

Agenda

Agenda

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

Approval - Minutes of Meeting: Board Meeting – November 15, 2012

Guests: 3:30 p.m. High Service Requests:
Old North Road Lots 28 & 30, Coventry – West Bay Homes
131 Reservoir Road, Coventry – Virginia Duprey

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report November 2012
October Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Restricted Operating Filing - Positions & Our Reply
CCFD Receivership – KCWA Billings
Division Hearing – Service Availability - Appeal
642 Washington Street, Status of Engineers Review
IFR 2009B Industrial Lane, West Warwick, Paving Issue
Cross Connection Surveys

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 December 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 December 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