

# Agenda

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BOARD MEETING AGENDA  
SEPTEMBER 17, 2015 – 3:30 P.M.  
OFFICES OF KENT COUNTY WATER AUTHORITY  
(Revised September 15, 2015)

Approval - Minutes of Meeting: Board Meeting – August 20, 2015  
Special Board Meeting of – September 1, 2015

Guest: 3:30 p.m. High Service Requests

- 18 Elizabeth Court, West Warwick, Lee Rossetti
- Westgate Condominiums, Warwick RI

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: 2015A IFR Easements Warwick Status  
Financial Institution Changes, Presentation  
Review Offering to New Hire, Rescind Approval  
KCWA Regulation Erratum High Service Conditions, Approval  
Colbea Enterprises LLC Letter August 31, 2015, Action on Proposal  
Engagement of Legal Services, Rate Counsel, Approval

Infrastructure Projects: IFR 2010B – Approval Balancing Change Order #6  
Apponaug Circulator Water Main Replacement (Status)  
East Greenwich Well Refurbishment (Demolition)  
IFR 2014A – Approval Change Order #1, Replacement Oak Grove Ave.  
IFR 2014B (Status)  
IFR 2015 A/B Design Status (Task Order No. 5 Approval Laurel Ave)  
Quaker Lane P. S. Upgrade (Pump Repairs Ongoing)  
IFR Structure Demolitions  
IFR 2016 Design

4:30 P.M. **EXECUTIVE SESSION:** Pursuant to RI GL 42-46-5(a)(2) Pertaining to Litigation and Anticipated Litigation

- Rate Counsel

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).

Revised Agenda Posted September 15, 2015.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Revised Agenda Sent Via U. S. Post Office September 15, 2015 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