

KENT COUNTY WATER AUTHORITY

BOARD MEETING MINUTES

April 19, 2012

The Board of Directors of the Kent County Water Authority held its monthly meeting in the Joseph D. Richard Board Room at the office of the Authority on April 19, 2012.

Chairman, Robert B. Boyer opened the meeting at 3:30 p.m. Board Members, Mr. Gallucci, Mr. Giorgio and Mr. Masterson were present together with the General Manager, Timothy J. Brown, Director of Administration, Technical Service Director, John R. Duchesneau and Finance, Jo-Ann Gershkoff and Legal Counsel, Joseph J. McGair. The General Manager led the group in the pledge of allegiance. Board Member Inman was not in attendance.

The minutes of the Board meeting minutes of March 15, 2012 were moved for approval by Board Member Giorgio and seconded by Board Member Masterson and the Special Board Meeting Minutes of April 3, 2012 were moved for approval by Board Member Masterson and seconded by Board Member Giorgio and both minutes were unanimously approved.

Guests:

3:30 p.m. High Service Request

795 Tillinghast Road, East Greenwich, Mr. Brad Ingegneri

Mr. Ingegneri stated that he would like to tie in to Kent County Water Authority water system and is purchasing property at 795 Tillinghast Road, East Greenwich. The General Manager stated that there was an application on file as of February 15, 2012. Mr. Robert Calvano, a Real Estate Broker, stated that there are 5 1/2 acres of wooded property with a single family home and it has been vacant since 2003 and that the well is deficient and there is a non-functioning cesspool. He stated that the Town is rigid in not allowing anything more that what exists at the site. He continued that the Buyer would knock house down and install a septic system for a four bedroom home and connect to Kent County Water Authority water. Board Member Masterson stated that he was familiar with the property and probably the soils are good. The General Manager stated there is a water main but no suspended service and that Mr. Ingegneri would have to connect and must stipulate that there would be no subdividing.

It was moved by Board Member Masterson and seconded by Board Member Giorgio to conditionally approve the request for water supply to service a single family home with the following conditions in lieu of a moratorium and that there may not be any subdivision of the said property:

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 a applicant/customer are subject to the reasonable availability of water supply and limits of the existing infrastructure to support service.

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

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

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

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

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

And it was unanimously,

VOTED: To conditionally approve the request for water supply to service a single family home with the following conditions in lieu of a moratorium and that there may not be any subdivision of the said property:

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 a 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.

4:00 p.m. Summit Financial Annual Pension Review

Approval: Plan Adoption Agreement

Kent County Water Authority Financial/Pension Advisor, Joseph Bonasera, and Doug Joshua from Summit Financial Corp. appeared before the Board and gave the annual presentation of the state of the Kent County Water Authority employee pension. Mr. Bonasera stated that the Authority pension is one of the stars of public pensions as it is in very good shape and demonstrated that fact with a presentation and dialogue with the Board. (Power point presentation as evidenced and attached as "A").

Mr. Bonasera explained the new Federal Fiduciary rules and that the FINRA places the burden upon the advisor for no additional cost and to that end, Kent County

Water Authority must adopt the resolution subjecting the current pension plan to Erisa which was not previously mandated. Mr. Bonasera continued with an explanation of moving the assets from Government Bonds to corporate Triple AAA rated bonds from asset protection and growth in this long bear market. He stated that the economy is slowly showing signs of getting better but the political environment is creating grid lock.

He advocated the sixty percent (60%) equities and forty percent (40%) corporate bonds which were highlighted in the unsigned draft of an actuarial report. He reported in great detail the results of the actuarial report and highlighted the summary of key results. He explained the benefits of the plan and that all funds have met the due diligence test and it was thoroughly discussed by the Board and Mr. Bonasera.

It was moved by Board Member Gallucci and seconded by Board Member Giorgio to adopt the changes to the pension plan allocation as specified by Summit Financial and it was unanimously,

VOTED: To adopt the changes to the pension plan allocation as specified by Summit Financial.

