

Agenda

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BOARD MEETING AGENDA
APRIL 25, 2013
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – March 21, 2013
3:30 p.m. High Service Request
▪ Firestone, Center of New England, Millstone Engineers

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report March 2013
February Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Division Hearing – Service Availability – Appeal
642 Washington Street – Action To Date
IFR 2009B Industrial Lane, West Warwick, Paving Agreement
PWSB Rate Case Intervention, Approval
Pension Plan Valuation
Tax Audit Results

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status C. O. #2, Revision
Task Order #5)
CIP-1B Mishnock Transmission (Construction Completed Portion of Main)

Infrastructure Projects: IFR 2009B (Closeout)
IFR 2010A O'Donnell Area, W.W. Business Park (Paving Status)
IFR 2010B Prospect Hill (Construction Status)
Quaker Lane P. S. Upgrade (Construction Status)
Tech Park Storage Tank Painting (Status, Approved Inspection Services)
Water Street Replacement (Construction Ongoing)
Apponaug Circulator Water Replacement (Engineering Task Order Approval)

Executive Session 4:30 p.m. In Accordance with 42-46-5(a)(1)
Employee 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).

Agenda Posted April 17, 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 April 17, 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