

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
T.D.D. (401) 739-9150

**Board Meeting Agenda
December 18, 2007, 5:30 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 November 8, 2007.

3. Action Items

a. Amendments to Existing Contracts or New Contracts

i. Construction

1. Change Order No. 1: Capron Farms Sewer Extension
D'Ambra Const. Co., Inc.: \$39,082.94
(Withdrawn)

ii. Engineering Services

1. Bayside Sewer Construction Project: Contract Amendment
Gordon R. Archibald, Inc. (information)

iii. Miscellaneous Contracts

1. Simplex Grinnell – annual expenses exceeding \$5,000.00

b. Construction Division Project Update

c. Annual Approval of Drainlayer Licenses, 2008

Name	Company	Address
Rick Nunes	Rick Nunes Construction	1 Country Lane, Hope
Alfred Caldarone	A.T. Caldarone Co., Inc.	1909 Elmwood Ave., Warwick
John Slincy	RI Cesspool Cleaners, Inc.	315 Nooseneck Hill Rd., Exeter
Dennis J. Diffley, Jr.	Dennis Diffley Sewer Cleaning	2650 Warwick Avenue, Warwick
Dennis J. Diffley	Dennis Diffley Sewer Cleaning	2650 Warwick Avenue, Warwick
Robin Diffley	Diffley and Daughters Septic	P.O. Box 183, East Greenwich
John M. Perri	Michael Perri & Sons, Inc.	537 Sandy Lane, Warwick
Anthony DeBellis	Center Construction, Inc.	2071 Plainfield Pike, Johnston
Jason P. Berard, Safety Director	Cardi Corporation	400 Lincoln Avenue, Warwick
Michael Langford	Langford Bros. Excavation, Inc.	212 Hope Road, Hope
Robert Furney	RI Sewer Connection, Inc.	13 Palmer Avenue, Warwick
Michael Susi	Armando Ricci & Sons, Inc.	289 Borden Avenue, Johnston

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

d. Sewer Assessment Abatements

Name	Service Address	Reason	Amount
Brewer Yacht Club	100 Folly Landing	Developer installed line: assess at 53%	\$40,907.65
Five-One Thirteen LLC	555 Greenwich Ave.	Developer installed line: assess at 53%	\$96,779.50

