

Thomas Stone
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
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Board Meeting Agenda

February 26, 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 January 22, 2009.
- 3. Director's Report**
 - a. Financial Report
 - b. Administrative Schedule
- 4. Chairman's Report**
- 5. Construction Division Project Update Report, February 2009**
- 6. Action Items**
 - a. Resolution for RIDEM Certificate of Approval:**
 - i. Governor Francis Farms III (construction)
 - b. Miscellaneous Contracts**
 - i. RFP #2009-175 Legal Services
(Continued from 12-11-08 meeting)
 - ii. Request for Proposals: Emergency Pumping Services
(Continued from 1-22-09 meeting)
 - iii. Fire Alarm Testing Contract – Simplex Grinnell
 - iv. Sludge Disposal Contract – Veolia Cranston
- 7. Miscellaneous Request for Consideration**
 - a. Staff recommendation for exception to Regulation No. 53 On-Site Grant Funds:
Plat 339 Lot 448

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

8. Consent Agenda – Correspondence

- a. PAL Summary Report on Tidewater Drive archaeological survey (12-08)
- b. Strawberry Field Road II informational meeting summary (1-27-09)
- c. Technical review agreement between WSA and CDM (1-28-09)
- d. RIDEM letter on RIPDES Permit Stay Request Final Decision (1-28-09)
- e. USEPA press release on WSA recognized for excellence (1-28-09)
- f. WSA financial report to City Council (1-29-09)
- g. WSA quarterly report to CRMC on MSCP (1-30-09)
- h. WSA 2008 CMOM Program Implementation Annual Report to USEPA (1-30-09)
- i. WSA to WFD on Emergency and Rescue Service (2-4-09)
- j. WSA to Finance Department on Lamar annual payment (2-4-09)
- k. Recorded warranty deed on WSA purchase of Anglesea pump station (2-6-09)
- l. Narragansett Bay Commission Sustainable Energy Management Mtg. (2-9-09)
- m. John V. Pattera v. Sewer Board of Review, City of Warwick (2-12-09)
- n. WSA to RIDEM on Request for Submittal Extension (2-18-09)

9. New Business

10. Old Business

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

11. Discussion Items

- a. Economic Stimulus Package
- b. Mandatory Sewer Connection Program: review of draft regulation
- c. Sewer Tie In Loan Fund
- d. Drainlayer Licensing

12. Adjournment

Date Submitted: February 19, 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.