

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**

**November 6, 2008, 2008, 5:30 p.m.**  
WSA Conference Room  
125 Arthur W. Devine Boulevard  
Warwick, RI 02886

- 1. Call to Order**
- 2. Approval of Minutes**  
Approval of minutes from regular meeting held October 9, 2008.
- 3. Director's Report**
  - a. Financial Report
  - b. Draft 2009 Meeting Calendar
- 4. Chairman's Report**
- 5. Action Items**
  - a. Amendments to Existing Contracts or New Contracts**
    - i. Engineering Services
      1. Sanitary Sewer Improvements to Sandy Lane/Cedar Swamp Road:  
Change Order No. 2: Phase I-C Assessment Survey  
Garofalo & Associates, Inc.: \$15,306.50.
      2. Sanitary Sewer Improvements to Northwest Gorton Pond:  
Change Order No. 3: Additional Engineering Services  
Garofalo & Associates, Inc.: \$46,308.50.
      3. Bayside/Longmeadow Sewer Project: Contract Amendment  
Gordon R. Archibald, Inc.: \$16,100.00.  
Additional archaeological work
    - ii. Miscellaneous Contracts
      1. F. R. Mahoney & Associates, Inc.  
Environmental One Grinder Pumps
  - b. Construction Division Project Update**

**Warwick Sewer Authority Board Meeting Agenda**

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

**c. Sewer Assessment Abatement, Sewer Assessment Supplement**

(Held from October 9, 2008 meeting)

<b>Name</b>	<b>Service Address</b>	<b>Reason</b>	<b>Amount</b>
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

**d. Sewer Assessment Abatement**

<b>Name</b>	<b>Service Address</b>	<b>Reason</b>	<b>Amount</b>
Sally Phillips	55 Dundas Avenue Plat 334 Lot 0183	Originally assessed at 80' frontage; Land survey shows only 45' frontage	\$1,540.00
William Boland	70 State Street Plat 357 Lot 459	Abate old lot; re-assess new lot. Revenue increase of \$319.28	\$2,080.00
William Boland	v/l State Street Plat 357 Lot 461	Abate old lot; re-assess new lot. Revenue increase of \$319.28	\$2,080.00
Edward Daylan	v/l Leroy Drive Plat 377 Lot 222	Land donated to City of Warwick Land Trust for open space. Tax Collection requests abatement.	\$1,742.18
Andrew M. Snyder Robert Waters	221 Warwick Neck Avenue 2-v/l Capen Street Plat 358, Lot 273, 275, 276	Per agreement with WSA: abate old lots, reassess new lots. \$1,500.00 additional revenue	\$5,714.29
Andrew M. Snyder Robert Waters	15 Capen Street Plat 358 Lot 511	Per agreement with WSA: Credit new lot with payments	\$882.86
Andrew M. Snyder Robert Waters	v/l Warwick Neck Avenue Plat 358 Lot 512	Per agreement with WSA; Credit new lot with payments	\$882.86
Richard Bertoncini Lynda Bertoncini	100 Lansdowne Road Plat 307 Lot 0195	Assess at 53%: property owner paid for sewer extension	\$4,625.00
Rhode Island Dept. of Transportation	65 Centerville Road Plat 246 Lot 0218	Lot purchased by RIDOT for the Apponaug Circulator Project	\$3,437.23
Rhode Island Dept. of Transportation	1313 Greenwich Avenue Plat 246 Lot 0223	Lot purchased by RIDOT for the Apponaug Circulator Project	\$120.00
Rhode Island Dept. of Transportation	1363 Greenwich Avenue Plat 246 Lot 0298	Lot purchased by RIDOT for the Apponaug Circulator Project	\$564.76

**e. Sewer Usage Abatement**

<b>Name</b>	<b>Service Address</b>	<b>Reason</b>	<b>Amount</b>
Peter Adams	140 Norwood Avenue Plat 296 Lot 0260	Sprinkler left running in yard; abatement based on usage over past two years	\$1,008.97

