

Agenda

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BOARD MEETING AGENDA
NOVEMBER 16, 2005 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – October 19, 2005

Guests: 3:30 p.m. High Service Requests
129 East Greenwich Avenue, Sara Wye
420 East Greenwich Avenue, Gilcrest
Plat 12-2, Lot 241, Brunero
199 East Greenwich Avenue, Brunero

4:00 p.m. Center of New England Request, Universal Boulevard Water Main & Kent
County Water Authority Easement Issue

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report October 2005

Point of Personal Privilege & Communications:

General Manager/Chief Engineer's Report:

Old Business: Supplemental Water Supply, Warwick, PWSB (For Discussion)
Coventry Paving Agreement Approval
Legal Counsel Resolution

New Business: KCWA Easement Center of New England, Appraisal Review & Action on
Acceptance

Report on Hydrant Flushing Program
Maude Avenue Area Re-service Report
Revised Regulations Review
Strategic Plan Review
PWSB Intervention Rate Case Review/Direction on Settlement
Spring Lake Well Re-Activation Status
PUC Report & Order 3660, Health Coverage Discussion
C & E Proposal Upgrade Computer Model with Added Features

Capital Projects:

CIP-2 East Greenwich Well Treatment
CIP-4 Blackrock Road Replacement (Approval Change Order #8 & #9 & Rizzo Amendment #2)
CIP-7a Clinton Avenue Pumping Station Approved Change Order #1
CIP-7b Read School House Road Tank (New Tank Site)
CIP-7c, 7d, 8a Read School House Water Main

Infrastructure Projects:

IFR 2004 Design (Bid Dates to be Set)
GIS Second Phase (Status)
Color/Treatment Study Mishnock Wells (Piloting Programming)
Greenwich Avenue Cleaning & Lining (Gas Co. Conflict Complaint Filed)

Executive Session:

KCWA Easement @ Center of New England 42-46-5(a)(2)
42-46-5(a)(5)

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).

Posted November 9, 2005

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Sent Via Mail November 9, 2005 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick