

# Agenda

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BOARD MEETING AGENDA  
July 21, 2011 – 3:30 P.M.  
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – June 16, 2011

Guests: 3:30 p.m. High Service Requests:  
▪ Hopkins Hill Commerce Park, D’Amico Engineering  
▪ McDonalds, New London Turnpike

4:00 p.m. Tarbox Toyota, John Revens, Jr.

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report June 2011  
Closing May 2011

Point of Personal Privilege & Communication:

General Manager/Chief Engineer’s Report:

Old Business:

New Business: Policy: Dress, Appearance & Grooming Standards, Approval  
Proposal Meter Reading Equipment, Award  
Bid, Mishnock Treatment Plant, Award  
East Greenwich Request, Special Duty Hydrant, KCWA Assistance  
Bond Refinancing Review, Action to Proceed  
PWSB Docket 4070, Compliance Filing, Conservation

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Award)  
CIP-1B Mishnock Transmission (Design Status, FUNDING)  
CIP-7b Read School House Road Tank (NATGUN Settlement)  
CIP-7c, 7d, 8a Read School House Water Main (Closeout)

Infrastructure Projects IFR 2006B & 2007 (Closeout)  
IFR 2009A (Closeout)  
IFR 2009B (Construction Ongoing)  
Quaker Lane P. S. Design (Status)  
IFR 2010 Design  
Tech Park Storage Tank Painting (Remediation Status)  
SCADA Upgrade, Needs For Future

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 July 14, 2011.

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 July 14, 2011 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