

Agenda

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BOARD MEETING AGENDA
MAY 23, 2013
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting:

Board Meeting – April 25, 2013

3:30 p.m.

High Service Request

- 1409 Frenchtown Road, David Madden
- One St. Onge Drive, WW, Carolyn Petreccia

4:30 p.m. Guest:

Pension Review, Summit Financial

Legal Counsel:

Legal Matters

Director of Finance Report:

Cash Report April 2013
March Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General:

Division Appeal – Service Availability – Brief due June 30, 2013
642 Washington Street – Action To Date
IFR 2009B Industrial Lane, West Warwick, Paving Agreement
Operations Staffing Discussion
Legislative Legal Services, Ocean State Regional Water Authority

Capital Projects:

CIP-1C Mishnock Well Treatment Plant (Construction Status
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 (Ratify C. O. #2, Approve C. O. #3)
Tech Park Storage Tank Painting (Status)
Water Street Replacement (Construction Ongoing)
Apponaug Circulator Water Replacement (Design 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 May 16, 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 May 16, 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