

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

March 17, 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 February 26, 2009.
- 3. Director's Report**
 - a. Financial Report
 - b. Administrative Schedule
- 4. Chairman's Report**
- 5. Construction Division Project Update Report, March 2009**
- 6. Action Items**
 - a. Industrial Pretreatment Program**
 - i. John A. Caruso Scholarship Program
 - b. Resolution for RIDEM Certificate of Approvals:**
 - i. Sandy Lane (construction)
 - ii. Bayside IV (construction)
 - c. Miscellaneous Contracts**
 - i. Request for Proposals: Emergency Pumping Services (from 1-22-09 mtg)
 - ii. Repair of Rooftop Air-Conditioning Unit
 - d. Annual Deferment of Sewer Assessments**

Name	Year	Address	Reason
Gerald D. LaPierre	1	1875 W. Shore Rd., Plat 352 Lot 0012	Single family, 1.02 acres
Alice Hohler	1	595 Buttonwoods Ave., Plat 369 Lot 0258	Single family, 3.57 acres
John and Maryann Allmark	2	119 Church Ave., Plat 332 Lot 0058	Single family, 1.19 acres

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

7. Miscellaneous Requests for Consideration

- a. Staff recommendation for exception to Regulation No. 53 On-Site Grant Funds: Mr. and Mrs. Shepherd, Plat 339 Lot 448 (Continued from 2-26-09)
- b. Request for sewer extension on State Street, Mr. David DiGiacomo

8. Consent Agenda – Correspondence

- a. WSA letter to RIDEM on Inflow/Infiltration Summary Report (1-21-09)
- b. WSA letter to William Conti in response to inquiry on Stimulus funds (2-20-09)
- c. RIDEM letter to WSA on extension for O & M Manual submission (2-20-09)
- d. WSA letter to Governor's Office on Public Works Realignment Comm. (2-23-09)
- e. WSA letter to USEPA on supplemental info for CMOM annual report (2-26-09)
- f. WSA IPP letter to J & K Subway, LLC on non-compliance (2-25-09)
- g. WSA financial report to City Council (3-4-09)
- h. WSA letters to attorneys on results of RFP #2009-175-Legal Services (3-4-09)
- i. WSA Director's report to Mayor Avedisian (3-5-09)

9. Consent Agenda – 2009 Drainlayer Licenses

- a. David Merriam (renewal)
- b. John T. Kirby (renewal)
- c. Robert Furney (renewal)
- d. James Butler (renewal)
- e. Rick Nunes Construction (renewal)
- f. J. DiCenzo Construction (renewal)
- g. East Coast Landscaping & Const., Inc. (renewal)
- h. R. Quirk Excavation (renewal)
- i. Patrick S. Diffley (renewal)

10. New Business

11. Old Business

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

12. Discussion Items

- a. Economic Stimulus Package
- b. Mandatory Sewer Connection Program
- c. Sewer Tie In Loan Fund

13. Adjournment

Date Submitted: March 11, 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.