

Thomas Stone Chairman Juan Mariscal, P.E. Executive Director

Scott Avedisian Mayor

Warwick Sewer Authority

125 Arthur W. Devine Boulevard Warwick, RI 02886 Voice: (401) 739-4949 Fax: (401) 739-1414 T.D.D. (401) 739-9150

Regular Meeting Agenda

5:30PM December 9, 2004 WSA Offices 125 Arthur W. Devine Boulevard Warwick, RI

1. 2. 3.

Call To Order Approval of Minutes Action Items a. Amendments To Existing Contracts or New Contracts i. Construction: 1. Contract 82: Sheraton Park: Change Order # 4: D'Ambra Construction: \$5,749.13 ii. Design Services 1. Contract: Gordon R. Archibald, Inc., Construction Management Services for Governor Francis Farms (Phase 1), Contract #85: \$375,134.40 2. Contract Amendment: Gordon R. Archibald, Inc., Existing Sewer System Mapping: \$24,300.00 3. Contract: Gordon R. Archibald, Inc., Final Design Services, Governor Francis Farms a. Phase 1 (Permitting): \$2,500.00 b. Phase 2: \$93,210.00 c. Phase 3: \$77,628.00 4. Contract Amendment: Geremia & Associates, Preparation of Contract Documents, Warwick Cove Phase IIB: \$30,023.00 5. Contract: Geremia & Associate, Preparation of

Contract Documents for Emergency Generator removal, disposal and replacement, Cedar Swamp Pumping Station: \$9,300.00 6. Contract: Geremia & Associates: Spinnaker Lane Gravity Sewer, Mapping, Easement Plans, Sewer Design, \$9,340.00 iii. Special Services 1. Contract: Woodard & Curran, Biological Nutrient Removal Assistance and Modeling: \$10,000 2. Discussion/Possible Action: Annual Review: User Fees & Assessments and Methods: Bacon & Edge b. Sewer Usage Fee Abatements i. Nancy Kelly, 115 Clinton Avenue: \$1,760.00 c. Corrections/Abatements/Deferments of Sewer Assessments

4.

i. Crafts Realty, 255 Post Road: \$214.34 ii. Albert Flamand: 186 Custer Street: \$88.00 iii. Sharon Ann Realty, LLC, 133 Hallene Road: \$4,399.20 iv. Warwick Sewer Authority, Sefton Avenue Pump Station: \$2,749.28 v. Gary Menard, 49 Corona Court: \$572.00 vi. Kenneth R. Ballou, 180 Strawberry Field Road: \$3,960.00 d. Pretreatment Fee Abatements (no items for action) e. Drainlayer Licenses i. Annual Renewal of Licenses (Includes 15 renewals plus recommendation from Executive Director) f. Sewer Extensions (Contract "Y") (no items for action) g. WSA Organizational Structure & Personnel i. Personnel Actions & Organizational Structure Amendments Discussion Items a. Mandatory Sewer Connection Program b. Financial Update i. Revenue Bonds c. Executive Director's Report (including updates on staffing, projects and financing) d. Chairman's Report New Business Other

**Business Adjournment _____ Juan
Mariscal, P.E. Executive Director**

5. 6. 7.

Date: December 6, 2004

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 401-4684710/TDD/738-2000 in advance of the meeting.

Thomas Stone Chairman Juan Mariscal, P.E. Executive Director

Scott Avedisian Mayor

Warwick Sewer Authority

**125 Arthur W. Devine Boulevard Warwick, RI 02886 Voice: (401)
739-4949 Fax: (401) 739-1414 T.D.D. (401) 739-9150**