e. Annual Deferment of Sewer Assessments

Name	Year	Address	Reason
Robert/Barbara Donohue	2	215 Miantonomo, Plat 307 Lot 132	Single family, 1.05 acres
William Bell	2	127 Church, Plat 332, Lot 57	Single family, 2.18 acres
William Armstrong	2	244 Beach Ave, Plat 332 Lot 532	Single family, 1.19 acres
Nancy Lin	2	151 Church Ave, Plat 332, Lot 61	Single family, 2.0 acres
Susan Catalfamo	2	161 Church Ave, Plat 332, Lot 256	Single family, 1.87 acres
Lovdy Ramos	2	228 Beach Ave, Plat 332 Lot 844	Single family, 1.42 acres
Mr./Mrs. Joseph Hurtubise	2	91 Warwick Neck, Plat 358, Lot 289	Single family, 3.0 acres
Hogan Living Trust	2	79 Warwick Neck, Plat 358, Lot 290	Single family, 2.5 acres
Pamela Mattson	2	139 Church Ave, Plat 332, Lot 60	Single family, 1.3 acres
David Gregson	2	1 Green River, Plat 332, Lot 530	Single family, 1.38 acres
Norman Thibeault	4	90 Wilmar St, Plat 347, Lot 493	Single family, 1.16 acres
Emma Marzilli, Trustee	4	110 Main Ave, Plat 347, Lot 358	Single family, 1.5 acres
Marjorie Bergstrom, Trustee	4	248 Church Ave, Plat 337, Lot 2	Single family, 2.44 acres
Russell McCombs	4	105 Spooner Ave, Plat 269 Lot 20	Single family, 1.75 acres
Robert Thomson	4	51 Cromwell Ave, Plat 378, Lot 72	Single family, 1.35 acres
Scott/Laurie Terrana	4	379 Church Ave, Plat 331, Lot 5	Single family, 1 acre
Bartolomie Scire	4	115 Spooner Ave, Plat 269 Lot 19	Single family, 1.71 acres
Donna/Margaret Enright	5	167 Edmund Dr., Plat 233, Lot 68	Single family, 1.17 acres
Giovanni Giarrusso	5	298 Sandy Lane, Plat 351, Lot 10	Single family, 1 acre
John Guleserian	5	14 Jacqueline Ct, Plat 379, Lot 447	Single family, 1.43 acres
Karen/Ron Diehl	5	1346 West Shore Rd, Plat 336, Lot 347	Single family, 1.39 acres
Steven Martini	5	1336 West Shore Rd., Plat 336, Lot 346	Single family, 1.47 acres
Lucille Berberian	5	250 Strawberry Field, Plat 348, Lot 220	Single family, 1.16 acres
Matthew Geisser	5	80 Posegansett Ave., Plat 300, Lot 110	Single family, 1.47 acres
Anthony Colapietro	5	1330 West Shore Rd., Plat 336, Lot 2	Single family, 2.74 acres
Roswald Gifford	5	1369 West Shore Rd., Plat 337, Lot 394	Single family, 1.28 acres
Ge Yang	5	4 Jacqueline Court, Plat 379, Lot 448	Single family, 1.17 acres
Kenneth Hird	5	7 Balcom Ave., Plat 378, Lot 57	Single family, 1.58 acres
Irene Griffin	6	54 Dory Road, Plat 365, Lot 226	Single family, 1.37 acres
Joan Godfrey	6	140 Drum Rock Ave., Plat 244, Lot 208	Single family, 1.42 acres
Steve Reed	6	1 Zircon St., Plat 244, Lot 8	Single family, 3.28 acres
Caroline Iacono	6	1480 West Shore Rd., Plat 354, Lot 273	Single family, 2.76 acres
Albert Pontarelli	6	70 Drum Rock Ave., Plat 244, Lot 202	Single family, 1.12 acres
George Scott	7	84 Rustic Way, Plat 367, Lot 554	Single family, 1.33 acres
Frederick Angell	7	565 Commonwealth, Plat 247, Lot 1	Single family, 6.54 acres
Edward Miccolis	7	370 Love Lane, Plat 222, Lot 5	Single family, 12.43 acres
Mark Angell	7	545 Commonwealth, Plat 247, Lot 2	Single family, 1.83 acres
Helen Thayer	7	3235 West Shore Rd., Plat 346, Lot 354	Single family, 1 acres
Kim Howland	7	108 Drum Rock Ave., Plat 244, Lot 20	Single family, 1.22 acres
Helayne Silver, Carl Jeser	8	3703 Post Road, Plat 236, Lot 45	Single family, 3.0 acres
Alan Merritt	8	4433 Post Rd., Plat 220, Lot 24	Single family, 1.08 acres
Jacquelyn McDavid	8	105 Oak Tree, Plat 365, Lot 231	Single family, 3.38 acres
Jacquelyn McDavid	8	Oak Tree, Plat 365, Lot 232	Single family, 2.21 acres
Jeanne Haroian	8	51 Hesper Dr., Plat 220, Lot 229	Single family, 1 acre
Raymond Finelli	8	3212 West Shore Rd., Plat 364, Lot 210	Single family, 5.5 acres

