

# Agenda

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BOARD MEETING AGENDA  
APRIL 15, 2010 – 3:30 P.M.  
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – March 18, 2010

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report March 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  
KCWA Pass Through of PWSB, Docket #4067

New Business: Construction Services Mishnock Treatment Plant Proposal  
Preliminary Budget Discussion Benefits, Payroll, Restricted Accounts  
DEM Stream Flow Analysis Future Regulations  
Review Emergency Procedures, Flood Damage Report

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Review Submission)  
CIP-1B Mishnock Transmission (Design Status, FUNDING)  
CIP-2 East Greenwich Well Treatment (Final Pilot Study)  
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 (Spring Start-up)  
IFR 2009A (Spring Start-up)  
IFR 2009B Design Status, (Funding Needed)  
Quaker Lane P. S. Design (Funding Needed, Easement Issues)  
IFR 2010 Design (Funding)

Executive Session In Accordance with 42-46-5 (a) (1)

4:00 p.m. Employee Performance Review, Employment Status  
4:30 p.m. Employee Performance Review, Employment 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).

Agenda Posted April 8, 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 April 8, 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