. The results of our efforts enable you to turn on your faucet 24 hours/day, 365 days/year for dependable water meeting all state and federal drinking water quality standards.

Meeting this challenge requires efforts on several fronts. Through E-NEWS, we will provide a closer look at some of KCWA projects, activities, operations, and general state of our affairs. We also will present various articles regarding water conservation, water rates, and the water industry in general. It is our pleasure to serve you; after all it is your water system.

Water Conservation - Why is it necessary?

You may ask yourself, why do we need to conserve? We live in the Northeast. We receive 40-inches of precipitation each year on average. I don't get it.

This is a good question. There are several reasons we believe water conservation is necessary. First, our water storage capacity is limited and future precipitation is not guaranteed. Second, our State continues to experience growth with our service territory experiencing the greatest in the State. Third, conservation of water helps to reduce environmental impacts associated with water use and waste disposal. Finally, conservation may delay or eliminate the need for costly system improvements, a direct benefit to you our customers.

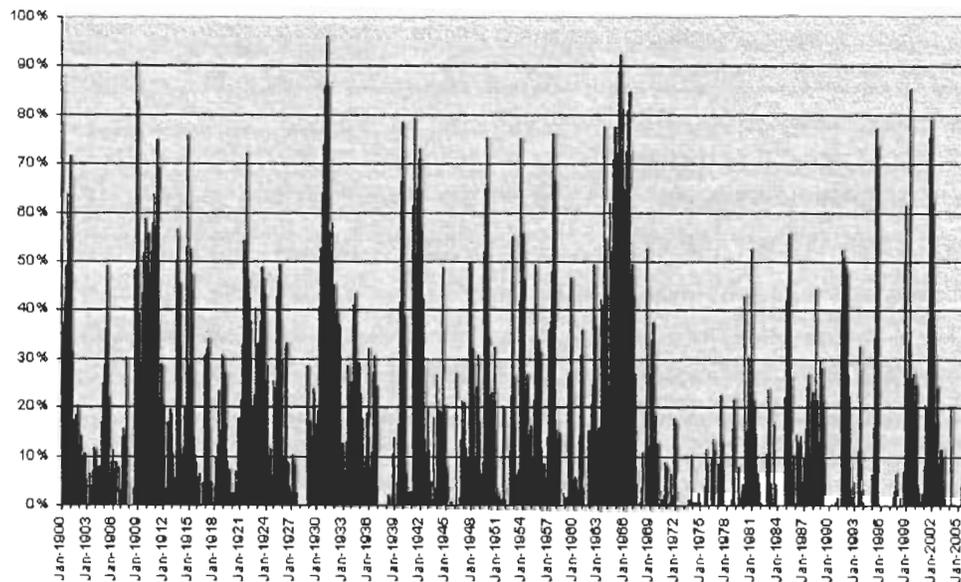
Storage - While it is true that we live in a "water rich" area of the country, the water we receive through precipitation is not guaranteed. In other words, there

are months or years when the precipitation is well below average. When this happens, more water is used from storage - in our case, the Scituate Reservoir. However, there is a limit to how much water we can store and if water is not used wisely that storage volume could be significantly depleted.

Drought - In a general manner of speaking, a drought is a period when there is a lack of precipitation, the source for both surface supplies and groundwater supplies. There are criteria that must be met to determine if we are in a drought and then there are additional criteria which aid in determining the severity of the drought.

We do experience droughts in the Northeast. They vary in degree and duration and we have experienced some long-lasting extreme droughts historically. The graph below was taken from the Northeast Regional Climate Center's website (www.nrcc.cornell.edu/drought/) and shows the percent of the Northeast that was in either moderate, severe, or extreme drought from 1900-2006. As you can see they are cyclical in nature and appear often.

Percent of Northeast in Moderate, Severe or Extreme Drought



The Scituate Reservoir, under the control of the Providence Water Supply Board has served our State well for over 75 years. Currently, the reservoir supplies approximately 60% of Rhode Island. While the reservoir functions well when there is adequate rainfall, there have been times when the water

level has dropped considerably. An extended drought could have devastating effects.

The effects of a drought can be reduced by reducing water usage. However, we can't wait until we are in the middle of the drought to begin our efforts. This would be like starting to save money for an emergency account after you have just lost your job and leased a new car.

We need to make water conservation a daily practice, a habit of our daily life. Successful water conservation does not happen overnight. While there are things that can be done to immediately begin saving water others require time to implement and take effect. In this way, there will be more water available in storage when an emergency comes and we will be able to use it more efficiently.