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

Richard Simone	8	166 Wolverstone Rd., Plat 221, Lot 1	Single family, 4.9 acres
Jerry Baker	8	405 Church Ave., Plat 331, Lot 4	Single family, 1.8 acres
Herbert Caldwell	8	4389 Post Rd., Plat 221, Lot 106	Single family, 2.42 acres
Kirti/Bipin Pancholi	8	4500 Post Road, Plat 220, Lot 227	Single family, 1.09 acres
Anne Holst	8	4157 Post Rd., Plat 222, Lot 2	Single family, 27.38 acres
John Safarian Jr., Trustee	8	3361 West Shore Rd., Plat 346, Lot 273	Single family, 1.15 acres
Andrew Quinn	8	259 Long St., Plat 364, Lot 208	Single family, 1.07 acres
Steven Moretti	9	Hampton Ave., Plat 337, Lot 377	Single family, 2 acres
Lucille Taylor	9	565 Meadow View, Plat 358, Lot 497	Single family, 3.65 acres
Julie Petrarca, Trustee	11	237 Commonwealth, Plat 260, Lot 28	Single family, 2.31 acres
Jeanne Warren, Trustee	11	170 Alvin St., Plat 266, Lot 493	Single family, 2.59 acres
Lionel Chamberland	12	625 Warwick Neck, Plat 378, Lot 143	Single family, 1.076 acres
John & Gail Brezack	12	36 Meyers Court, Plat 378, Lot 178	Single family, 1.647 acres
Stephen Petit	12	120 Posnegansett, Plat 300, Lot 107	Single family, 1.41 acres
Phillip Kidd	12	40 Metcalf St., Plat 303, Lot 537	Single family, 1.32 acres
Michael Gemma	12	650 Warwick Neck, Plat 381, Lot 44	Single family, 1 acre
David/M. Susan Jackson	12	275 Commonwealth, Plat 260, Lot 45	Single family, 1.2 acres
Dorothy Troppoli	12	248 Trinity St., Plat 267, Lot 212	Single family, 1.6 acres
A. Tranchemontagne Caroline Sauve	12	651 Warwick Neck, Plat 378, Lot 147	Single family, 1.25 acres
Emoddio Tedeschi	12	275 Commonwealth, Plat 260, Lot 44	Single family, 1.10 acres
Paul/Michelle Messier	12	222 Rocky Point Ave., Plat 378, Lot 80	Single family, 1.19 acres
Albert Martin	12	664 Warwick Neck, Plat 381, Lot 30	Single family, 1.209 acres
Pheasant Tea & Coffee	12	612 Greenwich Ave., Plat 350, Lot 583	Single family, 4 acres
John Cabral/Jerilyn Cabral	13	269 Commonwealth, Plat 260, Lot 41	Single family, 1.05 acres
St. Mark's Church	1	111 West Shore Rd., Plat 319, Lot 506	Church property
St. Benedict Church	1	70 Transit St., Plat 331, Lot 298	Church property
St. Benedict Church	2	135 Beach Ave., Plat 331, Lot 279	Church property
St. Benedict Church	2	135 Beach Ave., Plat 331, Lot 280	Church property
City of Warwick	2	Green River Rd., Plat 332, Lot 62	Non-profit organization
City of Warwick	2	Green River Rd., Plat 332, Lot 24	Non-profit organization
City of Warwick	2	Green River Rd, Plat 332, Lot 55	Non-profit organization
City of Warwick	2	Green River Rd., Plat 332, Lot 21	Non-profit organization
City of Warwick	2	Green River Rd., Plat 332, Lot 22	Non-profit organization
City of Warwick	2	Bend Street, Plat 337, Lot 162	Non-profit organization
City of Warwick	2	Bend Street, Plat 337, Lot 163	Non-profit organization
City of Warwick	2	Bend Street, Plat 337, Lot 164	Non-profit organization
City of Warwick	2	Bend Street, Plat 337, Lot 165	Non-profit organization
City of Warwick	2	Bend Street, Plat 337, Lot 170	Non-profit organization
City of Warwick	2	Larochelle Ave., Plat 336 Lot 63	Non-profit organization
City of Warwick	2	Larochelle Ave., Plat 336, Lot 64	Non-profit organization
City of Warwick	2	Larochelle Ave., Plat 336, Lot 96	Non-profit organization
City of Warwick	2	Larochelle Ave., Plat 336, Lot 97	Non-profit organization
City of Warwick	2	Larochelle Ave., Plat 336, Lot 98	Non-profit organization
City of Warwick	2	Loring Ave., Plat 332, Lot 392	Non-profit organization
City of Warwick	2	Loring Ave., Plat 332, Lot 395	Non-profit organization
City of Warwick	2	Loring Ave., Plat 332, Lot 396	Non-profit organization
City of Warwick	2	Fuller St., Plat 332, Lot 612	Non-profit organization
City of Warwick	2	Overbrook Ave., Plat 331, Lot 0071	Non-profit organization
City of Warwick	2	Morris Street, Plat 332, Lot 0306	Non-profit organization
City of Warwick	2	Savoy Street, Plat 332, Lot 313	Non-profit organization
City of Warwick	2	Morris Street, Plat 332, Lot 0315	Non-profit organization
City of Warwick	2	Transit Street, Plat 332, Lot 0336	Non-profit organization
City of Warwick	2	122 Winter Ave., Plat 332, Lot 0470	Non-profit organization
City of Warwick	2	Winter Ave., Plat 332, Lot 0483	Non-profit organization
City of Warwick	2	Winter Ave., Plat 332, Lot 0484	Non-profit organization
City of Warwick	2	Winter Ave., Plat 332, Lot 0485	Non-profit organization

