

Agenda

Agenda

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

Approval - Minutes of Meeting: Board Meeting – October 18, 2012

Guests: 3:30 p.m. High Service Requests:
▪ 79 Kulas Road, West Warwick, Jean F. Skillicorn

Legal Counsel: Legal Matters

Director of Finance Report: Revenue Account Cash Flow Projection November 7, 2012

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Restricted Operating – Preparation of Filing
CCFD Receivership – KCWA Billings
Center of NE Billing/Payments – Board Directed Agreement/Consent Judgment
Division Hearing – Service Availability – Appeal
Approval Administrative Subdivision Curran Dam Property Acquisition
642 Washington Street, Engagement of Engineering Services
Tank Inspection and Cleaning Completed

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status)
CIP-1B Mishnock Transmission (Construction Status)

Infrastructure Projects: IFR 2009B (Construction Status)
IFR 2010A (Construction Status)
IFR 2010B (Construction Status)
Quaker Lane P. S. Upgrade (Construction Status)
Tech Park Storage Tank Painting (Rebid Late Winter)
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 November 8, 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 November 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