

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

January 22, 2009, 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 December 11, 2008.
 - b. Approval of minutes from special meeting held December 22, 2008.
- 3. Director's Report**
 - a. Financial Report
- 4. Chairman's Report**
- 5. Construction Division Project Update Report, January 2009**
- 6. Action Items**
 - a. Miscellaneous Contracts**
 - i. RFP #2009-175 Legal Services (Continued from 12-11-08 meeting)
 - ii. Extension of current legal services contract: Nixon Peabody LLP
 - iii. Bid #2009-150: Gasoline & Diesel Fuel
 - iv. Request for Proposals: Pumping Services
 - b. Resolution for Sewer Tie In Loan Fund (STILF)**
 - c. Purchase and Sale Agreement: Anglesea Pumping Station**
 - d. Sewer Usage Abatement**

Name	Service Address	Reason	Amount
Virginia King	57 Miantonomo Drive	Deduct meter installed; credit outside water usage	\$840.43
Virginia Tiernan	199 Welfare Avenue	Substantiated water leak; water not processed by WSA	\$87.90

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

e. Sewer Assessment Abatements

Name	Service Address	Reason	Amount
Poncelet Property LLC	877 Bald Hill Road	Property owner paid for infrastructure; Assess at 53%	\$17,032.94
Mark E. Andrade	57 Paine Street	Property owner paid for infrastructure; Assess at 53%	\$3,834.00
Warwick Land Trust	v/l Charlestown Avenue	Property donated to Land Trust; per ordinance, land remains open space	\$2,499.04
Sharon B. Kosckiejko	190 Viceroy Road	Property originally assessed at 190' frontage; should be 150' frontage	\$1,760.00

f. Annual Deferment of Sewer Assessments

Name	Year	Address	Reason
Meredith Ruggieri John Ruggieri	2	v/l Church Avenue, Plat 331 Lot 0084	Single family, 1.62 acres
Frederick J. Celeste	2	367 Church Avenue, Plat 331 Lot 0006	Single family, 1 acre
Roman Catholic Bishop of Providence	13	836 Warwick Neck Ave., Plat 381 Lot 0022	Religious corporation
Roman Catholic Bishop of Providence	13	Oakland Beach Ave., Plat 352 Lot 0051	Religious corporation

g. Annual Approval of Drainlayer Licenses, 2009

Name	Company	Address
Norman P. Marsucci	Raven Construction, Inc.	2512 Flat River Rd., Coventry
Michael V. D'Ambra	D'Ambra Construction Co., Inc.	800 Jefferson Blvd., Warwick
John M. Perri	Michael Perri & Sons, Inc.	537 Sandy Lane, Warwick
Andrew F. Crowshaw	Narragansett Improvement Co.	223 Allens Avenue, Providence
Alfred T. Caldarone, Sr.	A. T. Caldarone Co., Inc.	1909 Elmwood Ave., Warwick
Joseph Ramos	J. H. Lynch & Sons, Inc.	50 Lynch Place, Cumberland
Debra Skurka-McAllister	D & D Construction Co., Inc.	131 Cowesett Ave., West Warwick
Armando Ricci	Ricci Drain-Laying Co., Inc.	19 Lily Street, Providence
Patrick Diffley R. Diffley	d/b/a Diffley & Daughters Septic System, Inc.	P.O. Box 183, East Greenwich
Jason White	Construction Solutions, Inc.	272 Tiffany Ave., Warwick
John Sliney	RI Cesspool Cleaners, Inc.	315 Nooseneck Hill Rd., Exeter
Stephen A. Cary	Cary Construction Co.	7 Englewood Lane, Warwick
Anthony DeBellis	Center Construction Inc.	2071 Plainfield Pike, Johnston
Dennis Diffley	Dennis Diffley Drain Services	2650 Warwick Ave., Warwick
Dennis J. Diffley	Dennis Diffley Drain Services	2650 Warwick Ave., Warwick
Tom DiPetrillo	Drain Layers, Inc.	45 Tarawa Drive, Warwick

7. Consent Agenda – Correspondence

- a. WSA to RIDEM on proposed water quality regulation amendments (12-8-08)
- b. WSA 2009 Annual Notice of Meetings (12-12-08)
- c. RIDEM letter to WSA on RIPDES permit effective date (12-23-08)
- d. BETA Group, Inc. letter to RIDEM on behalf of WSA regarding Facility Plan Reaffirmation (12-24-08)
- e. WSA certified letter to Mr. Felix Carlone regarding Plat 314 Lot 69 (1-2-09)
- f. Edwards Angell Palmer & Dodge LLP memo to WSA regarding \$4,000,000.00 revenue bonds (Conduit Loan) (1-6-09)
- g. WSA financial report to City Council (1-6-09)
- h. WSA memo to employees regarding septage hauler manifest (1-6-09)

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- i. WSA director's report to Mayor Avedisian (1-9-09)
- j. USEPA letter to Mayor Avedisian regarding 2008 Regional EPA Wastewater Treatment Plant Excellence Award (1-7-09)
- k. WSA letter to staff on EPA excellence award (1-12-09)
- l. WSA letter to residents in Strawberry Field Road II project area (1-13-09)
- m. Nixon Peabody legal opinion on Access to Public Records (1-15-09)

8. New Business

9. Old Business

- a. Buttonwoods Fire District sewer assessment/deferment (7-24-08)
- b. Facilities Plan Review (9-11-08)

10. Discussion Items

- a. Economic Stimulus Package

11. Adjournment

Date Submitted: January 16, 2009

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.