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**f. Annual Deferment of Sewer Assessments**

<b>Name</b>	<b>Year</b>	<b>Address</b>	<b>Reason</b>
William Bell	3	127 Church, Plat 332, Lot 57	Single family, 2.18 acres
Robert/Barbara Donohue	3	215 Miantonomo Dr., Plat 307 Lot 132	Single family, 1.05 acres
William Armstrong	3	244 Beach Ave, Plat 332 Lot 532	Single family, 1.19 acres
Nancy Lin	3	151 Church Ave, Plat 332, Lot 61	Single family, 2.0 acres
Lovdy Ramos	3	228 Beach Ave, Plat 332 Lot 844	Single family, 1.42 acres
Mr./Mrs. Joseph Hurtubise	3	91 Warwick Neck, Plat 358, Lot 289	Single family, 3.0 acres
Kathleen Bowling	3	107 Squantum Dr., Plat 306 Lot 2	Single family. 1.45 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 Thomas	4	51 Cromwell Ave, Plat 378, Lot 72	Single family, 1.35 acres
Bartolomie Scire	4	115 Spooner Ave, Plat 269 Lot 19	Single family, 1.71 acres
John Guleserian	6	14 Jacqueline Ct, Plat 379, Lot 447	Single family, 1.43 acres
Karen/Ron Diehl	6	1346 West Shore Rd, Plat 336, Lot 347	Single family, 1.39 acres
Steven Martini	6	1336 West Shore Rd., Plat 336, Lot 346	Single family, 1.47 acres
Lavern Bouchard	6	1540 West Shore Rd, Plat 354 Lot 42	Single family, 1.5 acres
Ge Yang	7	4 Jacqueline Court, Plat 379, Lot 448	Single family, 1.17 acres
Carol Gifford	7	1369 West Shore Rd, Plat 337 Lot 394	Single family, 1.28 acres
Lucille Berberian	7	250 Strawberry Field Rd., Plat 348 Lot 220	Single family, 1.16 acres
George Scott	8	84 Rustic Way, Plat 367, Lot 554	Single family, 1.33 acres
Frederick Angell	8	565 Commonwealth, Plat 247, Lot 1	Single family, 6.54 acres
Edward Miccolis	8	370 Love Lane, Plat 222, Lot 5	Single family, 12.43 acres
Mark Angell	8	545 Commonwealth, Plat 247, Lot 2	Single family, 1.83 acres
Helayne Silver, Carl Jeser	8	3703 Post Road, Plat 236, Lot 45	Single family, 3.0 acres
Joan Godfrey	8	140 Drumrock Ave., Plat 244, Lot 208	Single family, 1.42 acres
Steve Reed	8	97 Drumrock Ave., Plat 244, Lot 8	Single family, 3.28 acres
Irene Griffin	8	43 Dory Road, Plat 356, Lot 226	Single family, 1.37 acres
Albert Pontarelli	8	70 Drumrock Ave., Plat 244, Lot 202	Single family, 1.12 acres
Alan Merritt	9	4433 Post Rd., Plat 220, Lot 24	Single family, 1.08 acres
Jacquelyn McDavid	9	105 Oak Tree, Plat 365, Lot 231	Single family, 3.38 acres
Jacquelyn McDavid	9	Oak Tree, Plat 365, Lot 232	Single family, 2.21 acres
Jeanne Haroian	9	51 Hesper Dr., Plat 220, Lot 229	Single family, 1 acre
Richard Simone	9	166 Wolverstone Rd., Plat 221, Lot 1	Single family, 4.9 acres
Herbert Caldwell	9	4389 Post Rd., Plat 221, Lot 106	Single family, 2.42 acres
Kirti/Bipin Pancholi	9	4500 Post Road, Plat 220, Lot 227	Single family, 1.09 acres
Anne Holst	9	4157 Post Rd., Plat 222, Lot 2	Single family, 27.38 acres
John Safarian Jr., Trustee	9	3361 West Shore Rd., Plat 346, Lot 273	Single family, 1.15 acres
Andrew Quinn	9	259 Long St., Plat 364, Lot 208	Single family, 1.07 acres
Helayne Silver/Carl Jeser	9	3703 Post Rd., Plat 236, Lot 45	Single family, 3.0 acres
Noreen Moran	9	3158 West Shore Rd., Plat 364 Lot 213	Single family, 1.63 acres
Steven Moretti	10	Hampton Ave., Plat 337, Lot 377	Single family, 2 acres
Lucille Taylor	10	565 Meadow View, Plat 358, Lot 497	Single family, 3.65 acres
Julie Petrarca, Trustee	12	237 Commonwealth, Plat 260, Lot 28	Single family, 2.31 acres
Jeanne Warren, Trustee	12	170 Alvin St., Plat 266, Lot 493	Single family, 2.59 acres
Lionel Chamberland	13	625 Warwick Neck, Plat 378, Lot 143	Single family, 1.076 acres
John & Gail Brezack	13	36 Meyers Court, Plat 378, Lot 178	Single family, 1.647 acres
Stephen Petit	13	120 Posnegansett, Plat 300, Lot 107	Single family, 1.41 acres
Phillip Kydd	13	40 Metcalf St., Plat 303, Lot 537	Single family, 1.32 acres
Michael Gemma	13	650 Warwick Neck, Plat 381, Lot 44	Single family, 1 acre
David/M. Susan Jackson	13	275 Commonwealth, Plat 260, Lot 45	Single family, 1.2 acres
Dorothy Troppoli	13	248 Trinity St., Plat 267, Lot 212	Single family, 1.6 acres

