

Thomas Stone
Chairman

Juan Mariscal, P.E.
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority

125 Arthur W. Devine Boulevard
Warwick, RI 02886
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Board Meeting Agenda

5:30PM January 27, 2005
WSA Offices
125 Arthur W. Devine Boulevard
Warwick, RI

1. **Call To Order**
2. **Approval of Minutes**
 - a. December 9, 2004
3. **Action Items**
 - a. **Amendments To Existing Contracts or New Contracts**
 - i. **Construction:**
 1. Change Orders: Contract #80: Old Warwick Sewer Project: D'Ambra Construction: Change Order #1: \$ 43,551.29
 - ii. **Design**
 1. Amendment: Geremia: Warwick Cove IIB: Archeological Investigations: \$12,319.00
 - b. **Miscellaneous Purchases** (no items for action)
 - c. **Pretreatment Fee Abatements** (No items for action)
 - d. **Corrections/Deferments /Abatements of Sewer Assessments**
 - i. Abatements

Name	Service Address	Amount
Craig Power	94 Wendall Road	\$80.99
David B. Smith	6 Newfield Avenue	\$89.08
Eugene Messier	Naughton Avenue	\$4,734.26
House of Hope	Budlong Avenue	\$799.68
Marra-Pinelli Realty	154 Tingely Street	\$3,666
Marra-Pinelli	336 Greble Street	\$5,132.40
Lousi Tavares	85 Harrington Avenue	\$2,068.00
Mount Development Group	18 Cove Road	\$2,932.80
Richard & Lynn Gannon	19 Cove Road	\$1,222.00

e. Annual Approval of Drainlayer Licenses

Company	License #	Company	License #
Quirk Excavation	57	Antonio Perri	129
Northeast Excavating	136		

f. Sewer Extensions (Contract "Y") (no items for action)

g. WSA Organizational Structure & Personnel

i. Personnel Actions & Organizational Structure Amendments

4. Discussion Items

- a. 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: January 14, 2005

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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.