

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

November 15, 2022 at 7:00pm

Page 1 of 2

1. OPENING BY CHAIRMAN AND ROLL CALL
2. GUESTS
 - A. Moira Maloney – Overtime Charge Relief for 127 Foxboro Avenue
 - B. Lawrence Mott – Mayflower Wind Presentation
3. MINUTES OF MEETINGS
 - A. Approve Administrative Board Meeting Minutes of October 18, 2022
 - B. Approve Administrative Board Executive Meeting Minutes of October 18, 2022
4. NEW BUSINESS
 - A. Approve Payment of Bills Listed
 - B. Budget to Actual
 - C. Summary of Bank Accounts
 - D. Purchase of Treasury Bills – Update
 - E. PARS OPEB Summary
 - F. Cash Flow Summary
 - G. Water Accounts Receivable Analysis
 - H. Tax Accounts Receivable Analysis
 - I. Sundries Accounts Receivable Analysis
 - J. Financial Statements
 - K. Quarterly Fire District Reports for Period Ending 10/31/22 per RIGL 45-12-22.2
5. REPORT FROM GENERAL MANAGER
 - A. Water Service Application Approvals
 - B. Demand Report
 - C. Operations Report
 - D. Operation Exceedance Level – TTHM
 - E. Sakonnet River Pipeline Project Update
 - F. Sprague Street
 - G. Rate Study
 - H. RIDOT – East Main Road Paving Project
 - I. Flushing Update
 - J. Leak Detection Update
 - K. Office RFP
 - L. Request Authorization to Solicit Bids for Lawn Mowing Services
 - M. Holiday Luncheon/Staff Recognition
6. REPORT FROM LEGAL COUNSEL

CONTINUED

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

November 15, 2022 at 7:00pm

Page 2 of 2

7. EXECUTIVE SESSION 42-46-5 (a) (2) (7)
 - A. Litigation: 42-46-5 (a) (2)
 - 1) 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

<https://us02web.zoom.us/j/83164273050?pwd=ZitHYjRFZ0RONUVsN3B0cUcwaHVtdz09>

Meeting ID: 831 6427 3050
Passcode: PWFD

Dial by your location
+1 929 205 6099 US (New York)

Meeting ID: 831 6427 3050
Passcode: 740150

Posted – 11/10/2022

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.