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<b>Name</b>	<b>Year</b>	<b>Address</b>	<b>Reason</b>
A. Tranchemontagne Caroline Sauve	13	651 Warwick Neck, Plat 378, Lot 147	Single family, 1.25 acres
Emoddio Tedeschi	13	275 Commonwealth, Plat 260, Lot 44	Single family, 1.10 acres
Paul/Michelle Messier	13	222 Rocky Point Ave., Plat 378, Lot 80	Single family, 1.19 acres
Albert Martin	13	664 Warwick Neck, Plat 381, Lot 30	Single family, 1.209 acres
Raymond Finelli (objecting to 20 year limit)	9	3212 West Shore Rd., Plat 364, Lot 210	Single family, 5.5 acres
Kevin Cotter (objecting to 20 year limit)	9	3166 West Shore Rd., Plat 364, Lot 212	Single family, 1.6 acres
Warwick School Department	3	50 Child Lane, Plat 347 Lot 476	Non-profit organization
School Place Ltd Partnership	6	1515 West Shore Rd., Plat 353, Lot 165	Non-profit organization
William Shields Post	6	662 West Shore Rd., Plat 317, Lot 228	Non-profit organization
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
West Bay Community Action	7	216 Buttonwoods Ave., Plat 363 Lot 91	Non-profit organization
Ames Chased Schel	8	Delaware Avenue, Plat 310, Lot 216	Non-profit organization
Ames Chasel Schel	8	Delaware Avenue, Plat 310, Lot 21	Non-profit organization
Kent County Arc	9	20 Spring Grove Ave., Plat 362 Lot 79	Non-profit organization
Audubon Society	13	Lansdowne Road, Plat 307, Lot 126	Non-profit organization
Cornerstone Adult Services	13	140 Warwick Neck Ave., Plat 357, Lot 36	Non-profit organization
Cornerstone Adult Services	13	Warwick Neck Ave., Plat 357, Lot 41	Non-profit organization
Warwick Housing Authority	2	V/L West Shore Rd., Plat 332, Lot 391	Non-profit organization
Warwick Housing Authority	3	V/L Damon Ave., Plat 332, Lot 767	Non-profit organization
Warwick Housing Authority	3	52 Damon Ave., Plat 332, Lot 768	Non-profit organization
Warwick Housing Authority	3	V/L Lyall Ave., Plat 332, Lot 361	Non-profit organization
Warwick Housing Authority	3	V/L Lyall Ave., Plat 332, Lot 360	Non-profit organization
Warwick Housing Authority	3	1033 West Shore Rd., Plat 332, Lot 362	Non-profit organization
Warwick Housing Authority	3	V/L Loring Ave., Plat 332, Lot 389	Non-profit organization
Warwick Housing Authority	3	2220 Warwick Ave., Plat 339, Lot 24	Non-profit organization
Warwick Housing Authority	3	2220 Warwick Ave., Plat 339, Lot 28	Non-profit organization
Warwick Housing Authority	8	3070 West Shore, Plat 363, Lot 1	Non-profit organization
Warwick Housing Authority	9	3110 West Shore Rd Plat 364, Lot 215	Non-profit organization