Mr. Bonasera stated that the Board must execute a Certificate of Adopting Resolution which affirms that the Board is not subject to ERISA but that tax ramifications need to be addressed. It was moved by Board Member Gallucci and seconded by Board Member Giorgio to approve the Certificate of Adopting Resolution to utilize the Volume Submitter Defined Benefit document to comply with various tax ramifications and to authorize the Chairman to execute said document as evidenced and attached as "B" and it was unanimously,

VOTED: To approve the Certificate of Adopting Resolution to utilize the Volume Submitter Defined Benefit document to comply with various tax ramifications and to authorize the Chairman to execute said document as evidenced and attached as "B".

LEGAL MATTERS

Harris Mills

The company has gone into receivership. Kent County Water Authority is owed \$3,676.58. Legal Counsel will monitor for proof of claim filing. A permanent receiver was appointed. A proof of claim prepared and forwarded to the General Manager for signature on September 17, 2008 and will be filed in the Kent County Superior Court and sent to the receiver. Proof of Claim was filed and sent to Received on September 19, 2008. The proof of claim deadline was December 1, 2008. Legal counsel will continue to monitor for payment on claim. As of May 12, 2009, there has been no change in status. Petition to sell was filed by Receiver in Kent County Superior Court on June 5, 2009. Offer to property made which will allow for partial payment of claims.

Legal Counsel will monitor progress of sale.

There has been no further progress regarding the sale of the Harris Mill complex in the receivership matter. Legal Counsel to contact the Receiver for a status report. New offers to purchase have come in which could allow Kent County Water Authority claim in this matter to be paid out of the receivership proceeds. As of September 14, 2009 the previous offer did not materialize. A new offer is being pursued. Legal Counsel will continue to monitor the progress of the sale. The receivership case is in the Supreme Court. On October 1, 2010 the Court approved the sale of the property and the allowed disbursements including payment of Kent County Water Authority bill. This office will continue to monitor payment. On May 13, 2011 Legal Counsel sent a letter to Counsel for potential buyer inquiring as to the status of the sale. Legal Counsel followed up with counsel for Buyer on June 14, 2011 regarding response to May 13, 2011 correspondence. On July 18, 2011 Legal Counsel was informed by Buyer's Counsel that the sale is on hold pending resolution of Supreme Court Appeals in receivership case. There has been no further word as of April 18, 2012. Legal Counsel forwarded correspondence to Attorney for Buyer on April 17, 2012 for status report.

Hope Mill Village Associates

The company is in receivership. Kent County Water Authority is owed \$1,632.44. Legal Counsel to prepare and file Proof of Claim. Proof of Claim was prepared and was forwarded to the General Manager for signatures. Proof of Claim was filed in Kent County Superior Court and was sent to the receiver on August 28, 2008 and as of this date this case is still pending. Hope Mill filed Chapter 11 Bankruptcy on August 20, 2008. Kent County Water Authority was not listed as a creditor. The proof of claim was prepared and signed by the General Manager on November 14, 2008 and was filed with the Bankruptcy Court on November 18, 2008, The proof of claim filing deadline was the end of November, 2008. Pursuant to the plan of reorganization filed by Debtor on November 22, 2008, Kent County Water Authority will be paid in full upon confirmation of the plan by the Bankruptcy Court and Legal Counsel will continue to monitor. As of February 17, 2009 the Court has not scheduled a hearing for confirmation of plan. Debtor will be filing an Amended Plan in March 2009. Legal Counsel will continue to monitor. As of July 16, 2009 the Debtor has not filed an Amended Plan.

The Bankruptcy Court hearing was to be held on August 19, 2009 regarding a motion filed by Hope Mill to convert Chapter 11 to Chapter 7. Legal counsel will monitor the hearing and how the disposition of the hearing will affect the claim of Kent County Water Authority. The hearing was held on December 17, 2009. Assets purchased pursuant to Asset Purchase Agreement. Kent County Water Authority charges to be paid pursuant to Asset Purchase Agreement. Legal Counsel will follow up regarding timetable of payment to Kent County Water Authority. Legal Counsel spoke with Attorney DeAngelis on February 17, 2010 for status on payment to Kent County Water Authority.

