

## **Engineering Committee Meeting**

**Committee: Chairman – John L. McElroy, Jr.**

**John M. Jannitto, Joseph G. Rego**

**Wednesday ~ November 4, 2009 ~ 5:20 pm**

**450 Child Street ~ Boardroom, Warren Office, Warren, RI**

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### **AGENDA**

#### **Old Business**

- 1. WTP Project Update**
- 2. Shad Pipeline**
- 3. Matters Related to BCWA Discharge to Warren Sewer Plant**
- 4. Storage Tank Rehabilitation**
- 5. Proposed Soccer Fields Abutting East Side of Swansea Reservoir  
(for Information Only)**
- 6. Serpentine Road Drainage Project**
- 7. RWU Progress Report**
- 8. BCWA Hydraulic Model**
- 9. Construction Progress Reports**

#### **New Business**

- 1. Capital Improvements Program**
- 2. Pare Engineer, Inc., Submittal**
- 3. Recent Correspondence from RIDOH**