

Thomas Stone
Chairman

Frank J. Sylvia
Interim Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
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Board Meeting Agenda
March 22, 2007, 5:00 P.M.
WSA Offices
125 Arthur W. Devine Boulevard
Warwick, RI

1. Call To Order

2. WARWICK CESSPOOL SHOW CAUSE HEARING

In accordance with the Warwick Sewer Authority's (WSA) Industrial Pretreatment Regulation 54, Section 10.3, Warwick Cesspool, Inc., must appear before the WSA for a Show Cause Hearing. This hearing has been scheduled in response to Judge Thompson's Decision dated October 3, 2006 that remanded this matter to the WSA for clarification and supplementation of the administrative record.

3. Action Items

a. Annual Deferment of Sewer Assessments

Name	Year	Assessment Address	Reason
Hogan Living Trust	1	79 Warwick Neck, Plat 358 Lot 290	2.5 acres, single family
Francis Bishop	11	603 Warwick Neck, Plat 378 Lot 81	1.08 acres, single family

b. Annual Approval of Drainlayer License, 2007

Name	Company	Address
Jeffrey J. Johnston	Luca Construction, LLC	180 Jefferson Blvd., Warwick

c. Sewer Usage Abatements

Name	Service Address	Reason	Amount
Edwin & Sue Chu	119 Edman Street	Basement flood; water removed by outside agency; not treated by WSA	\$14.06

d. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Susan L. Revens	250 Burt Street	Assess at 53%; private line	\$3,910.40
Patricia A. Harlacker	75 Algonquin Drive	Reduction in assessable area based on evidence of wetlands; assess on frontage	\$14,634.06

e. Tax Title Abatement Reversals

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f. Amendment to Existing Contracts or New Contracts

i. Construction

Award of Construction Contract: Capron Farms Sewer Extension

4. New Business

5. Director's Report

6. Chairman's Report

7. 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. Sea View Country Club request (1-25-07)

8. Adjournment

Date Submitted: March 19, 2007