

PORTSMOUTH WATER AND FIRE DISTRICT

1944 East Main Road, Portsmouth, Rhode Island

401-683-2090

ADMINISTRATIVE BOARD MEETING

AGENDA

June 23, 2009

7:15 PM

1. OPENING BY CHAIRMAN AND ROLL CALL

2. MINUTES OF MEETINGS

A. Approve Administrative Board Meeting Minutes of 05/19/09

B. Approve Administrative Executive Session Meeting Minutes of 05/19/09

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

3. CERTIFICATION OF ELECTION RESULTS & SWEARING IN OF NEW MEMBERS

4. ELECTION OF CHAIRMAN

5. GUESTS

A. Paul Silvia, Northeast Engineers: Expansion of Water Service and Upsizing of Water Service, Quaker Manor for Quaker Estates IV; Map: 39, Lot 42

B. Potential Lease of Water Storage Tank Space at Butts Hill Large Tank:

- 1) James Burgess: Representing Cox Wireless**
- 2) Brad Gannon: Representing Metro PSC**

6. CORRESPONDENCE

- A. GHGRI Administration by RI Inter-local Management Trust**
- B. Delta Dental Renewal**

7. OLD BUSINESS

- A. Proposed Policy - Disposal of Junk Items**
- B. Advertise Engineering Position (defer to July meeting)**

8. NEW BUSINESS

- A. Approve Payment of Bills Listed**
- B. Newport Water Main Break – House Flooding (P. Driscoll)**

9. REPORT FROM GENERAL MANAGER

- A. Water Service Application Approvals**
- B. Demand Report**
- C. Operations Report**
- D. Recommend Grace Period for Payment of Water Bills**
- E. Soil Remediation Project Update**
- F. Water Storage Tanks Improvement Project – Update**
- G. RI-DOT Projects Impacting PWFD - Update**
 - 1) Sakonnet River Bridge**

2) Bristol Ferry Road

3) West Main Road

H. Navy Melville Area North Permanent Solution - Update

I. Water Quality - Update

J. Legislation of Interest - Update

K. Review of Consumer Confidence Report

L. Request Authorization to seek Extension of Time for Cross Connection Control Program through Consent Agreement with RI Department of Health

M. Request Authorization to Solicit Bond Financing for SCADA Project through RI Clean Water Finance Agency with American Recovery and Reinvestment Act Principal Forgiveness

10. REPORT FROM LEGAL COUNSEL

11. EXECUTIVE SESSION 42-46-5 (a) (1), (2)

A. Litigation – Newport Water Department Rate Increase - PUC

B. Vote Regarding Disclosure of Votes and Disposition of Minutes

C. Adjourn Executive Session

12. RETURN TO OPEN SESSION

A. Disclosure of Executive Session Votes and Disposition of Minutes

13. ADJOURNMENT

Posted – 06/19/09

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.