

Warwick Sewer Authority

125 Arthur W. Devine Boulevard
Warwick, Rhode Island
Tel (401) 468-4710

Regular Meeting Agenda

October 21, 2004

1. **Call To Order**
2. **Approval of Minutes**
 - a. September 26, 2004
 - b. August 26, 2004
 - c. July 22, 2004
3. **Action Items**
 - a. **Amendments To Existing Contracts or New Contracts**
 - i. **Construction:**
 1. Contract 71D: AWT: Change Order Numbers 92-98: Hart Engineering Corporation:
 - a. CO # 99: CREDIT \$ 510.00
 - b. CO # 100: CREDIT \$ 578.00
 - c. CO # 101: CREDIT \$ 916.00
 - d. CO # 102: CREDIT \$ 1,940.00
 - e. CO # 103: CREDIT \$ 400.00
 - f. CO # 104: ADD: \$ 3,407.08
 - g. CO # 105: ADD: \$ 7,045.73
 - h. CO # 106: CREDIT: \$2,000.00
 - i. CO # 107: NO COST: 54 day extension
 2. Contract: Sheraton Park Sewer Project: Fuel/Asphalt Escalator Request: D'Ambra Construction: ADD \$12,872
 3. Contract: Strawberry Field Road Sewer Project: Fuel/Asphalt Escalator Request: D'Ambra Construction: ADD \$70,129
 4. Contract: Sheraton Park Sewer Project: D'Ambra Construction Amendment to Extent of Project: Add Main Avenue Sewers (No action at this time)
 5. Contract: Strawberry Field Road Project: D'Ambra Construction: Amendment to Extent of Project
 6. Contract: 68C: Conimicut North Sewer Project: D'Ambra Construction: Final Contract Closeout: Change Order #11: \$74,228.22
 7. Contract 79: Re-Consideration of Award of Conimicut West Sewer Project
 - ii. **Construction Inspection Services**
 1. **Contract Amendments** (no action items at this time)
 - b. **Resolution Supporting Revenue Bond Issuance**

- c. Chemical Bid Award**
 - i. Liquid Alum
 - ii. Sodium Permanganate (Totes)
 - iii. Sodium Permanganate (Bulk)
 - iv. Liquid Calcium Nitrate (Totes)
 - v. Liquid Calcium Nitrate (Bulk)
- d. WSA Organizational Structure & Personnel**
 - i. Personnel Actions
 - ii. Organizational Structure Amendments
- e. Sewer Usage Abatements (No Items for Action)**
- f. Corrections/Abatements/Deferments of Sewer Assessments**
 - i. F.W. Webb Company 101 Jefferson Blvd: Correction \$1,120.03
 - ii. Spiro Haritos 25 Belevedere Dr. Correction: \$440.00
 - iii. Walter Keller 3 Jerry St: Correction:\$571.04
 - iv. Women's Development Corp. 1515 West Shore Rd, Deferment: \$12,566
 - v. Richard Miga, 80 Corona Court, Deferment: \$34,284.98
- g. Drainlayer Licenses (No Items for Action)**
- h. Sewer Extensions (Contract "Y")**
- 4. Discussion Items**
 - a. Future Mandatory Sewer Connection Program
 - b. Executive Director's Report (including updates on staffing, projects and financing)
 - c. Chairman's Report
- 5. New Business**
- 6. Other Business**
- 7. Adjournment**

Date:

Juan Mariscal, P.E.
Executive Director

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at 401-468-4710/TDD/738-2000 in advance of the meeting.