

## **Minutes from February 13, 2007**

### **Attendees:**

**John Costa Warren Sewer Commission**

**David Johnson Warren Sewer Commission**

**Michael Schrader Woodard & Curran Engineering**

**David Komiega Plant Manager Aquarion Services**

**Kate Federoff Attorney DeSisto & Assoc.**

**John Himlan Woodard & Curran Engineering**

**Brian Remy Warren Sewer Commission Chairman**

### **Meeting begins 6:00 PM**

**A meeting was held on February 6, 2007 at the Warren Town Hall with the Secretary of States office. This was a training session for all persons responsible for taking the minutes of the meetings. Both Donna Martin and David Komiega were in attendance.**

**Brian Remy presents a letter dated February 6, 2007 from the State of Rhode Island Department of Transportation regarding the shed that was on State property. When the sewer dept. had a sewer line break the shed had to be knocked down. The letter states that the property owner may apply for a license from the DOT and then a review will need to be done regarding this issue before a decision can be made.**

**Mike Schrader presents the commission with the following issues.**

**Contract #3 Remaining work includes service lateral lining, raising manhole frams and final paving. A pay requisition for completed work through December 7, 2006 is also attached. Motion made by Brian Remy to pay contractor Allstate Power Vac for completed work. Dave Johnson seconds it.**

**Capacity Management Program. The Town Council is reviewing the draft and then a meeting or workshop is needed with the Town Manager and Town Council.**

**Facility Plan Update. Mike Schrader met with DEM on November 30, 2006 to review the draft findings for the facility plan. The last task is to review the pump stations and complete the report, which should be done in a month.**

**Tourister Mill Project. Mike received a e-mail from the applicants consultant regarding the down spout tie-ins. According to their letter they say they have discussed this problem with RIDEM and theat they suggested that the down spouts should be disconnected when the building is renovated. Dave Johnson makes a motion to memo them that the sewer commission does not want to wait but will give them 90 days to have the roof drains disconnected. John Costa seconds it.**

**Inflow source removal. Woodard & Curran will submit a report to DEM by February 28th they would like the commission to read and**

**comment on the report by February 20th.**

**St. Casmir's Woodard & Curran recieved a package from Northeast Engineers regarding this project, which they will review.**

**Kate Federoff attorney DeSisto & Assoc. representing the warren sewr commission met the lawyers for the BCWA. Robin Main who is their attorney and Ms. Federoff both agreed to hire a nuetral party who could go over the draft agreement plus the fee schedule drafted by Wiff Peterson (Aquarion Services) to make sure the fees would be fair to both parties. Dave Komiega asks Kate if she has a copy of the newest consent agreement because there were additional issues mentioned in the new agreement that was not in the 1985 agreement. Dave Komiega gave Kate a copy of the newest agreement for her review.**

**Meeting adjourn**