Legal Counsel spoke with Attorney DeAngelis on May 13, 2010 and Mr. DeAngelis stated that a final closing has yet to be scheduled, but should be scheduled in the near future. There has been no progress on scheduling a closing as of April 18, 2012. Legal Counsel forwarded correspondence to Attorney DeAngelis on April 17, 2012 requesting status.

West Greenwich Technology Tank/Rockwood

This matter may be in litigation in that Rockwood Corporation had failed to take any steps and continually denied Kent County Water Authority efforts to take any steps in the painting issues inside of the tank and on February 16, 2009 their surety, Lincoln General Insurance Company, denied the claim as well. The matter was reviewed between the General Manager and Legal Counsel. Rockwood sent a proposal to Legal Counsel on March 31, 2009 and the General Manager weighed the same and a response was sent to Rockwood on April 24, 2009. On May 2, 2009 Rockwood sent another proposal and the General Manager responded to the same on May 8, 2009 requesting a written remedial plan proposal within ten days. On May 8, 2009 Rockwood responded by asking the General Manager to reconsider his position. On May 12, 2009 the General Manager sent correspondence to Rockwood stating the Authority will await Rockwood comments to KCWA letter of May 8, 2009. On May 13, 2009 Rockwood provided an additional response to the KCWA letter of May 8, 2009 with questions. On May 13, 2009 the General Manager sent correspondence agreeing to provide Rockwood with more time to complete a plan of remediation for an additional 10 days. On May 14, 2009, Rockwood sent a response and the General Manager, Merithew and Rockwood to have an informal meeting to work out details. The meeting took place and the Authority is monitoring the efforts of Rockwood to remedy the situation. The tank was recently dry inspected and the vendor remediated the same. Kent County Water Authority is awaiting final inspection of the tank with respect to the remediation. Rockwood has performed work at the site and it is necessary to have a final inspection after the tank has been filled. The tank has been filled and inspection is moving forward. This has been concluded. However, inspection followed which disclosed that there were more paint issues. On July 22, 2010, Legal Counsel notified the Bonding Company regarding action to correct. This will be further discussed by the General Manager in IFR projects. This matter is being discussed which may include litigation and KCWA is awaiting final restoration plans from the vendor. On March 16, 2011 and March 17, 2011, the General Manager received email communications from Rockwood requesting KCWA response to Rockwood performing its February 18th proposal on March 21, 2011. Further, the email stated that Mr. Northrop is no longer with Lincoln and provided an alternate contact for forwarding of the claim of KCWA.

On March 29, 2011 Legal Counsel sent correspondence to Mr. Northrop's successor, Paul Poppish pursuant to Mr. Law of Rockwood. After receiving no reply, Legal Counsel sent a follow up letter to Mr. Poppish on April 13, 2011. On May 16, 2011, Legal Counsel called Lincoln General and Mr. Poppish is no longer with the company and was directed to Mr. Bob Griffith and Legal Counsel spoke with him and was asked to send the correspondence to him which was accomplished on even date.

No response was received from Mr. Griffith and Legal Counsel sent a follow up letter on June 9, 2011.

On July 14, 2011 Legal Counsel had a telephone conference with Bob Griffith from Lincoln General who stated that he would get something out to Legal Counsel the beginning of the week of July 18, 2011 and a letter was received on July 17, 2011 stating that he would discuss it with his insured and would respond thereafter. On August 5, 2011, Legal Counsel sent a follow up letter to Mr. Griffith since no response was received. A second follow up letter was sent to Mr. Griffith on November 16, 2011 since there has been no response.

A complaint was filed in Kent County Superior Court and served on Defendants Rockwood Corporation and Lincoln General Insurance Company on February 23, 2012. Defendants requested an extension to answer per Stipulation and their answer was due April 2, 2012 and was received by Legal Counsel on April 2, 2012. The parties are discussing the possibility of mediation.

