

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
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Board Meeting Agenda

October 9, 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 September 11, 2008.
- 3. Director's Report**
 - a. Financial Report
- 4. Chairman's Report**
- 5. Action Items**
 - a. By-Laws of the Warwick Sewer Authority**
 - i. Review/Expansion of By-Laws (discussion only)
 - ii. Election of Officers
 - b. Amendments to Existing Contracts or New Contracts**
 - i. Miscellaneous Contracts
 1. Award of Bid: Cured in Place Pipe Lining (CIPP)
Colorado Avenue
Bids to be opened October 3, 2008
 - c. Construction Division Project Update**
 - d. Drainlayer Licenses, 2008**

Name	Company	Address
Jason P. White (renewal)	Independent contractor	272 Tiffany Avenue, Warwick
Morris Maglioli (renewal)	Northeast Excavating, LLC	105C Fletcher Avenue, Cranston
Dan Dubreuil Sr. (new)	Concrete Stamping and Coloring, Inc.	358 Eddie Dowling Hwy, Smithfield

e. Sewer Assessment Abatement, Sewer Assessment Supplement

Name	Service Address	Reason	Amount
West Shore Realty Associates	2690 West Shore Road Plat 362 Lot 0034	Lot 34 and Lot 595 part of subdivision; Abatement on Lot 34 and supplement to Lot 595 corrects the assessments	Abate \$52,602.69
2680 Properties, LLC	2690 West Shore Road Plat 362 Lot 0595	Lot 34 and Lot 595 part of subdivision; Abatement on Lot 34 and Supplement to Lot 595 corrects the assessments	Supplement \$51,739.43

f. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
The Lares Group	333 Strawberry Field Road Plat 342 Lot 0004	Abate in accordance with agreement between the Lares Group and WSA	\$94,757.15
Minute Man Properties, Ltd., Partnership	325 Strawberry Field Road Plat 342 Lot 0390	Abate in accordance with agreement between the Lares Group and WSA	\$12,095.57
Strawberry Field Estates, Inc.	v/l Industrial Drive Plat 342 Lot 0434	Abate in accordance with agreement between the Lares Group and WSA	\$23,435.52

g. Sewer Assessment Deferments on City Owned Property

Parcels owned by the City of Warwick to be deferred from payment of sewer assessment for calendar year 2009.

h. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Anthony J. Lombardi New England Frozen Lemonade	734 Oakland Beach Avenue Plat 376 Lot 0241	Deduct meter installed for water used to make lemonade; not treated	\$1,056.71
Georgiana Brier, Pres. Brier Associates	65 Bancroft Avenue Plat 358 Lot 0241	Documented frozen pipe break in unoccupied house	\$847.54
W/9 MLM Real Estate Ltd Partners RI Mall Management	650 Bald Hill Road Plat 264 Lot 0001	Incorrect billing where two water lines return to us through a discharge meter	\$34,519.76
Nancy A. Dooley Armand Desvoyaux	124 Edmond Drive Plat 233 Lot 0023	Abate usage charges, in accordance w/agreement	\$509.06
Deborah J. Noble	215 Shand Avenue, #2 Plat 362 Lot 0588	Documented water leak in yard; abate based on three-year average bill	\$1,112.93

6. Consent Agenda – Correspondence

- a. Recorded Easement Agreement between Spring Green Corporation and the Warwick Sewer Authority relative to GF II (6-16-08)
- b. PAL letter to RI Historical Preservation Heritage Commission GF II (9-3-08)
- c. RI Historical Preservation Heritage Commission to PAL on GF II (9-23-08)
- d. PAL letter to RI Historical Preservation Heritage Commission GF III (9-3-08)
- e. RI Historical Preservation Heritage Commission to PAL on GF III (9-23-08)
- f. RIDEM to GRA; review of application for Order of Approval on GF II (9-10-08)
- g. GRA letter to RIDEM; response to comments on Order of Approval (9-22-08)

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5:30 p.m., October 9, 2008

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

- h. RIDEM to Mayor Avedisian, Order of Approval for GFII (9-23-08)
- i. WSA letter to Sharon Roberts documenting WSA action (9-17-08)
- j. Mayor Avedisian response to draft RIDEM permit (9-22-08)
- k. WSA response to draft RIDEM permit (9-23-08)
- l. NEIWPC conference agenda (10-7-08)

7. New Business: None

8. Old Business

- a. Cadora Street sewer extension (5-15-08)
- b. Buttonwoods Fire District sewer assessment deferment/abatement (7-24-08)
- c. Anglesea Homeowners' Association: requesting that WSA take over the Anglesea Wastewater Pumping Station, Plat 382, Lot 371 (8-28-08)
- d. Technical Assessment of Phosphorous Removal: VHB (9-11-08)
- e. Expansion of Facilities Plan (9-11-08)

9. Discussion Items

- a. Mandatory Sewer Connection Program
 - i. Financial Incentive Program: CWFA Loan Program

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

11. Adjournment

Date Submitted: October 3, 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.