

# Agenda

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BOARD MEETING AGENDA  
MARCH 15, 2012 – 3:30 P.M.  
OFFICES OF KENT COUNTY WATER AUTHORITY

- Approval - Minutes of Meeting: Board Meeting – February 16, 2012
- Guests: 3:30 p.m. High Service Requests:  
- 47 Sharon Drive, Mr. Petrocelli
- Interviews: 3:45 p.m. Qualification Statements  
4:00 p.m. - Matrix Consulting Group  
- Kahn, Litwin, Renza & Co.
- Legal Counsel: Legal Matters
- Director of Finance Report: Cash Report February 2012  
January Closing
- Point of Personal Privilege & Communication:
- General Manager/Chief Engineer's Report:
- Old Business: Bond Refinancing (Status)
- New Business: Bid Awards:  
▪ Quaker Booster Station Upgrade  
AWWA Infrastructure Report Review  
Capital Improvement Program Update (Approval)  
Engineering Report Planning Next 2 Years
- Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status)  
CIP-1B Mishnock Transmission (Bid ¼ of main, Opening April 5, 2012)  
CIP-7c, 7d, 8a Read School House Water Main (Change Order # 3 Execution)
- Infrastructure Projects: IFR 2009B (April Start-up)  
Quaker Lane P. S. Design (Bid Award)  
IFR 2010 Design (Status 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 Town Re-Bid)

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).

Revised Agenda Posted March 8, 2012.

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

Revised Agenda Sent Via U. S. Post Office March 8, 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