

Board Meeting Agenda

April 13, 2006, 5:30 P.M.

WSA Offices

125 Arthur W. Devine Boulevard

Warwick, RI

1. Call To Order

2. Approval of Minutes

Minutes from March 30, 2006 meeting submitted for approval.

3. Action Items

a. Mandatory Sewer Connection Program

i. Monthly Report

ii. Proposed Legislation

b. Assessment Equity

c. Assessment Rate Evaluation

d. Assessment Deferment

i. Mr. and Mrs. Caine request for relief

ii. Deferment explanation letter

e. Financial Review

i. FY 07 Budget Review

ii. Project Priority List

iii. Bond Issuance request

f. Amendments to Existing Contracts or New Contracts

i. Construction

ii. Engineering Services

Sandy Lane/Cedar Swamp Road sewer extension (design, bid services and construction services

Northwest Gorton Pond sewer extension (design only)

Garofalo & Associates: \$147,540.00.

g. Miscellaneous Contracts

i. Purchase Ford F550 Utility Truck for Operation/Maintenance

Approximate cost: \$75,000.00, Renewal and Replacement Fund

ii. LAMAR Advertising Billboard Lease Agreement

h. Sewer Assessment Abatement

Name Service Address Reason Amount

Stephen Villeneuve 1302 West Shore Rd.

Plat 347, Lot 0168 Assessed in 2003, sewer service not available at time \$6,216.89

i. Sewer Usage Abatements

j. New Drainlayer License, 2006

Name Company Address

**Alfred T. Caldarone, Sr. A.T. Caldarone Co., Inc. 1909 Elmwood Ave.,
Warwick**

k. Miscellaneous Requests

i. East Natick Veterans Club respectfully requests that the Warwick Sewer Authority offset the cost of their grinder pump/installation.

Mr. Raymond Gallucci to appear on behalf of Club members.

ii. Mr. and Mrs. Edward Alger request that their sewer usage bills be abated as they are not using the sewer line. A lateral sewer line is connected to the common sewer line @ 15 Centerville Road, but the lateral is not connected to the property.

4. Executive Session

**Open Call for executive session pursuant to R.I.G.L. 42-46-5 (a) (1)
Personnel issues.**

5. Discussion Items

a. Executive Director's Report

b. Chairman's Report

6. New Business

7. Adjournment

Date: April 7, 2006 William L. Villella, PLS

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.