

Agenda

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BOARD MEETING AGENDA
SEPTEMBER 20, 2012 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting:

Board Meeting – August 16, 2012

Guests:

3:30 p.m.

High Service Requests:

- 3705 Division Street, Stephen Cornwall
- Lot 41, Hopkins Hill Road, James Cantara

Legal Counsel:

Approval of Legal Counsel Agreements:

- General Counsel, Sullivan & Sullivan
- Rate Counsel, Robert A. Watson, Esq.

Director of Finance Report:

Cash Report August 2012

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General:

Bid Award Tank Refurbishment
Re-service Hope/Cranston Report
Restricted Operating – Request for Use
Assignment of Easement National Grid/Quaker Booster
Post Employment Medical Benefit Plan August 2012
Selection – Engineer/Treatment Manager
Estimate Kahn, Litwin, Renza & C. to Develop Scope of Work

Capital Projects:

CIP-1C Mishnock Well Treatment Plant (Construction Status Ratify C.O. #1)
CIP-1B Mishnock Transmission (Construction Status)

Infrastructure Projects:

IFR 2009B (Construction Status Ratify C.O. #2)
IFR 2010A (Construction Status)
IFR 2010B Design (Bid Opening October 3, 2012)
Quaker Lane P. S. Upgrade (Construction Status)
Tech Park Storage Tank Painting (Bid Award)
Water Street Replacement (Construction 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).

Agenda Posted September 13, 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 September 13, 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