

Agenda

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BOARD MEETING AGENDA
AUGUST 16, 2007 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – July 19, 2007
Special Board Meeting – July 11, 2007

Guests: 3:30 p.m. High Service Requests
Pine Ridge Subdivision - Meeting Follow-up
John & Paul Parish, 341 Main Street, Cataldo Associates

4:00 p.m. Center of New England - Master Meters/Private System

4:30 p.m. Garden Office Park, Integlia, Request to Appear

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report July 2007

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

Old Business: PWSB Rate Case Filing Intervention Status
PWSB/KCWA Pass Through Filing Status
“Aid in Construction” Discussion
2002A Bond Refinancing Status

New Business: WSSMP Report on Status & Filing
Approval New Hires (2 Meter Readers)
34 Main Street (Status)
State Annual Reports (Status)

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Kick-off Meeting)
CIP-2 East Greenwich Well Treatment (Hold)
CIP-7a Clinton Avenue Pumping Station (Status)
CIP-7b Read School House Road Tank (Status)
CIP-7c, 7d, 8a Read School House Water Main (Bid)

Infrastructure Projects: IFR 2005 Construction (Status)
IFR, 2006A, 2006B & 2007
▪ 2006A (Status)
Hydraulic Tank Evaluation (Reports)
Quaker Lane P. S. Design (Status)
Greenwich Avenue Replacement (Construction Status)

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 August 8, 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 August 8, 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.

September Board Meeting will be held on September 19, 2007, which is the third Wednesday of the month.