

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

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**Board Meeting Minutes
Special Session**

**February 24, 2010, 6:00 p.m.
WSA Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886**

Board Members in Attendance:	Guests:
Fred Sullivan, Chairman	Stephen D. Zubiago
Aaron Guckian, Secretary	Teno A. West
Peter Ginaitt	Bernard A. Jackvony
Gary Jarvis	John C. Revens, Jr.
Staff Present:	
Janine L. Burke, Executive Director	Lynn F. Owens, Administrative Coordinator

1. Call to Order

At 6:10 p.m. Chairman Sullivan called this meeting to order. The purpose of the special session is to conduct interviews with attorneys from three law firms that responded to the Warwick Sewer Authority's request for proposals for legal services.

2. Action Items

a. RFP #2010-190: Legal Services for the Warwick Sewer Authority

**i. 6:00 p.m.: Interview with Stephen D. Zubiago
Nixon Peabody LLP**

At 6:10 p.m. Stephen Zubiago addressed the Board, providing a history of his experience as legal counsel for the Warwick Sewer Authority over the years. Board members and Director Burke had several questions for Attorney Zubiago.

**ii. 6:30 p.m.: Interview with Teno A. West, Bernard A. Jackvony
Pannone Lopes Devereaux & West, LLC**

At 6:28 p.m. Teno A. West and Bernard A. Jackvony introduced themselves to the Board and provided an overview of services they would provide to the

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WSA Offices 125 Arthur W. Devine Boulevard, Warwick, RI

Warwick Sewer Authority if chosen as legal counsel. Mr. Pannone, managing partner, would be the lead attorney for WSA. Following their presentation, Board members and Director Burke had several questions for Attorneys West and Jackvony.

**iii. 7:00 p.m.: Interview with John C. Revens, Jr.
Revens, Revens, & St. Pierre**

At 7:02 p.m. John C. Revens, Jr. introduced himself to the Board and provided an overview of services he would provide to the Warwick Sewer Authority if chosen as legal counsel. Following his presentation, Board members and Director Burke had several questions for Attorney Revens.

3. Adjournment

A decision on award of contract will be made at the Board's next regular meeting scheduled for February 25, 2010.

Mr. Guckian moved to adjourn this special session. Mr. Ginaitt seconded the motion. Chairman Sullivan, Messrs. Ginaitt, Guckian and Jarvis voted in favor of the motion. Motion approved.

At 7:49 p.m. this meeting ended.

Aaron Guckian, Secretary

Date of Approval