

Thomas Stone
Chairman

Frank J. Sylvia
Interim Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
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Board Meeting Agenda
January 24, 2008, 5:30 p.m. (Regular Meeting)
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 January 10, 2008.

3. Action Items

a. Amendments to Existing Contracts or New Contracts

i. Engineering Services

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

ii. Miscellaneous Contracts

1. Bid #2008-191: Purchase and Installation of Electrical
Energy Reductions & Conditioning Equipment

b. Annual Approval of Drainlayer Licenses, 2008

Name	Company	Address
Michael D'Ambra	D'Ambra Construction Co., Inc.	800 Jefferson Blvd., Warwick
Stephen A. Cary	Cary Construction	7 Englewood Lane, Warwick
John R. Papa	Kent Excavating, Inc.	159 Staples Ave., Warwick
Thomas Dipetrillo	Lincoln Ave. Auto & Truck	222 Lincoln Ave., Warwick
David H. Merriam	D. H. Merriam Landscaping	P.O. Box 8794, Warwick
Armando Ricci	Ricci Drain-Laying Co., Inc.	19 Lily Street, Providence
Robert F. Quirk	R. Quirk Excavation, Inc.	3681 Quaker Lane, N. Kingstown

c. Sewer Assessment Abatements

Name	Service Address	Reason	Amount
Five-One Thirteen LLC	555 Greenwich Ave. Plat 271 Lot 0001	Developer installed line; assess at 53%	\$96,779.50
Ernest/Barbara Paquin	275 Church Ave. Plat 331 Lot 0077	Evidence of wetlands reduces assessable area to below acre; assess on frontage	\$21,726.14
Irving Duquette	289 Church Ave. Plat 331 Lot 0073	Evidence of wetlands reduces assessable area to below acre; assess on frontage	\$20,943.46

d. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Thomas Willis	10 Bokar Street Plat 236 Lot 163	Discrepancy in meter read at time of sewer tie-in	\$58.27

- e. Regulation 62: Connect Capable Fee**
 - 1. Results of Public Hearing**
 - 2. Approval of Regulation**

f. New Regulation: Assessments on Land to be Subdivided

g. Facilities Plan Amendment

h. Reaffirmation of Facilities Plan

i. Potowomut Feasibility Study

j. Assessment Equity

- 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: January 17, 2008

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.