

Thomas Stone
Chairman



Scott Avedisian
Mayor

Warwick Sewer Authority

125 Arthur W. Devine Boulevard
Warwick, RI 02886
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Board Meeting Agenda
January 11, 2007, 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 28, 2006.
3. **Action Items**
 - a. **Annual Approval of Drainlayer Licenses, 2007**

Name	Company	Address
Anthony DeBellis	Center Construction Inc.	2071 Plainfield Pike, Johnston
F. D. Gomes	J. DiCenzo Construction Corp.	55 Bleachery Court, Warwick
Kurt S. Poulton	East Coast Landscaping/Const.	202 Chase Road, Portsmouth
Robert F. Quirk	R. Quirk Excavation, Inc.	3681 Quaker Lane, North Kingstown
Robert J. Turney	Rhode Island Sewer Connection	3 Draper Avenue, Warwick
Joseph Ramos	J. H. Lynch & Sons, Inc.	50 Lynch Place, Cumberland
Thomas McGreevy	Ocean State Cesspool, Inc.	770 N. Quidnessett Rd., N. Kingstown
John Sliney	Rhode Island Cesspool Cleaners	315 Nooseneck Hill Rd., Exeter

b. New Drainlayer License, 2007

Name	Company	Address
Brad Mellon	Haulin' Oats	15 Jonathan Road, W. Greenwich
Gary Oatley	Haulin' Oats	15 Jonathan Road, W. Greenwich

c. Sewer Usage Abatements

Name	Service Address	Reason	Amount
BWB Realty	1889 Post Road	Over-estimated reads by Water	\$510.21
John A. Fusco	30 Naushion Avenue	Over-estimated reads by Water	\$107.75
John DiStefano	21 Bank Street	Over-estimated read by Water	\$21.90
Happy Mill LLC	334 Knight Street	Over-estimated read by Water, Deduction for evaporated boiler water	\$1,081.65

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d. Sewer Assessment Abatements

Name	Service Address	Reason	Amount
Kathleen Kelley	78 Grist Mill Road	Board action 12-28-2006	\$866.06
Dora-Lys Whittmore	95 Beach Avenue	Assessed at 75 feet; accurate frontage is 50 feet	\$1,300.00
David James Realty	1281 West Shore Road	Assess at 53%; private line	\$4,157.80
Centerville Builders	90 Ethan Street	Assess at 53%; private line	\$2,145.83
Centerville Builders	104 Ethan Street	Assess at 53%; private line	\$2,932.80
Centerville Builders	68 Ethan Street	Assess at 53%; private line	\$2,145.83
Centerville Builders	76 Ethan Street	Assess at 53%; private line	\$2,145.83
Susan Revens	250 Burt Street	Assess at 53%; private line	\$3,910.40

e. Annual Deferment of Sewer Assessments

Name	Year	Assessment Address	Reason
Non-Profit, Church, Cemetery, City			
Warwick Housing Authority	1	Damon Avenue, Plat 332 Lot 767	City property
Warwick Housing Authority	1	52 Damon Avenue, Plat 332 Lot 768	City property
Warwick Housing Authority	1	Lyll Avenue, Plat 332 Lot 360	City property
Warwick Housing Authority	1	Lyll Avenue, Plat 332 Lot 361	City property
Warwick Housing Authority	1	1033 West Shore Rd., Plat 332 Lot 362	City property
Warwick Housing Authority	1	Loring Avenue, Plat 332 Lot 389	City property
City of Warwick	1	Fuller Street, Plat 332 Lot 612	City property
City of Warwick	1	Loring Road, Plat 332 Lot 392	City property
City of Warwick	1	Loring Road, Plat 332 Lot 395	City property
City of Warwick	1	Loring Road, Plat 332 Lot 396	City property
City of Warwick	1	Loring Road, Plat 332 Lot 397	City property
City of Warwick	1	Loring Road, Plat 332, Lot 394	City property
City of Warwick	1	Loring Road, Plat 332 Lot 393	City property
City of Warwick	1	Lyll Avenue, Plat 332 Lot 334	City property
City of Warwick	1	Lyll Avenue, Plat 332 Lot 321	City property
City of Warwick	1	West Shore Rd., Plat 332 Lot 351	City property
City of Warwick	1	Damon Avenue, Plat 332 Lot 813	City property
Friendship Baptist Church	1	2945 West Shore Rd. Plat 347 Lot 362	Church property
City of Warwick	2	Staples Avenue, Plat 365 Lot 102	City property
City of Warwick	2	Staples Avenue, Plat 365 Lot 72	City property
City of Warwick	2	Staples Avenue, Plat 365 Lot 71	City property
City of Warwick	4	Point Avenue, Plat 333 Lot 40	City property
American Vets Post #14	7	Salisbury Street, Plat 349 Lot 229	Non-profit
American Vets Post #14	7	Salisbury Street, Plat 349 Lot 228	Non-profit

f. Correspondence/Requests for Consideration

- i. Nancy Lomastro reimbursement Plat 348 Lot 146

- 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. **Financial Review**

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. Deferment policy on city owned property (12-14-06)
6. Warwick Cesspool (12-14-06)

9. Adjournment

Date Submitted: January 8, 2007