Growth - KCWA has experienced significant growth in our service area over the past several years. This has been in the form of residential, commercial, and industrial users. As this growth is important on a statewide level as well as within the communities we service, KCWA will service new customers whenever practical. Our system does have limits and we must exercise good sound judgment in decisions to service new customers.

Environmental Impacts - Water use can impact the environment in several ways. Additional water use inside your home results in more water going to either the sewer system or to your septic system. This water must be treated and ultimately is released back into the environment. Excessive water use from a groundwater or surface water source can have a negative impact on wetlands, rivers, and streams. Therefore, we promote water conservation to minimize environmental impacts.

Delay/Eliminate System Improvements - A water system is typically designed to meet maximum day water demand (plus an emergency condition such as a fire). Quite simply, maximum day is the day of the year with the greatest water use and it typically occurs during the summer months. Excessive outdoor water use results in a higher maximum day demand. In the KCWA system, water use can almost double on maximum day (versus the average for the year). Accordingly, all of our facilities must be sized to meet this demand. Water conservation, particularly relating to outdoor water use, will help reduce the maximum day demand and therefore may delay or eliminate the need to make certain system improvements. This would result in cost savings for you, our customers.

Reducing Outdoor Water Use

KCWA sees water demand increase dramatically during the spring and summer months. At times water demand can almost double over the annual average usage. The average daily water use in the KCWA system is 10 million gallons. During the summer we have seen days when usage is close to 20 million gallons. We attribute the overwhelming majority of this added demand to outdoor water usage. The largest outdoor water use is for watering lawns and gardens.



Water is too precious
to use in this manner.

Quite simply, over watering of lawns and gardens is the culprit. While we understand the desire to maintain your property this can be easily accomplished by using less water more efficiently. The following tips will help you accomplish this:

- Water once every 4-5 days, as a rule of thumb
- Your lawn needs only 1-inch of water per week to stay healthy - use a rain gauge to determine how much water you are using and how much natural rainfall you receive.
- Reduce lawn areas - replace with other types of landscaping (trees, shrubs, hardscape, or natural groundcovers)
- Plant drought-tolerant trees and shrubs

- Water when your lawn needs it and not on a set schedule
- Do not water every other day – this promotes shallow roots and disease
- For those with automatic sprinkler systems consider using a “smart” controller – these types of controllers use information regarding the weather to determine appropriate times to water.
- Install a rain barrel or cistern to collect rainwater
- Use drip irrigation for plants and shrubs in beds
- Water early in the morning (before 10 AM) for more effective watering



Lawn sprinklers can waste a lot of water if not used efficiently.

If you have any questions or comments please feel free to call our offices at 821-9300 between 8 am and 4 pm or email us at customerservice@kentcountywater.org.

Be sure to check out the new 2006 Water Quality Report (<http://www.kentcountywater.org/kcwauseruploads/forms/CCR06v4.pdf>) on our website along with our new Wise Water Use Tips Brochure (<http://www.kentcountywater.org/kcwauseruploads/forms/ConsBrocv4.pdf>.)

Watch for our next issue in July.

EXHIBIT J

May 17, 2007

PLANNING DOCUMENT \$25,000/YEAR ALLOCATION

PROJECT	STATUS
Water Supply System Management Plan WSSMP	5 year update due 2007 - Draft Report Received Under Review
Clean Water Infrastructure Plan	Approval June 13, 2003. 5 year update due 2008

UPDATED CIP PROJECTS BOND FUNDING

PROJECT	STATUS
Mishnock Well Field (new wells) CIP - 1A	Existing Well Treatment Start -Up
Mishnock Transmission Mains CIP - 1B	
Mishnock Treatment Plant CIP - 1C	
East Greenwich Well Treatment Plant – CIP-2	Proceed to R. F. P. Design
Clinton Avenue Pump Station Rehabilitation CIP - 7A	Completion & Close-out - Change Order #4, Delays
Read School House Road Tank CIP - 7B	Awaiting Transfer of Property
Read School House Road Main CIP 7c, 7d, 8a	Set a Bid Date - Final Review

IFR FUNDED PROJECTS

PROJECT	STATUS
IFR 2005	Start-up - Tiogue Tank Re-service - Coventry Alignment Issue
IFR 2006 A	Start-up - Construction Ongoing
IFR 2006 B	Reconfiguration of Design Bid 2007 - If Funding Available
IFR 2007	On Hold, Additional Funding Required
PWSB 78" / Johnson Blvd. P.S. Modification	2006A IFR Proceeding
Greenwich Avenue Replacement	Bid - Copies 5/31/07, Cost Share Carpianto
Hydraulic Tank Evaluation	Review Draft - Copies Need To Be Finalized
Quaker P. S. Evaluation/Preliminary Design	Board Award

EXHIBIT K

May 17, 2007

C & E Engineering Partners, Inc.