Spectrum Properties, The Oaks, Coventry, Rhode Island

Legal Counsel for the developer forwarded on July 13, 2009 to Kent County Water Authority Legal Counsel for comment on the proposed form of easement deeds with respect to the residential subdivision. On July 29, 2009, Legal Counsel for Kent County Water Authority sent a response to Attorney William Landry setting forth comments to the proposed form of deeds. Legal Counsel received revised deeds from Attorney Landry on September 10, 2009 and they have been forwarded to the General Manager for review and have been approved by the General Manager. On September 24, 2009, Legal Counsel forwarded to Attorney Landry correspondence stating that the form of easement deed has been approved by Kent County Water Authority and for Attorney Landry to forward the original executed deeds to Kent County Water Authority for execution of acceptance. Legal Counsel has not received the deeds to date therefore Legal Counsel forwarded status inquiry correspondence to Attorney Landry on November 18, 2009. Attorney Landry replied to Legal Counsel on November 23, 2009 stating that the developer is in the midst of scheduling a final approval hearing with the Town and Attorney Landry will provide Legal Counsel for KCWA with the anticipated timetable for final approval and recording of the deeds upon Mr. Landry's receipt of this information.

Legal Counsel was pursuing Attorney Landry for status of his receipt of timetable for municipal approvals. Legal Counsel telephoned Attorney Landry and left a voicemail message as to status and subsequently forwarded correspondence to Attorney Landry on March 11, 2010. On May 11, 2010, Legal Counsel forwarded subsequent correspondence to Attorney Landry inquiring as to the status of the matter. The Developer contacted Legal Counsel directly and informed her that final approvals have not been received. Sanford J. Resnick, Esq. forwarded correspondence on September 17, 2010 to the Chairman informing of his representation of the developer and a request

to appear before the Board to discuss inspection fees.

Mr. Resnick appeared at the May 19, 2011 Board Meeting and the staffs are working together with the Developer and Legal Counsel. Mr. Resnick will draft agreements with respect to flushing and constructing the water line. On August 15, 2011 Legal Counsel left a message with Mr. Resnick for status update and as of April 18, 2012 Legal Counsel has not received a response.

DPUC – Gregory Decubellis

Legal Counsel received from the DPUC on March 12, 2012 an entry of appearance for John A. Pagliarini.

There is a meeting scheduled between the parties for April 30, 2012 at 10:00 a.m. at the offices of Kent County Water Authority which said meeting was recommended by the hearing office prior to commencing discovery.

Director of Finance Report:

Jo-Ann Gershkoff, Finance Director, explained and submitted the financial report. Statement of Revenues, Expenditures and Change in Fund Balance as of March, 2012, Cash Location FY 2011-2012 and Cash Receipts and Disbursements FY 2011-2012 attached as “C”, and after thorough discussion with regard to the sales and revenue. The restricted accounts were all funded for the period and collections have exceeded forecasts.

Board Member Gallucci moved and seconded by Board Member Giorgio 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 and Statement of Revenues, Expenditure and Change in Fund Balance as of March, 2012, Cash Location FY 2011-2012 and Cash receipts and Disbursements FY 2011-2012 attached as “C” be approved as presented and be incorporated herein and are made a part hereof.

Point of Personal Privilege and Communications:

None.

GENERAL MANAGER/CHIEF ENGINEER’S REPORT

Old Business:

Bond Refinancing (Status)

Moody's Analyst Review

This should occur May 1, 2012 and will be reviewed

Schedule for Sale

This matter will be reviewed by the analyst.

New Business:

Bid Awards:

General Construction (Purchase of Materials)

The General Manager stated there were two (2) bids for purchase of materials and that it was the recommendation of the General Manager that E.J. Prescott had met the requirements of the contract documents and it was necessary, fair and reasonable as evidenced together with the report of the General Manager and attached as "D" and is in the best interests of Kent County Water Authority.

It was moved by Board Member Masterson and seconded by Board Member Giorgio to award the bid for purchase of materials to E.J. Prescott in the amount of \$248,038.49 together with the report of the General Manager as evidenced and attached as "D" and it was unanimously,

VOTED: To award the bid for purchase of materials to E.J. Prescott in the amount of \$248,038.49 together with the report of the General Manager as evidenced and attached as "D".

Mishnock Transmission Main Contract

The General Manager stated there were three bids for the Mishnock Transmission Main Contract and that it was the recommendation of the General Manager that Parkside Utility Construction Corp. had met the requirements of the contract documents and it was necessary, fair and reasonable as evidenced together with the report of the General Manager and attached as "E" and is in the best interests of Kent County Water Authority.

