

# Agenda

# Agenda

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

Approval - Minutes of Meeting: Board Meeting – February 17, 2005  
Special Board Meeting – March 9, 2005

Guests:

3:30 pm	Westwood Estates, John Assalone
3:45 pm	Brooks/Rocky Hill Fair Grounds, Malm Construction
4:00 pm	Pine Ridge Subdivision, DiPrete Engineering
4:15 pm	Arlington RV, Stephen Moran
4:30 pm	Zarella Development, Debra Zarella
4:45 pm	Universal Properties Request to Appear
5:00 pm	Summit Financial, Joe Bonasara
5:30 pm	Rizzo Associates, Request to Appear (CIP-4 Black Rock Road)

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report February 2005

Point of Personal Privilege & Communications:

General Manager/Chief Engineer's Report:

Old Business:

- High Service Reviews (Outstanding)
- Interim Policy High Service Connections
- Moratorium High Service Connections

New Business:

- Legislative Affairs
  - Cross Connection Control Legislation
  - Current Bills Introduced
- Contract Renewal Petrarca & McGair
- Mishnock Wells R.F.P. Professional Services
- WRB Letter, Conservation
- Setian Lane Pump Station (Bond/Contract Default)
- Extension of Paving Contract
- Coventry Easement

Capital Projects:

CIP-2 East Greenwich Well Treatment (Sequestering Pilot Status)  
CIP-4 Blackrock Road Replacement (C.O. #3 Discussion)  
CIP-7a Clinton Avenue Pumping Station (Bid Opening, April 12, 2005)  
CIP-7b Read School House Road Tank (Design Status)  
CIP-7c, 7d, 8a Read School House Water Main (Design Status)

Infrastructure Projects:

IFR 2003 Construction (Paving Completed except for Pulaski Street)  
IFR 2004 Design (Needs to be parceled)  
GIS Second Phase Preparation (Winter shutdown)  
Tiogue Temporary Booster Pumping Station  
Setian Lane/Frenchtown Valve Vaults/Pump Station (Liquidated Damages)  
Oaklawn Meter Pit (Spring Cleanup)  
Color/Treatment Study Mishnock Wells (RFP Needed Piloting)

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).