Civil
& Environmental
Engineering Partners, Inc.

342 Park Avenue
Woonsocket
Rhode Island 02895
Phone: 401-762-1711
Fax: 401-235-9088
Info@ceengineer.com

May 8, 2007

Mr. Kevin Fitta, P.E.
Kent County Water Authority
1072 Main Street
P.O. Box 192
West Warwick, RI 02893-0192

COPY SENT TO	
BOARD MEMBERS	5/9/07
CHAIRMAN	
LEGAL COUNSEL	

Re: **Kent County Water Authority
Rehabilitation of the Clinton Avenue Pump Station
C&E Project No. J0362.01**

Dear Mr. Fitta:

As requested, C&E Engineering Partners, Inc. (C&E) has prepared Change Order No. 4 for the subject construction project. Three (3) originals of this Change Order are enclosed for the Authority's consideration. We have reviewed the information submitted by Walsh Construction (Walsh) for the revisions included in this Change Order and a summary description of each item included in this change order and our recommendation regarding this modification is provided below. The changes listed below are identified by the Item number as appearing in the Summary Listing attached to Change Order No. 4.

Item 1 – Sample Line Revisions

Request for proposal to revise the building water service piping and sample water piping to the water quality analyzers was issued to Walsh on May 30, 2006. Additional modifications to these systems were coordinated subsequently during the construction. After reviewing the cost proposal submitted by Walsh, we feel that the proposed cost of \$812.84 reasonably reflects the work effort required to install the water service and sample water piping as requested. Refer to the C&E April 23, 2007 correspondence to the Authority included with Attachment Item A.1 of Change Order No. 4 for further description.

Item 2 – Concrete Stairs at Generator Enclosure

Request for proposal to construct concrete steps at the generator enclosure door openings was issued to Walsh on August 3, 2006. While the generator enclosure is accessible without a step at each door opening, construction of the concrete steps as requested by the Authority serves to facilitate entry to and egress from the interior. After reviewing the cost proposal submitted by Walsh, we feel that the proposed cost of \$1,321.28 reasonably reflects the work effort required to construct the concrete steps as requested. Refer to the C&E November 20, 2006 correspondence to the Authority included with Attachment Item A.2 of Change Order No. 4 for further description.

Item 3 – Site Drainage and Paving Revisions

Previously unidentified overland run off conditions that occurred during heavy rainfall events during September and October 2005 brought to light the need for additional measures to address drainage at the pump station site. Request for proposal to construct additional site drainage systems was issued to Walsh on July 26, 2006. Modifications to the proposed additional drainage systems were coordinated subsequently during the construction and included widening the site access driveway to 10'-6" width and providing a swale along the back site drive to promote surface flow to the additional drainage structures

constructed under this change. After reviewing the cost proposal and request for time extension submitted by Walsh, we feel that the proposed cost of \$15,207.52 and time extension of eight (8) calendar days reasonably reflects the work effort required to construct and schedule impact of the additional site drainage and paving revisions as requested. Refer to the C&E May 3, 2007 correspondence to the Authority included with Attachment Item A.3 of Change Order No. 4 for further description.

Item 4 – Reimbursement for Saturday Resident Observer Work

Walsh determined in March 2006 that construction activities would be performed on Saturdays on a generally regular basis during the project. The Authority required “full-time” resident observation of the contractor’s construction activities for this project and Walsh was advised that they would be responsible for the cost of C&E’s resident observer for all work that occurred outside of regular working hours. A credit in the amount of \$5,310.00 for C&E charges to the Authority for on site resident observers’ Saturday work is included in Change Order No. 4 accordingly.

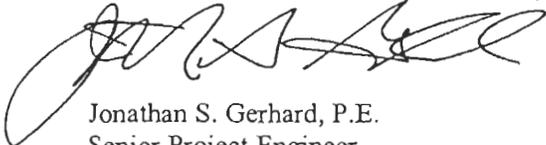
Quantity Revisions

Bid Quantities for Unit Price items are provided to establish pricing of these items only. Payment is based upon actual quantities incorporated into the work as verified during construction. The contract quantities must be adjusted to reflect the actual quantities and costs incurred in order to close out the contract. Under Bid Item 1.09, an allowance amount of \$24,000 was included in the bid to reimburse the contractor for Police Details required during site construction activities. Walsh has been reimbursed \$15,434.00 for invoices from Town of Scituate Police Department for Police Details as verified during the project. Walsh did not receive the invoice in the amount of \$1,024.50 for Police Details for the final street paving until after the latest payment requisition was processed. The actual cost for Police Details employed during the project of \$16,458.50 results in a credit in the amount of \$7,541.50 for the unused portion of the Bid Item 1.09 Police Detail Allowance that is included in Change Order No. 4, accordingly.

