

Agenda

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BOARD MEETING AGENDA
FEBRUARY 15, 2006 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY
(Revised February 13, 2006)

Approval - Minutes of Meeting: Board Meeting – January 18, 2005

Guests: 3:30 p.m. High Service Requests
420 East Greenwich Avenue, Gilcrest (held from last meeting)
53 Northup Plat Road, Coventry, Norberg (held from last meeting)
2 Old Farm Road, East Greenwich, Benoit (held from last meeting)
2271 Middle Road, Buontempo
70 Island Drive, Abrams (held from last meeting)
Rocky Hill Commons, East Greenwich, Malm (continued)
4:30 p.m. WRB Presentation
5:00 p.m. Request from Attorney Pagliarini/Catapult Realty Request

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report January 2006
December 2005, Closing

Point of Personal Privilege & Communications:

General Manager/Chief Engineer's Report:

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

New Business: DEM Revised Permit Discussion
Discussion Private System Operations & Ownership
AMGEN Security Access to KCWA Property
AMGEN Water Supply Discussion/Approval
Demand Management Priorities (Drought Management Policy)
Emergency Supply to Clinton Avenue P. S. 3rd PWSB Connection
Bid Approval
Tank Painting
RFP Approval
Pilot Study Mishnock
Cleaning Storage Tanks
Retirements/Postings & Advertisement
Discussion Taping of Meetings
Discussion Wingate Easement/CNE Easement

Capital Projects: CIP-2 East Greenwich Well Treatment
CIP-4 Blackrock Road Replacement
CIP-7a Clinton Avenue Pumping Station
CIP-7b Read School House Road Tank (Tank Site Evaluation)
CIP-7c, 7d, 8a Read School House Water Main (On Hold)

Infrastructure Projects: IFR Funding Revision
IFR 2004 Design (2005, 2006, 2007 Programs & Bidding)
(Task Order 4 Design Extra)
GIS Second Phase (Status)
Color/Treatment Study Mishnock Wells (Piloting Programming)
Greenwich Avenue Cleaning & Lining (Gas Co. Conflict Complaint Filed)
Model Upgrade Status

Executive Session: Personnel Job Performance
In Accordance with 42-46-5 (a)(1)

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 February 13, 2006

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 February 13, 2006 for Posting on Public Bulletin Board

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