St. Benedict Church	2	70 Transit St., Plat 331, Lot 298	Religious corporation
St. Benedict Church	2	135 Beach Ave., Plat 331, Lot 280	Religious corporation
Shawomet Baptist Church	6	1642 West Shore Rd., Plat 354, Lot 251	Religious corporation
Shawomet Baptist Church	6	1642 West Shore Rd., Plat 354, Lot 52	Religious corporation
Christian Brethren, Inc.	7	311 Buttonwoods, Plat 363, Lot 46	Religious corporation
St. Gregory the Great Church	7	380 Cowesett Rd., Plat 233, Lot 63	Religious corporation
Seventh Day Adventists	7	V/L Church Ave., Plat 332, Lot 1	Religious corporation
Warwick Assembly of God	7	425 Sandy Lane, Plat 351, Lot 28	Religious corporation
St. Clements Church Corp.	8	111 Long St., Plat 363, Lot 3	Religious corporation
Friendship Baptist Church	9	2945 West Shore Rd., Plat 347, Lot 362	Religious corporation
Warwick Congregation	9	544 Long Street, Plat 365, Lot 229	Religious corporation
Brayton Cemetery	12	Arnolds Neck Rd., Plat 224, Lot 145	Cemetery
Faith Baptist Church	13	765 Commonwealth, Plat 247, Lot 131	Religious corporation
Asbury Church	13	157 Ann Mary Brown Dr., Plat 303, Lot 261	Religious corporation
Lakewood Baptist Church	13	251 Atlantic Avenue, Plat 293, Lot 274	Religious corporation
Lakewood Baptist Church	13	V/L Atlantic Avenue, Plat 293, Lot 317	Religious corporation
St. Mark's Church	23	111 West Shore Rd., Plat 319, Lot 506	Religious corporation
St. Rita's Church	26	714 Oakland Beach, Plat 376, Lot 233	Religious corporation
Pilgrim Lutheran Church	31	1817 Warwick Ave., Plat 328, Lot 297	Religious corporation
Norwood Baptist Church	33	48 Budlong Road, Plat 296, Lot 67	Religious corporation

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**6. Consent Agenda – Correspondence**

- a. USEPA letter to Senator Reed on redirection of grant funds (10-2-08)
- b. September 2008 Director's report to Mayor Avedisian (10-10-08)
- c. WSA letter to Earl Greco regarding sewer assessments (10-10-08)
- d. WSA letter to CRMC on recorded Assent for GF II sewer project (10-15-08)
- e. Attorney Kendra Beaver letter of engagement to WSA (10-17-08)
- f. WSA letter to BETA Group, Inc. regarding Old Buttonwoods bills (10-20-08)
- g. WSA quarterly report to CRMC on MSCP (10-30-08)

**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. By-Laws of the Warwick Sewer Authority
  - i. Term limits
  - ii. Sub-Committees
- b. 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 30, 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.