

PORTSMOUTH WATER AND FIRE DISTRICT

1944 East Main Road, Portsmouth, Rhode Island

401-683-2090

ADMINISTRATIVE BOARD MEETING

AGENDA

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October 21, 2014

7:00 PM

1. OPENING BY CHAIRMAN AND ROLL CALL

2. GUESTS

A. Ronald Frazier re: Leak Repair Dispute

3. CORRESPONDENCE

A. Letter Dated October 7, 2014 from Charles Morin re: Appreciation of Service from Staff

B. Letter Dated October 17, 2014 from Metro PCS re: Exercising Option to not Renew Lease

4. MINUTES OF MEETINGS

A. Approve Administrative Board Meeting Minutes of September 16, 2014

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

5. NEW BUSINESS

A. Approve Payment of Bills Listed

B. Request Authorization to Transfer Funds

C. Budget to Actual

D. Water District Property Tax Rate

1) Tax Assessment and Rate Analysis

2) Approve Tax Resolution for FY-15 Water District Property Taxes

3) Approve News Release

4) Approve Grace Period

6. REPORT FROM GENERAL MANAGER

A. Water Service Application Approvals

B. Demand Report

C. Operations Report

D. Disposal of Assets

E. Water Quality Update

F. Award Bid for Travel Vacuum for Valve Box Cleanout

G. RI-DOT Sakonnet River Bridge No. 250 Bridge Demolition - Update

H. RI-DOT Bridge Preservations, Governor's Budget 2015 Contract 2 – Update

I. Web Portal Automated Bill Payment - Update

CONTINUED

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August 19, 2014

7:00 PM

7. REPORT FROM LEGAL COUNSEL

8. EXECUTIVE SESSION 42-46-5 (a) (2)

A. Personnel: 42-46-5 (a) (1) : Any persons to be discussed have been so notified and this statement shall be noted in the minutes of the meeting

1) Performance Review

B. Litigation: 42-46-5 (a) (2)

1) City of Newport – PUC Docket #4025, Supreme Court Appeal

2) City of Newport – Contract Negotiations

3) Easton Winwater Contract Warranty

C. Vote Regarding Disclosure of Votes and Disposition of Minutes

D. Adjourn Executive Session

9. RETURN TO OPEN SESSION

A. Disclosure of Executive Session Votes and Disposition of Minutes

10. ADJOURNMENT

Posted – 10/17/14

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.