

Agenda

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BOARD MEETING AGENDA
May 20, 2010 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY
(Revised May 20, 2010 – 1:45 p.m.)

Approval - Minutes of Meeting: Board Meeting – April 15, 2010
Work Session – April 19, 2010

Guests: 4:30 p.m. Summit Financial, Joseph Bonasera – Annual Pension Review

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report April 2010
March Closing

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 for Approval
Health Care Discussion
Worker's Compensation Discussion
Water Resources Board Partnership, Modeling Request
New Hire, Equipment Operator

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Zoning and Planning)
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)

Infrastructure Projects: IFR 2006B & 2007 (Construction Status)
IFR 2009A (Construction Status)
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 (1) (1)

4:00 p.m. Customer Service Representative, Job 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).

Agenda Posted May 14, 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 May 14, 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