

Agenda



OCT 18 2004
Agenda

BOARD MEETING AGENDA
OCTOBER 20, 2004 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – September 15, 2004
Special Board Meeting – September 20, 2004
September 30, 2004

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report August 2004 & September 2004

Point of Personal Privilege & Communications:

General Manager/Chief Engineer's Report:

Old Business: Abbreviated Rate Filing Status

New Business:

Bid Awards

- Rock & Boulder Removal
- Billing forms

Discussion Strategic Plan

North Kingstown Interconnection Agreement Approval

Water Systems Consulting Group – Request for Additional Fee

CDM Request for Additional Fee

Pare Engineering request for Additional Fee

Actuary Services

KCWA Water Conservation Action Plan Approval

Middle Road KCWA/Town of East Greenwich Joint Effort

Washington Wellfield Status

Capital Projects:

CIP-2 East Greenwich Well Treatment (Sequestering Pilot Status)

CIP-4 Blackrock Road Replacement (Change Order #3, Status)

CIP-7a Clinton Avenue Pumping Station

Infrastructure Projects:

IFR 2003 Construction

IFR 2004 Design

GIS Second Phase Preparation

Tiogue Temporary Booster Pumping Station

Infrastructure Projects

Continued:

Knotty Oak Road Replacement Construction (Final Paving Remaining)
Setian Lane/Frenchtown Valve Vaults/Pump Station
Oaklawn Meter Pit (Revised Easement)
Upgrade Hydraulic Model (Task order 3)
Color/Treatment Study Mishnock Wells Review Report

Executive Session:

In Accordance with 42-46-5(a1)(a2)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).