It was moved by Board Member Masterson and seconded by Board Member Giorgio to award the bid for the Mishnock Transmission Main Contract to Parkside Utility

Construction Corp. in the amount of \$1,825,000.00 together with the report of the General Manager as evidenced and attached as “E” and it was unanimously,

VOTED: To award the bid the Mishnock Transmission Main Contract to Parkside Utility Construction Corp. in the amount of \$1,825,000.00 together with the report of the General Manager as evidenced and attached as “E”.

RFP Award

Water Supply System Management Plan

The General Manager stated there were three (3) bids for the RFP award for Water Supply System Management Plan and that it was the recommendation of the General Manager that James J. Geremia & Associates, Inc. had met the requirements of the contract documents and it was necessary, fair and reasonable as evidenced together with the report of the General Manager and attached as “F” and is in the best interests of Kent County Water Authority.

It was moved by Board Member Masterson and seconded by Board Member Giorgio to award the RFP for Water Supply System Management Plan to James J. Geremia & Associates, Inc. in the amount of \$17,600.00 together with the report of the General Manager as evidenced and attached as “F” and it was unanimously,

VOTED: To award the RFP Award for Water Supply System Management Plan to James J. Geremia & Associates, Inc. in the amount of \$17,600.00 together with the report of the General Manager as evidenced and attached as “F”.

Capital Improvement Program Update (Approval)

The General Manager provided a map of the IFR/CIP which demonstrates the state of the Capital Improvement Program. This followed the Kent County Water Authority Water Supply System Five Year Capital Improvement Program update 2012-2017 by C & E Engineering, January, 2012 which is mandated by state statute and is incorporated by reference only because of its size and is available for viewing at the Kent County Water Authority office, 1072 Main Street, West Warwick, Rhode Island and has a \$34,500,000 associated cost for the said major projects and was previously recommended for approval.

It was moved by Board Member Gallucci and seconded by Board Member Giorgio to approve the Water Supply System Five Year Capital Improvement Program Update for 2012-2017 in the amount of \$34,500,000 and it was unanimously,

VOTED: To approve the Water Supply System Five Year Capital Improvement Program Update for 2012-2017 in the amount of

\$34,500,000.

Fiscal Year 2012/2013 Legal Services

Board Member Masterson stated he received the notice from Petrarca and McGair, Inc. that it would not seek to renew its legal services engagement with Kent County Water Authority when it is concluded on June 30, 2012. He wanted to thank Joseph J. McGair, Esq. and the office for the 30 years with Kent County Water Authority and all the great things that they have done for Kent County Water Authority, especially easy access and for sharp and very professional representation. He recalled PUC rate hearings and putting out a fire and Mr. McGair has demonstrated his deep knowledge of Kent County Water Authority legal affairs. He knew that Mr. McGair has protected the entity and possesses a wealth of knowledge and always watched out for the Authority. He stated that he was hoping there could be a meeting set up between the Chairman and Mr. McGair to discuss continued representation for the Authority.

The Chairman stated that he received the certified letter and accepts the tenor of the letter.

A discussion ensued regarding the issue and that the Board can engage legal services via engagement letter. The General Manager stated that the Authority has needs for a litigation firm which has the following specialties, bankruptcy, receiverships, real estate, PUC rate work, DPUC responsive work, Governmental, General Counsel, contract law, construction law and labor to name a few. Board Member Gallucci echoed Board Member Masterson's comments about Legal Counsel.

Selection of Consultant , Management Qualification Statements

The Chairman spoke to PUC about payment and the General Manager stated that he was leery of the consultant in that the study has not been funded by the PUC. The Chairman said he spoke to Charles Brown at DPUC who referred him to Steve Scialabba, Chief Accountant for DPUC who said that it was proper.

The General Manager repeated his issue with the lack of PUC funding and the Chairman repeated that the DPUC represented to him that it was allowable. The General Manager stated that Mr. Scialabba works for the DPUC which is different from the PUC.

