

Thomas Stone
Chairman

Janine L. Burke
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

July 24, 2008, 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 regular meeting held July 1, 2008.
- 3. Director's Report**
 - a. Financial Report
- 4. Chairman's Report**
- 5. Action Items**
 - a. Amendments to Existing Contracts or New Contracts**
 - i. Construction Services:
 1. Award of Contract AA, Sewer Pipeline for Miscellaneous sewer extensions in streets: D'Ambra Construction Co.: \$1,427,650.00.
 - ii. Engineering Services:
 1. Contract Amendment: Governor Francis Farm Phase III
Gordon Archibald, Inc.: \$20,967.00.
 - b. Miscellaneous Contracts**
 - i. Legal Services: Nixon Peabody, LLP (through June 30, 2009)
 - ii. Bid 2009-18: Wastewater Treatment Chemicals (Cationic polymer)
 - c. Resolutions for DEM Certificate of Approval:**
 - i. Governor Francis Farms II (Gaspee IV) design
 - ii. Governor Francis Farms III (Gaspee IV) design
 - d. Construction Division Project Update**

e. Annual Approval of Drainlayer License Renewals, 2008

Name	Company	Address
Fernando D. Gomes	J. DiCenzo Const. Corp.	55 Bleachery Court, Warwick
Gary Oatley	Haulin' Oats	15 Jonathan Road, W. Greenwich

f. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Patricia M. Buonomano	96 Stanfield Street Plat 350 Lot 0633	Abate \$4,649.50; reassess \$4,400.00 Due to Sewer Board of Review action	\$4,649.50

g. Sewer Assessment Deferment

Name	Year	Address	Reason
Noreen C. Moran	8	3158 West Shore Rd., Plat 364 Lot 0213	Single family; 1.9 acres
William, Eileen Naughton	2	100 Old Homestead Rd., Plat 330 Lot 0147	Single family; 1.35 acres
Buttonwoods Fire Dist.	1	v/l Claflin St., Plat 373 Lot 0176	WSA agreement
Buttonwoods Fire Dist.	1	v/l Cooper Ave., Plat 373 Lot 0177	WSA agreement
Buttonwoods Fire Dist.	1	v/l Cooper Ave., Plat 373, Lot 0179	WSA agreement
Buttonwoods Fire Dist.	1	v/l Buttonwoods Ave., Plat 373 Lot 0187	WSA agreement
Buttonwoods Fire Dist.	1	v/l Cooper Avenue, Plat 373, Lot 0188	WSA agreement
Buttonwoods Fire Dist.	1	v/l Buttonwoods Ave., Plat 373, Lot 0189	WSA agreement
Buttonwoods Fire Dist.	1	v/l Janice Road, Plat 373, Lot 0191	WSA agreement
Buttonwoods Fire Dist.	1	v/l Janice Road, Plat 373, Lot 0193	WSA agreement
Buttonwoods Fire Dist.	1	v/l Eighth Ave., Plat 373 Lot 0195	WSA agreement
Buttonwoods Fire Dist.	1	v/l Janice Road, Plat 373, Lot 0190	WSA agreement
Buttonwoods Fire Dist.	1	v/l Cooper Ave., Plat 373, Lot 0194	WSA agreement
Buttonwoods Fire Dist.	1	v/l Buttonwoods Ave., Plat 373, Lot 0001	WSA agreement
Buttonwoods Fire Dist.	1	v/l Buttonwoods Ave., Plat 373, Lot 0003	WSA agreement
Buttonwoods Fire Dist.	1	v/l Hemlock Ave., Plat 373, Lot 0045	WSA agreement
Buttonwoods Fire Dist.	1	v/l Hemlock Ave., Plat 373, Lot 0047	WSA agreement
Buttonwoods Fire Dist.	1	v/l Hemlock Ave., Plat 373, Lot 0049	WSA agreement
Buttonwoods Fire Dist.	1	v/l Woodbine Ave., Plat 373, Lot 0084	WSA agreement
Buttonwoods Fire Dist.	1	v/l Woodbine Ave., Plat 373, Lot 0086	WSA agreement
Buttonwoods Fire Dist.	1	v/l Laurel Avenue, Plat 373, Lot 0117	WSA agreement
Buttonwoods Fire Dist.	1	v/l Amore Road, Plat 373, Lot 0118	WSA agreement
Buttonwoods Fire Dist.	1	v/l Amore Road, Plat 373, Lot 0138	WSA agreement
Buttonwoods Fire Dist.	1	v/l Janice Road, Plat 373, Lot 0139	WSA agreement
Buttonwoods Fire Dist.	1	v/l Buttonwoods Ave., Plat 373, Lot 0236	WSA agreement
Buttonwoods Fire Dist.	1	v/l Tenth Avenue, Plat 373, Lot 0237	WSA agreement
Buttonwoods Fire Dist.	1	v/l Buttonwoods Ave., Plat 373, Lot 0238	WSA agreement
Buttonwoods Fire Dist.	1	v/l Buttonwoods Ave., Plat 373, Lot 0016	WSA agreement
Buttonwoods Fire Dist.	1	v/l Fourteenth Ave., Plat 374, Lot 0058	WSA agreement
Buttonwoods Fire Dist.	1	v/l Promenade Ave., Plat 374, Lot 0060	WSA agreement

h. Miscellaneous Requests for Consideration

- i. Cadora Street sewer extension (5-15-08)

6. Consent Agenda – Correspondence

- a. WSA response to Council Resolution R-07-181 (formerly known as 236-07):
Private sewer pumping stations (6-16-08)
- b. WSA MSCP Phase I June 2008 Quarterly Report to CRMC (7-1-08)

Warwick Sewer Authority Board Meeting Agenda

5:30 p.m., July 24, 2008

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

- c. WSA director's report to Mayor Avedisian for June, 2008 (7-7-08)
- d. WSA Financial Report to City Council, June 2008
- e. Gordon R. Archibald Inc. Transportation Excellence Award (7-10-08)
- f. WSA IPP 2008 Caruso Scholarship Award announcement (7-11-08)
- g. Mayor Avedisian letter to East Greenwich town manager on Potowomut wastewater flow to East Greenwich (7-15-08)
- h. WSA letter to WFD on extension of sewers to Station No. 5 (7-15-08)

7. New Business: None

8. Old Business

- a. Sharon Roberts, Plat 370 Lot 85 Request for Deferment of Mandatory Sewer Connection Order (6-11-08)
- b. Bishop Hendricken High School sewer assessment adjustment (6-11-08)

9. Open Call for Executive Session Pursuant to RIGL 42-46-5 (a)(2) Litigation

10. Adjournment

Date Submitted: July 18, 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.