

Agenda

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BOARD MEETING AGENDA
AUGUST 21, 2014
OFFICES OF KENT COUNTY WATER AUTHORITY

- Approval - Minutes of Meeting: Board Meeting - July 17, 2014
- Guests: 3:30 P.M. High Service Request
- New England Tech., DiPrete Engineering
 - 31 Clark Mill Street, Jane Newton
 - 2 Cartier Court, Rossini & Smith Co. Inc.
- 3:45 P.M. Hart Construction Liquidated Damages Treatment Facility and Quaker Pump Station
- Legal Counsel: Legal Matters
- Director of Finance Report: Cash Report
July 2014 Closing
- Point of Personal Privilege & Communication:
- General Manager/Chief Engineer's Report:
- General: New Facility Discussion
Approval Errata Modification Closing Form/Process
Approval Membership National Joint Powers Alliance
Eleven David Drive, Family Compound Service Issue
Access to Lakeside Dr, Coventry Water Services
- Capital Projects: CIP-1C Mishnock Well Treatment Plant (Wright-Pierce request for additional fees)
- Infrastructure Projects: IFR 2010B Prospect Hill
Quaker Lane P. S. Upgrade (Liquidated Damages)
Apponaug Circulator Water Main Replacement (Status)
System Chlorinators, Additions to Clinton & Quaker P.S. (Status)
Hydraulic Model Upgrade (Status)
East Greenwich Well Refurbishment (Ratify Task Order #3 Emergency)
IFR 2014/2015 Program

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 August 14, 2014.

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 August 14, 2014 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