

PORTSMOUTH WATER AND FIRE DISTRICT
1944 East Main Road, Portsmouth, Rhode Island
401-683-2090
ADMINISTRATIVE BOARD MEETING
AGENDA

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April 26, 2022
7:00PM

1. OPENING BY CHAIRMAN AND ROLL CALL
2. CORRESPONDENCE
 - A. Thank you from NEWWA; Re: Donation in memory of Allen Shers
3. MINUTES OF MEETINGS
 - A. Approve Administrative Board Meeting Minutes of March 15, 2022
 - B. Approve Administrative Board Executive Meeting Minutes of March 15, 2022
4. NEW BUSINESS
 - A. Review and Approval of FY-23 Operating and Capital Budget
 - B. Approve Schedule of Rates and Charges for FY-23
 - C. Approve Payment of Bills Listed
 - D. Budget to Actual
 - E. Summary of Bank Accounts
 - F. Bank of Newport Brokerage Account
 - G. PARS OPEB Summary
 - H. Cash Flow Summary
 - I. Water Accounts Receivable Analysis
 - J. Tax Accounts Receivable Analysis
 - K. Sundries Accounts Receivable Analysis
 - L. Financial Statements
 - M. Low Income Household Water Assistance Program
 - N. American Water Resources – Service Line Protection Program
5. REPORT FROM GENERAL MANAGER
 - A. Water Service Application Approvals
 - B. Demand Report
 - C. Operations Report
 - D. AMI Infrastructure Update
 - E. Leak Detection Update
 - F. Sakonnet River Pipeline Study
 - G. Sprague Street Water Main Update
 - H. RIDOT – East Main Road Paving Project
 - I. Community Solar
 - J. NEWWA RI State Director Update
 - K. Continuity of Operations

6. REPORT FROM LEGAL COUNSEL

CONTINUED

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7. EXECUTIVE SESSION 42-46-5 (a) (2) (7)
 - A. Litigation: 42-46-5 (a) (2)
 - 1) AMI System Update
 - 2) Failed Water Meter – Customer Damage Incurred
 - B. Negotiating the use of Public Funds: 42-46-5 (a) (7)
 - 1) Negotiating the Purchase of Property
 - 2) Investment of Public Funds
 - C. Vote Regarding Disclosure of Votes and Disposition
 - D. Adjourn Executive Session
8. RETURN TO OPEN SESSION
 - A. Disclosure of Executive Session Votes and Disposition of Minutes
9. ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/4103559226?pwd=NnlhdFk2L2lFenU1ND FsR011a3dVZz09>

Meeting ID: 410 355 9226

Passcode: PWFD

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 410 355 9226

Passcode: 798948

Posted – 4/22/2022

Individuals requesting interpreter services for the hearing impaired must call 683-2090 - Portsmouth Water & Fire District or 683-0300 - Portsmouth Police TDD forty-eight hours in advance of the meeting date.