

Agenda

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BOARD MEETING AGENDA
JANUARY 17, 2013
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – December 20, 2012

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report December 2012
November Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Restricted Operating Filing
CCFD Receivership – KCWA Billings
Division Hearing – Service Availability – Appeal – DOH Review
642 Washington Street, Status of Engineers Review
IFR 2009B Industrial Lane, West Warwick, Paving Issue Agreement
Cross Connection Surveys
Discoloration Main Street, Scituate – DOH Complaint
RFP Water Rate Consultant – Approval
Employee Vacation Policy Request
Rhode Island Tax Waiver Request

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

Infrastructure Projects: IFR 2009B (Construction Complete)
IFR 2010A (Winter Shut Down)
IFR 2010B (Winter Shut Down)
Quaker Lane P. S. Upgrade (Construction Status)
Tech Park Storage Tank Painting (Rebid Late Winter)
Water Street Replacement (Construction Ongoing)

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 January 10, 2013.

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 January 10, 2013 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