Based upon our review of the cost proposals, claims, and requests for time extension as listed above, we recommend that the Authority approve Change Order No. 4 with an additional cost of \$4,490.14 to the contract amount and a extension of eight (8) calendar days to the contract times. Incorporating these revisions as such into the contract will result in a revised total project cost of \$4,434,666.79 and a revised contract period of 508 calendar days, which will establish September 30, 2006 as the required date for substantial completion. Walsh Construction (Walsh) has signed and accepted Change Order No. 4, and C&E recommends that the Authority approve this change to incorporate the additional work formally into the Contract between the Authority and Walsh. Please retain one (1) copy for your records and return two (2) complete copies of the enclosed after the Authority has approved and signed this Change Order so that we may forward this modification to Walsh.

Please feel free to contact me if you have any questions or require further information regarding this project or the enclosed documents.

Sincerely,
C & E ENGINEERING PARTNERS, INC.



Jonathan S. Gerhard, P.E.
Senior Project Engineer

enclosure

CHANGE ORDER

No. 4

DATE OF ISSUANCE May 3, 2007

EFFECTIVE DATE May 3, 2007

OWNER Kent County Water Authority, 1072 Main Street, W. Warwick, RI 02893

CONTRACTOR Walsh Construction, 2 Commercial Street, Sharon, MA 02067

Contract: Rehabilitation of the Clinton Avenue Pump Station

Project: Rehabilitation of the Clinton Avenue Pump Station

OWNER's Contract No. _____ ENGINEER's Project No. J0362.01

ENGINEER C&E Engineering Partners, Inc. 342 Park Avenue, Woonsocket, RI 02895

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

Description:

- 1) Provide miscellaneous contract revisions and revise costs as identified in attached Summary Listing. 2) Revise Police Detail Allowance amount as identified in attached Summary Listing. 3) Extend contract times by 8 days.

Reason for Change Order:

- 1) Refer to Attachment Items A.1 through A.4 for descriptions. 2) Adjust final cost amount to reflect actual costs incurred for Police Details provided as verified during construction. 3) Extend contract times due to additional work and schedule impact related to site drainage and pavement revisions – refer to Attachment Item A.3.

Attachments: (List documents supporting change)

Change Order No. 4 Summary Listing. Attachment Items A.1 through A.4, and B.1.09 (refer to individual Attachment Item cover sheets for detailed listing of reference documents included).

CHANGE IN CONTRACT PRICE:	
Original Contract Price	\$ <u>4,378,000.00</u>
Net Increase (Decrease) from previous Change Orders No. <u>1</u> to <u>3</u> :	\$ <u>52,176.65</u>
Contract Price prior to this Change Order:	\$ <u>4,430,176.65</u>
Net increase (decrease) of this Change Order:	\$ <u>\$4,490.14</u>
Contract Price with all approved Change Orders:	\$ <u>\$4,434,666.79</u>

CHANGE IN CONTRACT TIMES:	
Original Contract Times:	Substantial Completion: <u>315 days (Mar 23, 2006)</u> Ready for final payment: _____ (days or dates)
Net change from previous Change Orders No. <u>1</u> to No. <u>3</u> :	Substantial Completion: <u>183 days</u> Ready for final payment: _____ (days)
Contract Times prior to this Change Order:	Substantial Completion: <u>498 days (Sep 22, 2006)</u> Ready for final payment: _____ (days or dates)
Net increase (decrease) this Change Order:	Substantial Completion: <u>8 days</u> Ready for final payment: _____ (days)
Contract Times with all approved Change Orders:	Substantial Completion: <u>506 days (Sep 30, 2006)</u> Ready for final payment: _____ (days or dates)

RECOMMENDED:

APPROVED:

ACCEPTED

By: [Signature]
ENGINEER (Authorized Signature)

By: _____
OWNER (Authorized Signature)

By: [Signature]
CONTRACTOR (Authorized Signature)

Date: MAY 8, 2007

Date: 5-8-07

**Kent County Water Authority
Rehabilitation of the Clinton Avenue Pump Station**

Change Order No. 4 – Summary Listing

A. Contract Revisions

Item	Description	Amount
1	Sample Line Revisions	\$812.84
2	Concrete Stairs at Generator Enclosure	\$1,321.28
3	Site Drainage and Paving Revisions	\$15,207.52
4	Reimbursement for Resident Observer Saturday Work	(\$5,310.00)
Sub-Total –Changer Order No. 4 Contract Revisions		\$12,031.64

