

# Warwick Sewer Authority

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

## Regular Meeting Agenda

5:30PM October 21, 2004

WSA Offices

125 Arthur W. Devine Boulevard  
Warwick, RI

**1. Call To Order**

**2. Approval of Minutes**

**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 Bevedere 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.

**This notice was electronically filed on the Secretary of State Open Meetings Website on: October 19, 2004 03:51:24 pm.**