



Scott Avedisian
Mayor

Warwick Sewer Authority
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Board Meeting Agenda Amended

5:30PM March 8, 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
- c. January 27, 2005
- d. February 10, 2005

3. Action Items

a. Amendments To Existing Contracts or New Contracts

- i. Contract: Woodard & Curran, Operations Assistance for RIPDES Permit
Compliance: Biological Nutrient Removal Assistance and Modeling: \$10,000

b. Miscellaneous Purchases (no items for action)

c. Pretreatment Fee Abatements (No items for action)

d. Corrections/Deferments /Abatements of Sewer Assessments

i. Assessment Deferments

Name	Service Address	Reason
Marjorie Bergstrom	248 Church Avenue	> one acre, use as a single family house
Warwick Housing Authority	3070 West Shore Road	Non-profit
Roman Catholic Bishop of Providence	Plat 352, Lot 43	Non-profit
Warwick Housing Authority	2215 Elmwood Avenue	Non-profit
Russell and Jean McCombs	105 Spooner Avenue	> one acre, use as a single family house
Normand & Rose Thibeault	90 Wilmar Street	> one acre, use as a single family house

ii. Sewer User Fee Abatements

Name	Service Address	Reason
Ledor Properties	215 Jefferson Blvd.	Estimated water readings
Scott Terrana	379 Church Avenue	No usage at this time

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e. Annual Approval of Drainlayer Licenses

Company	License #
Septi-Cate Services	122

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: March 5, 2005

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.