

Agenda

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BOARD MEETING AGENDA
February 16, 2012 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – January 19, 2012

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report January 2011
December Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

Old Business: Bond Refinancing (Status)

New Business: Salary Benefits, Workers Compensation
Revised Employee Handbook Approval
Budget Amendment (Worker's Compensation Retroactive Payment)
Summit Financial Proposal GASB Reporting (approval)
Bid Awards:
▪ IFR 2010A Construction
▪ Billing Forms Printing
▪ CCR Design & Printing
Proposal Awards:
▪ Professional Services Auditing
Web Site Inactivity
DRAFT Capital Improvement Program Update

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status, Video)
CIP-1B Mishnock Transmission (Bid ¼ of main 2012)
CIP-7c, 7d, 8a Read School House Water Main (Legal Action Required)

Infrastructure Projects: IFR 2009B (Winter Shut Down)
Quaker Lane P. S. Design (2012 February Bid Opening)
IFR 2010 Design (2010A AWARD, 2010B on hold)
Tech Park Storage Tank Painting (Legal Action)
SCADA Upgrade, (Addition to Quaker Lane P. S. IFR Upgrade)
Water Street Replacement (Spring Construction Start)

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 9, 2012.

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 9, 2012 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