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

West Bay Community Action	2	216 Buttonwoods Ave., Plat 363, Lot 91	Non-profit organization
Warwick Housing Authority	2	West Shore Rd., Plat 332, Lot 0391	Non-profit organization
Warwick Housing Authority	2	V/L Damon Ave., Plat 332, Lot 767	Non-profit organization
Warwick Housing Authority	2	52 Damon Ave., Plat 332, Lot 768	Non-profit organization
Warwick Housing Authority	2	V/L Lyall Ave., Plat 332, Lot 361	Non-profit organization
Warwick Housing Authority	2	1033 West Shore Rd., Plat 332, Lot 362	Non-profit organization
Warwick Housing Authority	2	V/L Loring Ave., Plat 332, Lot 389	Non-profit organization
City of Warwick	3	759 West Shore Rd., Plat 331, Lot 288	City property
Friendship Baptist Church	3	2945 West Shore Rd., Pat 347, Lot 362	Church property
Conimicut Cemetery	4	Sw Fuller St., Plat 332, Lot 749	Cemetery
William Shields Post	5	662 West Shore Rd., Plat 317, Lot 228	Non-profit organization
School Place Ltd Partnership	5	1515 West Shore Rd., Plat 353, Lot 165	Non-profit organization
Woodbury Union Church	5	58 Beach Ave., Plat 317, Lot 331	Church property
Seventh Day Adventists	5	V/L Church Ave., Plat 332, Lot 1	Church property
Warwick Assembly of God	5	425 Sandy Lane, Plat 351, Lot 28	Church property
St. Gregory the Great Church	5	380 Cowesett Rd., Plat 233, Lot 63	Church property
Christian Brotherhood Temple	5	39 Elgin St., Plat 334, Lot 402	Church property
Shawomet Baptist Church	5	1642 West Shore Rd., Plat 354, Lot 251	Church property
City of Warwick	6	Point Avenue, Plat 333, Lot 40	City property
Christian Brethren, Inc.	6	311 Buttonwoods, Plat 363, Lot 46	Church property
Warwick Housing Authority	7	3070 West Shore, Plat 363, Lot 1	Non-profit organization
St. Clements Church Corp.	6	111 Long St., Plat 363, Lot 3	Church property
West Bay Community Action	7	V/L Buttonwoods Ave., Plat 363, Lot 861	Non-profit organization
West Bay Community Action	7	V/L Buttonwoods Ave., Plat 363, Lot 860	Non-profit organization
Community of Christ Warwick Congregation	7	292 West Shore Rd., Plat 313 Lot 121	Church property
Ames Chased Schel	7	Delaware Avenue, Plat 310, Lot 216	Non-Profit
Ames Chasel Schel	7	Delaware Avenue, Plat 310, Lot 21	Non-Profit
Warwick Housing Authority	8	3110 West Shore Rd Plat 364, Lot 215	Non-profit organization
Kent County Arc	8	20 Spring Grove Ave., Plat 362 Lot 79	Non-profit organization
Warwick Congregation	8	544 Long Street, Plat 365, Lot 229	Church property
Brayton Cemetery	11	Arnolds Neck Rd., Plat 224, Lot 145	Cemetery
Roman Catholic Church	13	836 Warwick Neck, Plat 381, Lot 22	Church property
Audubon Society	13	Landsdowne Rd., Plat 307, Lot 126	Non-profit organization
Cornerstone Adult Services	13	140 Warwick Neck, Plat 357, Lot 36	Non-profit organization
Cornerstone Adult Services	13	Warwick Neck Ave., Plat 357, Lot 41	Non-profit organization
Lakewood Baptist Church	13	251 Atlantic Avenue, Plat 293, Lot 274	Church property
Lakewood Baptist Church	13	V/L Atlantic Avenue, Plat 293, Lot 317	Church property
Faith Baptist Church	13	765 Commonwealth, Plat 247, Lot 131	Church property
Hingham Ma PM Group	13	1000 Narragansett Pkwy, Plat 302, Lot 330	Non-profit organization
St. Rita's Church	26	714 Oakland Beach, Plat 376, Lot 233	Church property
Pilgrim Lutheran Church	30	1817 Warwick Ave., Plat 328, Lot 297	Church property
Battery Cemetery	30	Homes Road, Plat 289, Lot 551	Cemetery

f. WSA Policy: Change Orders and Contract Fee Increases**g. Regulation 62: Connect Capable Fee****h. New Regulation: Assessments on Land to be Subdivided****i. Facilities Plan Amendment****j. Reaffirmation of Facilities Plan****k. Potowomut Feasibility Study****l. Assessment Equity**

m. Mandatory Sewer Connection Program: Monthly Report

n. Requests for Consideration

- i. Clarification on Procedural Issues (Billing Office)
- ii. Lena Cabral, 272 Long Street, Warwick
Plat 364, Lot 501: Request for grinder pump
(Tabled from 11-8-07)

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: December 13, 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.