

Agenda

Agenda

BOARD MEETING AGENDA
APRIL 19, 2012 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY

- Approval - Minutes of Meeting: Board Meeting – March 15, 2012
- Guests: 3:30 p.m. High Service Requests
▪ 795 Tillinghast Road, East Greenwich, Mr. Ingegneri
- 4:00 p.m. Summit Financial, Annual Pension Review
Approval: Plan Adoption Agreement
- Legal Counsel: Legal Matters
- Director of Finance Report: Cash Report March 2012
February Closing
- Point of Personal Privilege & Communication:
- General Manager/Chief Engineer's Report:
- Old Business: Bond Refinancing (Status)
▪ Moody's Analyst Review
▪ Schedule For Sale
- New Business: Bid Awards:
▪ General Construction (Purchase of Materials)
▪ Mishnock Transmission Main Contract
RFP Award:
▪ Water Supply System Management Plan
Capital Improvement Program Update (Approval)
Fiscal Year 2012/2013 Legal Services
Selection of Consultant, Management Qualification Statements
- Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status)
Easement Approval National Grid Mishnock Treatment Site
CIP-1B Mishnock Transmission (Bid Award ¼ of main)
- Infrastructure Projects: IFR 2009B (Start-up)
IFR 2010A (Start-up)
Quaker Lane P. S. Upgrade (Start-up, Task Order 5 Approval)
IFR 2010B Design (Status, on hold)
Tech Park Storage Tank Painting (Legal Action)
Water Street Replacement (Town Re-Bid KCWA Share)

Executive Session

5:30 p.m.

In Accordance with 42-46-5(a)(1)
Employees 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).

Revised Agenda Posted April 12, 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 April 12, 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