



Scott Avedisian  
Mayor

## Warwick Sewer Authority

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

5:30PM February 10, 2005  
WSA Offices  
125 Arthur W. Devine Boulevard  
Warwick, RI

1. **Call To Order**
2. **Approval of Minutes**
  - a. December 9, 2004
  - b. January 13, 2005
3. **Action Items**
  - a. **Amendments To Existing Contracts or New Contracts**
    - i. **Construction:**
      1. Change Orders: Contract #71D: Advanced Wastewater Treatment: Hart Engineering Corporation: Change Orders #108 (\$790.81) & #109 (\$680.52)
      2. Change Order: Contract#80: Old Warwick Sewer Project: D'Ambra Construction: Change Order #2: \$56,017.25
    - b. **Miscellaneous Purchases** (no items for action)
    - c. **Pretreatment Fee Abatements** (No items for action)
    - d. **Corrections/Deferments /Abatements of Sewer Assessments**
      - i. Annual Assessment Deferrals

Name	Service Address	Reason
Anthony and Celia Colapietro	1330 West Shore Road Plat 336, Lot 0002	Single Family home, 2.74 acres
Roman Catholic Bishop of Providence	Plat 381, Lot 0022	Non-profit use, 70 acres
Roman Catholic Bishop of Providence	Plat 352, Lot 0051	Non-profit use, 12.34 acres
Richard J. & Betty Jean Lavalley	191-195 Viceroy Road Plat 237, Lot 00211	Single Family home, 4.85 acres
St. Clement Church Corporation	111 Long Street Plat 363, Lot 0003	Non-profit use, 15.41 acres

**e. Annual Approval of Drainlayer Licenses**

<b>Company</b>	<b>License #</b>	<b>Company</b>	<b>License #</b>
Armando Ricci	9	David Merriam	112

**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: February 7, 2005

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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.