

# Agenda

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BOARD MEETING AGENDA  
FEBRUARY 18, 2010 – 3:30 P.M.  
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – January 21, 2010  
Special Board Meeting, January 28, 2010

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report January 2010

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

Old Business: KCWA Rate Case Review (Docket # 3942) Status  
Rate Case Revenue Shortfall, Docket # 4142 Status  
Controller of the Currency Complaint

New Business: Construction Services Mishnock Treatment Proposal  
PWSB Docket # 4061 reopening – KCWA Pass Through  
Big River Well Field – Engineers Request

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Review Submission)  
CIP-1B Mishnock Transmission (Design Status, FUNDING)  
CIP-2 East Greenwich Well Treatment (Approval Task Order Modeling)  
CIP-7b Read School House Road Tank (Status)  
CIP-7c, 7d, 8a Read School House Water Main (Paving Issue, Flat River, Read  
School House)  
Tech Park Tank, Warranty Coating Failure, Rehabilitation Status

Infrastructure Projects: IFR 2006B & 2007 (Winter Shutdown)  
IFR 2009A (Winter Shutdown)  
IFR 2009B Design Status, (Funding Needed)  
Quaker Lane P. S. Design (Funding Needed, Easement Issues)  
IFR 2010 Design (Funding)

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).

Agenda Posted February 11, 2010

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

Agenda Sent Via U. S. Post Office February 11, 2010 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