The General Manager stated he did not know what was being studied or the cost of it and Board Member Masterson suggested that there should be a proposal for those issues for the Board to review. The General Manager reiterated that he was against this and the Chairman stated that the Board should vote on it and he will discuss it with Steve Scialabba. The Chairman stated that this will save a month.

Board Member Masterson stated that the Board needs an exact price with specific duties for the study and waiting one month does not matter. He stated he was

not satisfied with this approach. The General Manager stated that Kent County Water Authority did a management study and this is not a management study and that an RFP is the best way to proceed. Legal Counsel was not asked to provide an opinion by the Board.

It was moved by Board Member Gallucci and seconded by Board Member Giorgio to engage Kahn Litwin to do a Management Study for Kent County Water Authority for a negotiated price.

Board Member Giorgio moved that it be amended to state that if the motion is declared to be illegal, that the Board would move to negate this action.

The amendment was voted on and the Board voted as follows: the Chairman, Board Member Gallucci and Board Member Giorgio voted in the affirmative and Board Member Masterson voted in the negative and it was:

VOTED: That the motion is amended to state that if the motion is declared to be illegal, that the Board will move to negate this action.

It was moved by Board Member Gallucci and seconded by Board Member Giorgio to engage Kahn Litwin to do a Management Study for Kent County Water Authority for a negotiated price and if this motion is declared to be illegal, the Board will move to negate this action and the Board voted as follows: the Chairman, Board Member Gallucci and Board Member Giorgio voted in the affirmative and Board Member Masterson voted in the negative and it was:

VOTED: To engage Kahn Litwin to do a Management Study for Kent County Water Authority for a negotiated price and if this motion is declared to be illegal, the Board will move to negate this action

The Chairman left the meeting at 5:45 p.m.

CAPITAL PROJECTS:

INFRASTRUCTURE PROJECTS

IFR2009 B (Start up)

IFR 2010 A (Start up)

The General Manager gave an updated written report on the IFR 2009 B and IFR 2010A as evidenced and attached on the IFR Budget graph as “G”.

Quaker Lane P. S. Upgrade (Start-up, Task Order 5 Approval)

The General Manager recommended the approval of Task Order No. 5 by C E Engineering Partners, Inc. to for the design of the Rehabilitation of the Quaker Lane Pump Station and it was recommended by the General Manager as necessary, fair and reasonable as evidenced together with the report of the General Manager and attached as “H”.

It was moved by Board Member Masterson and seconded by Board Member Giorgio to approve Task Order No. 5 and to have the Chairman execute Task Order No. 5 on behalf of Kent County Water Authority together with the report of the General Manager as evidenced and attached as “H” and it was unanimously voted among the remaining Board Members,

VOTED: To approve Task Order No. 5 and to have the Chairman execute Task Order No. 5 on behalf of Kent County Water Authority together with the report of the General Manager as evidenced and attached as “H”.

Water Street Replacement (Town re-bid KCWA Share)

The General Manager stated there were bids (5) bids for Water Street water improvements for Kent County Water Authority and that it was the recommendation of the General Manager and James J. Geremia & Associates, Inc. that William Anthony Excavating, Inc. had met the requirements of the bid documents and it was necessary, fair and reasonable in the amount of \$172,490.00 for water improvement as evidenced together with the report of the General Manager and attached as “I” and is in the best interests of Kent County Water Authority.

It was moved by Board Member Masterson and seconded by Board Member Giorgio that the Town of East Greenwich award the bid to William Anthony Excavating, Inc. in the amount of \$172,490.00 for water improvement for Kent County Water Authority share together with the report of the General Manager as evidenced and attached as “I” and it was unanimously,

VOTED: That the Town of East Greenwich award the bid to William Anthony Excavating, Inc. in the amount of \$172,490.00 for water improvement for Kent County Water Authority share together with the report of the General Manager as evidenced and attached as “I”.

All other Capital and Infrastructure Projects were addressed by the General Manager and described to the Board by the General Manager with general discussion following and are evidenced and attached as “J”.

Board Member Giorgio made a Motion to adjourn, seconded by Board Member Gallucci and it was unanimously voted by the Board Members present,

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

Secretary Pro Tempore