

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

December 11, 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 November 6, 2008.
- 3. Director's Report**
- 4. Chairman's Report**
- 5. Action Items**
 - a. 2009 Annual Meeting Calendar**
 - b. Amendments to Existing Contracts or New Contracts**
 - i. Construction Services
 1. Contract No. 76A Capron Farms Sewer Extension:
Change Order No. 2: D'Ambra Const. Co., Inc.: \$112,934.00.
 - ii. 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 (Tabled from 11-6-08)
 2. Sanitary Sewer Improvements to Northwest Gorton Pond:
Change Order No. 3: Additional Engineering Services
Garofalo & Associates, Inc.: \$46,308.50
Additional archaeological work (Tabled from 11-6-08)
 - c. Miscellaneous Contracts**
 - i. RFP #2009-175 Legal Services: Proposals submitted by 12-5-08.
 - ii. Legal Services associated with appeal of RIPDES permit.

d. Construction Division Project Update Report, December 2008

e. Presentation: “WSA Current and Future Construction Plans”

f. Resolution for RIDEM Certificate of Approval:

- i. Governor Francis Farms II (Gaspee IV) Construction

g. Annual Approval of Drainlayer Licenses, 2009

Name	Company	Address
Michael Susi	Armando Ricci & Sons, Inc.	289 Bordon Ave., Johnston
John R. Papa	Kent Excavating, Inc.	159 Staples Ave., Warwick
Jason P. Berard, Safety Director	Cardi Corporation	400 Lincoln, Ave., Warwick

h. Deferment of Sewer Assessments

Name	Year	Address	Reason
Greco Realty Assoc., LLC	9	11 Knight St., Plat 275, Lot 109-5	Non-profit tenant; state law
Greco Realty Assoc., LLC	9	11 Knight St., Plat 275, Lot 109-6	Non-profit tenant: state law
Greco Realty Assoc., LLC	9	11 Knight St., Plat 275, Lot 109-7	Non-profit tenant: state law
Greco Realty Assoc., LLC	9	11 Knight St., Plat 275, Lot 109-8	Non-profit tenant: state law
City Line Development, Inc.	9	11 Knight St., Plat 275, Lot 109-10	Non-profit tenant: state law
City Line Development, Inc.	9	11 Knight St., Plat 275, Lot 109-11	Non-profit tenant: state law
City Line Development, Inc.	9	11 Knight St., Plat 275, Lot 109-12	Non-profit tenant: state law
EMG Development, Inc.	9	11 Knight St., Plat 275, Lot 109-13	Non-profit tenant: state law
EMG Development, Inc.	9	11 Knight St., Plat 275, Lot 109-14	Non-profit tenant: state law
EMG Development, Inc.	9	11 Knight St., Plat 275, Lot 109-15	Non-profit tenant: state law
EMG Development, Inc.	9	11 Knight St., Plat 275, Lot 109-16	Non-profit tenant: state law

i. Annual Deferment of Sewer Assessments

Name	Year	Address	Reason
Donna Enright Margaret Enright	7	167 Edmond Dr., Plat 233, Lot 68	Single family; 1.17 acres
Gary and Nancy Petterson (objecting to 20 year limit)	9	3140 West Shore Rd., Plat 364, Lot 417	Single family, 2.63 acres
Sts. Rose Clement Church	4	245 Main Ave., Plat 343, Lot 316	Religious corporation
St. Kevin Church Corp.	6	39 Cathedral Rd., Plat 338, Lot 2	Religious corporation
Community of Christ Warwick Congregation	8	292 West Shore Rd., Plat 313 Lot 121	Religious corporation

6. Miscellaneous Requests for Consideration

- a. Mr. and Mrs. William English: Plat 248, Lot 88, 280 Douglas Road
 Appeal of Regulation No. 53 guidelines for On-Site Grant Funds

7. Consent Agenda – Correspondence

- a. NEWEA Operator of the Year Award: Gwinlin Cox, Jr., WSA (10-27-08)
- b. Nixon Peabody LLP legal opinion on assessments against land held by religious corporations (10-30-08)
- c. RIDEM Notice of Proposed Water Quality Regulation Amendment and Public Hearing (11-3-08)
- d. WSA financial report to City Council, October 2008 (11-4-08)
- e. WSA By-Laws, revised and executed (11-6-08)

Warwick Sewer Authority Board Meeting Agenda

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

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

- f. Kendra Beaver submittal to RIDEM requesting Hearing, Stay and Reconsideration of RIPDES Permit No. RI 10100234 (11-7-08)
- g. PAL report to RI Historical Preservation & Heritage Commission regarding Phase I(c) archeological survey on Tidewater Drive (11-7-08)
- h. WSA email regarding low pressure systems needing grinder pumps (11-10-08)
- i. WSA Director's report to Mayor Avedisian, October 2008 (11-12-08)
- j. RIDEM Status Conference Order, Re: RIPDES permit (11-12-08)
- k. WSA notice to proceed to R.E. Erickson Co., Inc., regarding Anglesea Homeowners Pump Station SCADA upgrade (11-12-08)
- l. RIDEM Notice of Intent to Enforce: Verizon, 100 New England Way (11-19-08)
- m. Demand Response Agreement, CPower, Inc. & WSA (11-21-08)
- n. WSA letter to USEPA regarding NITHPO, Bayside sewer projects (11-25-08)
- o. RIDEM response to WSA IPP Annual Report submittal (11-28-08)
- p. WSA letter to Felix Carlone regarding Plat 314 lot 69, GF II project (12-3-08)
- q. WSA financial report to City Council, November, 2008 (12-4-08)
- r. WSA MSCP letter of non-compliance (12-4-08)

8. New Business

9. 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)

10. Discussion Items

- a. By-Laws of the Warwick Sewer Authority
- b. Mandatory Sewer Connection Program
 - i. Financial Incentive Program: Sewer Tie-In Loan Program

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

12. Adjournment

Date Submitted: December 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.