

Thomas Stone  
Chairman

Frank J. Sylvia  
Interim Executive Director



Scott Avedisian  
Mayor

**Warwick Sewer Authority**

125 Arthur W. Devine Boulevard  
Warwick, RI 02886  
Voice: (401) 739-4949 • Fax: (401) 739-1414  
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**Board Meeting Agenda  
November 8, 2007, 6:00 p.m.**

WSA Conference Room  
125 Arthur W. Devine Boulevard  
Warwick, RI 02886

**1. Call to Order**

**2. Approval of Minutes**

- a. Approval of minutes from meeting held October 25, 2007.

**3. Action Items**

- a. Amendments to Existing Contracts or New Contracts

1. Construction

- i. Change Order No. 1: Capron Farms Sewer Extension D'Ambra Const. Co., Inc.: \$39,082.94.  
(Tabled from 10-25-2007)
- ii. Old Buttonwoods Contract #76: Review document (information only)

2. Engineering Services

- b. Construction Project Update

- c. Sewer Usage Abatements

Name	Service Address	Reason	Amount
John B. Potter	18 Verndale Street Plat 339 Lot 0102	Over-estimated water read by the Water Department	\$219.38
Lynn Laroche	202 Sprague Street Plat 318 Lot 0230	Outdoor water usage; owner has installed deduct meter	\$230.11

- d. Annual Deferment of Sewer Assessments

Name	Year	Address	Reason
Meredith/John Ruggieri	1	V/L Church Avenue, Plat 332 Lot 84	1.62 acres
Irving Duquette	1	289 Church Avenue, Plat 331 Lot 73	Single family; 1.2 acres

- e. WSA Policy: Requirements for New WSA Board Members

- f. WSA Policy: Fees for Plotter Copies

- g. WSA Policy: Assessment Reduction Due to Wetlands

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6:00 p.m., November 8, 2007

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

- h. Regulation 62: Connect Capable Fee
  - 1. Results of Public Hearing
  - 2. Approval of Regulation
- i. Regulation 53: On-Site Grant Program
  - 1. Results of Public Hearing
  - 2. Approval of Regulation amendments
- j. Facilities Plan Amendment
- k. Potowomut Feasibility Study
- l. Assessment Equity
- m. Mandatory Sewer Connection Program: Monthly Report
- n. Requests for Consideration
  - i. Lena Cabral, 272 Long Street, Warwick  
Plat 364, Lot 501: Request for grinder pump

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

**5. Director's Report**

**6. Chairman's Report**

**7. Adjournment**

Date Submitted: November 1, 2007

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) 468-4700/TDD/(401) 739-9150 in advance of the meeting.