

KENT COUNTY WATER AUTHORITY

BOARD MEETING MINUTES

April 19, 2010

The Board of Directors of the Kent County Water Authority was invited to appear at the Water Resources Board work session at its regularly scheduled monthly meeting in Room 300, Third Floor, 235 Promenade Street, Providence, Rhode Island on April 19, 2010 at 1:00 p.m.

Work Session with Water Resources Board
Big River Wells

Chairman Boyer and Board Member Masterson were present and there was no Kent County Water Authority quorum. The General Manager, Timothy J. Brown, and Legal Counsel, Joseph J. McGair, were also present.

There was a general discussion regarding the Big River Wells Development and a potential partnership between Kent County Water Authority and the Water Resources Board. No action was taken due to the lack of quorum.

Joseph J. McGair, Esq.
Secretary Pro Tempore