

Agenda

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BOARD MEETING AGENDA
JUNE 20, 2013
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – May 23, 2013

Guests: 3:30 PM Starkweather – Health Insurance, Chris Callahan

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report May 2013
April 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
Meter Reader Position, Approval
FY 2013/2014 Budget Review and Approval
Employment Agreement – General Manager - Approval

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

Infrastructure Projects: IFR 2010A O'Donnel Area, W.W. Business Park (Paving Status)
IFR 2010B Prospect Hill (Construction Status)
Quaker Lane P. S. Upgrade (Status)
Apponaug Circulator Water Main Replacement (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 June 13, 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 June 13, 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