

Thomas Stone
Chairman



Scott Avedisian
Mayor

Warwick Sewer Authority

125 Arthur W. Devine Boulevard
Warwick, RI 02886
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Board Meeting Agenda
December 28, 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 December 14, 2006.
3. **Action Items**
 - a. **Annual Approval of Drainlayer Licenses, 2007**

Name	Company	Address
James Butler	Butler Construction	182 South Shore Avenue, Warwick
Robert A. Kunz, Safety Director	Cardi Corporation	400 Lincoln Avenue, Warwick
David Skurka	D & D Construction Co., Inc.	131 Cowesett Avenue, W. Warwick
Dennis J. Diffley, Jr.	Dennis Diffley Sewer Cleaning	2650 Warwick Avenue, Warwick
Dennis J. Diffley, Sr.	Dennis Diffley Sewer Cleaning	2650 Warwick Avenue, Warwick
Patrick S. Diffley	Diffley and Daughters Septic	P.O. Box 183, East Greenwich
John R. Papa	Kent Excavating, Inc.	159 Staples Avenue, Warwick
Norman P. Marsocci	Raven Construction, Inc.	2512 Flat River Road, Coventry
Michael Susi	Armando Ricci & Sons, Inc.	289 Borden Avenue, Johnston

b. New Drainlayer License, 2007

Name	Company	Address
Russell A. Lackey	R. Lackey Construction	66 Ingersoll Avenue, Warwick

c. Miscellaneous Contracts

- i. Gasoline and diesel fuel bid

d. Sewer Usage Abatements

Name	Service Address	Reason	Amount
Brian Nadeau	53 Irving Road	Estimated read in September	\$40.53

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5:30 p.m. December 28, 2006

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e. Correspondence/Requests for Consideration

- i. Nancy Lomastro reimbursement Plat 348 Lot 146
- ii. Patricia A. Harlacker assessment Plat 306 Lot 5
- iii. Kathleen Kelley assessment Plat 315 Lot 83
- iv. Anthony DiBella assessment Plat 220 Lot 99
- v. KGI Warwick, LLC assessment Plat 378 Lot 157 (Seaview Country Club)

4. Open Call for Executive Session Pursuant to RIGL 42-46-5 (a) (1) Personnel Issues.

5. Open Call for Executive Session Pursuant to RIGL 42-46-5 (a) (2) Litigation: Warwick Cesspool.

6. Discussion Items

- a. **Mandatory Sewer Connection Program**
- b. **WSA Comprehensive Plan**

7. New Business

8. Unfinished Business

1. Conimicut West Contract No. 79 Lovell Avenue sewers (10-5-06)
2. Regulation 53 On-Site Loan Program (10-5-06)
3. Robert Lamoureux request for abatement (12-14-06)
4. Deferment policy on churches and cemeteries (12-14-06)
5. Warwick Cesspool (12-14-06)

9. Adjournment

Date Submitted: December 22, 2006