

Agenda

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BOARD MEETING AGENDA
FEBRUARY 15, 2007 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY
(Revised February 12, 2007)

Approval - Minutes of Meeting: Board Meeting – January 18, 2007

Guests: 3:30 p.m. High Service Requests

- Villas on the Green, East Greenwich – Continued
- Shipwreck Falls Lodge – DiPrete Engineering Continued
- New London Turnpike, West Greenwich – DiPrete Engineering
- Rocky Hill Commons Office Park – James Malm
- West Greenwich Hotel & Restaurant, American East Engineers
- Coventry Crossings, Joseph Shekarchi
- 340 Moosehorn Road, Jeanne Rotatori
- 1823 Frenchtown Road, Margery Ordog

4:00 p.m. Town of East Greenwich, William Sequino Request, Spencers Grant

4:30 p.m. Stantec Presentation on Pilot Results Mishnock Well Field, Acceptance of Technology, Authorization to Proceed to Design

5:30 p.m. Summit Financial, Pension Presentation

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report January 2007

Point of Personal Privilege & Communications:

General Manager/Chief Engineer's Report:

Old Business: Supplemental Water Supply for Discussion
3:30 p.m. Board Decision on High Service Supply Allocation

New Business: Cost of Service Rate Discussion
PWSB Pending Rate Case March 30, 2007
Rate Consultant Contract Extension Approval
Bond Council Recommend RFP for Engagement
Approval CCR Editing & Design Prosnitz Communications
Approval Conservation Brochure Production Prosnitz Communications
Staffing Update, Open Position
Payroll System Review
Legal Opinion Family Leave Request of Employee, for discussion
Approval – ERRATUM to the KCWA Rules and Regulations

Capital Projects: CIP-2 East Greenwich Well Treatment
CIP-7a Clinton Avenue Pumping Station
CIP-7b Read School House Road Tank (Results of Negotiations)
CIP-7c, 7d, 8a Read School House Water Main (Add Drain Line to Design and Finalize)

Infrastructure Projects: IFR 2005 Construction
IFR, 2006A, 2006B & 2007
▪ 2006A Priority & Pressure Concerns – WRB Interconnection Application
Bid Opening 2/28/07
Color/Treatment Study Mishnock Wells (Proceed with RFP to Design)
Main Street & Ames Street Rehabilitation (Included in 2006A IFR)
Hydraulic Tank Evaluation (Technical Memo 3A)
Quaker Lane P. S. Evaluation, Preliminary Design (Approval to Acquire Land)
Greenwich Avenue Replacement Design (Easements Required/Approval Needed)

Executive Session: In Accordance with 42-46-5(a)(1)
5:00 p.m. Meter Employee Performance Review

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).

Revised Agenda Posted February 12, 2007

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

Revised Agenda Sent Via Mail February 12, 2007 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

Note: All Kent County Water Authority Board meetings are on the third Thursday of the month except for December 2007, which is the 2nd Thursday.