

Thomas Stone
Chairman

William L. Vilella, PLS
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority

125 Arthur W. Devine Boulevard
Warwick, RI 02886
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Board Meeting Agenda
October 5, 2006, 5:30 P.M.
WSA Offices
125 Arthur W. Devine Boulevard
Warwick, RI

1. **Call To Order**
2. **Approval of Minutes**
 - a. Approval of minutes from meeting held July 27, 2006.
 - b. Approval of minutes from meeting held August 10, 2006.
 - c. Approval of minutes from meeting held September 14, 2006.
3. **Action Items**
 - a. **Amendments to Existing Contracts or New Contracts**
 - i. **Construction**
 1. Contract No. 85 Gaspee IV: Change Order No. 4
D'Ambra Construction Co., Inc.: \$144,695.53.
 2. Contract No. 76 Old Buttonwoods: Change Order No. 2
John Rocchio Corporation: \$60,405.29.
 3. Contract No. 79 Conimicut West: Lovell Avenue sewers
 - ii. **Engineering Services**
 1. Sewer Capacity Analysis: Metro Center East Office Park -
BETA Group, Inc.: \$3,000.00.
 2. Bayside Sewer Construction Project: Contract Amendment:
Archeological Phase I(c) Field Investigation and Assessment
Survey: Gordon R. Archibald, Inc.: \$45,100.00.
 - b. **Resolution for Authority to Obtain Certificate of Approval for SRF Funding**
 - i. **Bayside Longmeadow I Sewer Project – Construction**
 - c. **Revoke Regulation No. 53 – On-Site Treatment and Disposal Facilities**
 - d. **New Drainlayer License, 2006**

Name	Company	Address
Peter T. Sears	Sears & Son Const. Services	105B Fletcher Ave., Cranston

Warwick Sewer Authority Board Meeting Agenda

5:30 p.m. October 5, 2006

WSA Offices 125 Arthur W. Devine Boulevard, Warwick, RI

e. Sewer Usage Abatements

Name	Service Address	Reason	Amount
Helen Iasimone	175 Columbia Avenue	Over-estimated water bill	\$41.96
Warwick School Dept.	266 Norwood Avenue	Over-billed account	\$379.88
Warwick School Dept.	266 Norwood Avenue	Over-billed account	\$539.36

f. Sewer Assessment Abatements

Name	Service Address	Reason	Amount
Marc Wolstenholme	749 Commonwealth Ave.	Error made on original assessment; abate balance	\$6,740.83
John/Barbara Palmateer	1552 West Shore Road	Method changed from acreage to frontage based on wetlands	\$14,300.00
Steven Archer	Oaktree Avenue	Lot subdivided prior to assessment	\$2,200.00

g. Sewer Assessment Deferments (New)

Name	Service Address	Reason
Battery Cemetery	Holmes Road (Plat 289, Lot 0551)	Non-profit
St. Benedict Church	135 Beach Ave. (Plat 331, Lot 0279)	Non-profit
St. Benedict Church	Beach Avenue (Plat 331, Lot 0280)	Non-profit
Robert/Barbara Donohue	215 Miantonomo Dr. (Plat 307, Lot 0132)	1.050 acres, single family
David Gregson	1 Green River Ave. (Plat 332, Lot 0530)	1.38 acres, single family
Louis/Joan Roy	192 Tollgate Road (Plat 246, Lot 237)	1 acre, single family

h. Correspondence/Requests for Consideration

- i. Ken Wild Subdivision (assessment request)
- ii. Meadow View Avenue (contractor paid sewer construction)
- iii. Peter D. Buckley request for abatement (Buckpell property)

4. Discussion Items

a. Financial Review

b. Project Update

- i. Governor Francis Farms
- ii. Conimicut West
- iii. Old Buttonwoods

c. Chairman's Report

- i. Outline of WSA Comprehensive Financial Plan
- ii. Anglesea pump station

5. New Business

6. Adjournment

Date: October 3, 2006

John E. Martin
Acting 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.