

Board Meeting Agenda

July 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 June 22, 2006 meeting submitted for approval.

3. Action Items

a. Mandatory Sewer Connection Program

i. Monthly Report

ii. Legislation Update

b. Financial Review

i. Account Balances (GO bonds, SRF funds, miscellaneous accounts)

ii. Assessment Equity Update

iii. Assessment Rate Study

c. Construction Project Review

d. Amendments to Existing Contracts or New Contracts

i. Construction

1. Contract No. 76 Old Buttonwoods: Change Order No. 1

John Rocchio Corporation: \$48,647.89.

2. Contract No. 82 Sheraton Park: Change Order No. 9

D'Ambra Construction Co., Inc.: \$30,674.86.

ii. Bids

1. Disposal of Grit at Central Landfill: Exception to Notice, Sec. 56-6.

e. Sewer Usage Abatements

Name Service Address Reason Amount

Michael Velteri 165 Heath Avenue Over-estimated water bill \$113.72

Richard L. DiOrio 652 Oakland Beach Ave. Burst water pipe \$310.70

Village at Pawtuxet LLC 265 Post Road Water usage miscalculated \$24,005.18

ESLP I LLC 1245 Bald Hill Road Over-billed Water Dept. acct. \$218,410.33

f. Correspondence/Requests for Consideration

**i. Mr. Richard Wixted, 26 Highland Avenue (request for service)
(continued from 6-22-2006)**

**ii. Mr. Hugh A. Fisher, Sturbridge Home Builders (assessment
request)
(tabled from 6-22-2006)**

iii. John Michael Perri, 537 Sandy Lane (assessment request)

4. Executive Session

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

**Employee has been notified that discussion will be held in executive
session and has been given the option of having the discussion held
in open session.**

5. Discussion Items

a. Executive Director's Report

b. Chairman's Report

6. New Business

i. Sewer Service to beach community at Old Buttonwoods

7. Adjournment

Date: July 10, 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.