B. Quantity Revisions – Unit Price Items

Revise Unit Quantities appearing on Page 00310-5 of the Contract Documents to the Actual Quantity listed below.
Contract price revised as follows:

Bid Item	Description	Bid Allowance	Actual Cost	Contract Price Revision
1.09	Police Detail Allowance	\$24,000.00	\$16,458.50	(\$7,541.50)
Sub-Total –Changer Order No. 4 Quantity Revisions				(\$7,541.50)
Total –Changer Order No. 4				\$4,490.14
Previous Total Contract Amount				\$4,430,176.65
Revised Total Contract Amount				\$4,434,666.79

**Kent County Water Authority
Rehabilitation of the Clinton Avenue Pump Station**

**Change Order No. 4 – Attachment Item A.1
*Sample Line Revisions Documentation***

C&E Engineering Partners, Inc. correspondence dated April 23, 2007 to Kent County Water Authority
C&E Engineering Partners, Inc. correspondence dated April 23, 2007 to Walsh Construction Company
Walsh Construction Company correspondence dated March 30, 2007 to C&E Engineering Partners, Inc.
C&E Engineering Partners, Inc. correspondence dated November 29, 2006 to Walsh Construction Company
Walsh Construction Company correspondence dated November 21, 2006 to C&E Engineering Partners, Inc.
C&E Engineering Partners, Inc. correspondence dated November 20, 2006 to Walsh Construction Company
Walsh Construction Company correspondence dated October 15, 2006 to C&E Engineering Partners, Inc.
C&E Engineering Partners, Inc. correspondence dated May 30, 2006 to Walsh Construction Company

Kent County Water Authority
Rehabilitation of the Clinton Avenue Pump Station

Change Order No. 4 – Attachment Item A.2

Concrete Stairs at Generator Enclosure Documentation

C&E Engineering Partners, Inc. correspondence dated November 20, 2006 to Kent County Water Authority
C&E Engineering Partners, Inc. correspondence dated November 20, 2006 to Walsh Construction Company
Walsh Construction Company correspondence dated October 16, 2006 to C&E Engineering Partners, Inc.
C&E Engineering Partners, Inc. correspondence dated August 3, 2006 to Walsh Construction Company
Job Progress Meeting #52 Minutes (reference Item 52G re: steps at genset enclosure)
Job Progress Meeting #51 Minutes (reference Item 52G re: steps at genset enclosure)

**Kent County Water Authority
Rehabilitation of the Clinton Avenue Pump Station**

Change Order No. 4 – Attachment Item A.3

Site Drainage and Paving Revisions Documentation

C&E Engineering Partners, Inc. correspondence dated May 3, 2007 to Kent County Water Authority
C&E Engineering Partners, Inc. correspondence dated May 3, 2007 to Walsh Construction Company
Walsh Construction Company correspondence dated March 30, 2007 to C&E Engineering Partners, Inc.
C&E Engineering Partners, Inc. correspondence dated November 29, 2006 to Walsh Construction Company
Walsh Construction Company correspondence dated November 21, 2006 to C&E Engineering Partners, Inc.
C&E Engineering Partners, Inc. correspondence dated November 21, 2006 to Walsh Construction Company
C&E Engineering Partners, Inc. correspondence dated November 20, 2006 to Walsh Construction Company
Walsh Construction Company correspondence dated October 16, 2006 to C&E Engineering Partners, Inc.
C&E Engineering Partners, Inc. correspondence dated July 26, 2006 to Walsh Construction Company
Kent County Water Authority correspondence dated April 19, 2006 to C&E Engineering Partners, Inc.
C&E Engineering Partners, Inc. correspondence dated December 22, 2005 to Kent County Water Authority

Kent County Water Authority
Rehabilitation of the Clinton Avenue Pump Station

Change Order No. 4 – Attachment Item A.4
Reimbursement for Resident Observer Saturday Work

C&E Engineering Partners, Inc. Week-end Hours Report for J0362.01 dated November 8, 2006
C&E Engineering Partners, Inc. correspondence dated March 17, 2006 to Walsh Construction Company
Job Progress Meeting #34 Minutes (reference Item 34E re: Saturday Work)

Kent County Water Authority
Rehabilitation of the Clinton Avenue Pump Station

Change Order No. 4 – Attachment Item B.1.09

Police Detail Allowance

Scituate Police Department Invoice #06-86-DV dated December 7, 2006 to Walsh Construction Company
Walsh Construction Company Schedule of Values (Page 1) Application for Payment No. 10 dated September 30, 2006