

**PORTSMOUTH WATER AND FIRE DISTRICT**

**1944 East Main Road, Portsmouth, Rhode Island**

**401-683-2090**

**ADMINISTRATIVE BOARD MEETING**

**AGENDA**

**Page 1 of 2**

**February 17, 2009**

**7:15 PM**

**1. OPENING BY CHAIRMAN AND ROLL CALL**

**2. GUESTS**

**A. Anthony Russo: Penalty charges for Russo Road Subdivision**

**B. Scott Wren, Esq. for Household Finance Corporation II: Water System Tampering, 71 Canonchet Drive**

**C. Roger Paquin, RJP Enterprise, LLC: Water System Tampering, 71 Canonchet Drive**

**D. Thomas Gunning, 56 Cherokee: Dispute of Tax Bill Later Charges**

**3. CORRESPONDENCE**

**4. MINUTES OF MEETINGS**

**A. Administrative Board Meeting Minutes of 01/20/09**

**B. Executive Session Meeting Minutes of 01/20/09**

**C. Present Administrative Subcommittee Meeting Minutes of 02/10/09**

**D. Extend the Period for Public Filing of Minutes Until the Next Meeting for Preparation and Review by the Board**

## **5. OLD BUSINESS**

**A. Engineering Subcommittee: Report and Recommendation re: Necessity and Feasibility of Hiring a New Engineer**

## **6. NEW BUSINESS**

**A. Approve Payment of Bills Listed**

**B. Tax Collector: Request Authorization for Tax Sale on June 23, 2009 at 11:00 AM**

**C. Resolution to Authorize District Management to Invest Funds with People's Credit Union**

## **7. REPORT FROM GENERAL MANAGER**

**A. Water Service Application Approvals**

**B. Demand Report**

**C. Operations Report**

**D. Update on Soil Remediation Project**

**E. Update on Water Storage Tank Enhancement Project**

**F. Update on Navy Melville Area North Temporary, Emergency Water Service**

- G. Review Sakonnet River Bridge Bids and PWFD Costs to Accommodate Future Water Main**
- H. Request Authorization for Disposal of Equipment and Uniforms**
- I. Receive Proposals for Leak Detection and Award Contract**
- J. Receive Proposals for Miscellaneous Construction and Repairs and Award Contract**
- K. Review Fire Protection Cost of Service Analysis and Approve New Fire Protection Rates**
- L. Medical and Dental Coverage for Retired Employees**

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**8. REPORT FROM LEGAL COUNSEL**

**9. ADJOURNMENT**

**Individuals requesting interpreter services for the hearing impaired must call 683-2090 - Portsmouth Water & Fire District or 683-0300 - Portsmouth Police TDD forty-eight hours in advance of the meeting date.**

**Posted – 02/13/09**

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