

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

September 11, 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 August 28, 2008.
- 3. Director's Report**
 - a. Financial Report
- 4. Chairman's Report**
 - a. Expansion of Facilities Plan
- 5. Action Items**
 - a. Review of By-Laws of the Warwick Sewer Authority**
 - i. Repeal Article IV. Section 4.2 Proxies
 - ii. Repeal Article IV. Section 4.3 Written Consent of Authority Members Without a Meeting
 - iii. Repeal Article IV. Section 4.4 Telephone Meetings
 - b. Miscellaneous Contracts**
 - i. Technical Assessment of Phosphorous Removal: Vannasse Hangen Brustlin, Inc. (VHB), \$18,700.00.
 - c. Purchase Order Authorization**
 - i. Fence Installation at Pump Stations (2): OK Fence Company, \$5,232.00.
 - d. Construction Division Project Update**

Warwick Sewer Authority Board Meeting Agenda

5:30 p.m., September 11, 2008

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

e. Sewer Assessment Deferment (tabled from 7-24-08 and 8-28-08)

Name	Year	Address	Reason
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

6. Consent Agenda – Correspondence

- a. RIDEM Public Notice for the Warwick Wastewater Treatment Facility (WWTF) RIPDES Permit (8-18-08)
- b. CRMC Notice of Acceptance of Application, Governor Francis Farm (8-21-08)
- c. Warwick City Council Resolution on Documentation (8-19-08)
- d. Warwick City Council Resolution on Work Week Survey (8-19-08)
- e. Thank you letter from Tom Phillips, WSA summer intern (8-08)

7. New Business: None

8. Old Business

- a. Cadora Street sewer extension (5-15-08)
- b. Anglesea Homeowners' Association: requesting that WSA take over the Anglesea Wastewater Pumping Station, Plat 382, Lot 371 (8-28-08)

9. Discussion Items

- a. Mandatory Sewer Connection Program
 - i. Notice of Non-Compliance
 - ii. Incentive Program

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

11. Adjournment

Date Submitted: September 5, 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.