

Fred Sullivan
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
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Board Meeting Agenda

May 28, 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 April 23, 2009.**
ACTION:
- 3. Administrative Items**
 - a. Director's Report**
 - i. Financial Report**
 - ii. Administrative Schedule**
 - b. FY 2010 Budgets**
 - i. Budget 80: Operations, Maintenance and Administration**
 - ii. Budget 81: Industrial Pretreatment Program**
 - c. Chairman's Report**
 - i. Proposed Changes to By-Laws**
 - ii. Subcommittees**
 - iii. RIAC land acquisitions**
- 4. Warwick WWTF Operation and Maintenance Division**
 - a. Purchase of Inlet Building Computer**
ACTION:
 - b. Bid #2010-8: Wastewater Treatment Chemicals**
ACTION:
- 5. Industrial Pretreatment Division**
 - a. Caruso Scholarship Update**

b. Fee Abatements: \$5,100.61

| CLOSED BUSINESSES | | | | | | |
|-----------------------------|----------|------------------------|------------|----------|------------|--|
| Pretreatment Account Number | | Business Name | Balance | Pursue | Abate | Abatement Reason |
| 003- | 99000077 | Conte's Restaurant | \$940.00 | \$0.00 | \$940.00 | FILED CHAPTER 7: 10/13/05 |
| 003- | 99000068 | Hops Grill & Bar Inc. | \$458.04 | \$0.00 | \$458.04 | CHAPTER 11: 2/4/04 |
| 003- | 14514800 | Newport Creamery | \$327.00 | \$0.00 | \$327.00 | CHAPTER 11 TO CHAPTER 7: 8/15/01 |
| 003- | 09998829 | Izzy's Kosher Catering | \$668.00 | \$468.00 | \$200.00 | LIQUIDATED BUSINESS END OF 2006. SHOULD NOT HAVE BEEN BILLED FOR 2007. |
| 003- | 95000028 | Power Brakes | \$1,941.00 | \$459.00 | \$1,482.00 | BUSINESS CLOSED AND DID NOT NOTIFY US OF CLOSURE. APPROXIMATE CLOSURE DATE BASED ON COMMUNICATIONS WITH NEW OWNER. |
| 003- | 10260362 | Servpro of RI | \$1,295.00 | \$761.43 | \$533.57 | BUSINESS MOVED OUT OF THE CITY. BUSINESS CONTINUED TO BE BILLED. WE JUST RECEIVED CONFIRMATION OF OFFICIAL CLOSURE DATE. |
| 003- | 99000120 | Warwick Banquet Hall | \$1,835.00 | \$675.00 | \$1,160.00 | CLOSED BUSINESS - WE WERE NOT NOTIFIED BY OWNER. OBTAINED INFORMATION FROM ASSESSOR'S OFFICE/IPP INSPECTIONS AS TO APPROXIMATE CLOSURE DATE. |

ACTION:

6. Billing Services Division

a. Sewer Assessment Deferment Policy

ACTION:

b. Review of proposed increases in WSA fees to be presented for public hearing on June 25, 2009

ACTION:

**c. Ms. Wendy Authelet: Plat 345, Lot 103, 329 Hunt Avenue
 Appeal of Regulation No. 53 Guidelines for On-Site Grant Funds**

ACTION:

d. Sewer Assessment Abatements

| Name | Service Address | Reason | Amount |
|------------------------------------|---|---|---------------|
| George E. Miller | Plat 336 Lot 0060 V/L Buena Vista Avenue | Street ends prior to property; no sewer service available to lot | \$2,080.00 |
| George E. Miller | Plat 336 Lot 0062 V/L Buena Vista Avenue | Street ends prior to property; no sewer service available to lot | \$2,600.00 |
| Jason T. Machan Kerri L. Machan | Plat 369 Lot 0089 18 Weir Road | Originally assessed on 123.66 ft.; street ends prior to that point. Assess 62.5 ft. | \$5,015.12 |

ACTION:

7. Construction Division

a. Project Update Report, May 2009

b. Request for Sewer Extension: Norton’s Shipyard & Marina, Inc., Plat 220 Lot 174, 3 Division Street, Warwick

ACTION:

c. Amendments to Contracts or New Contracts

i. Miscellaneous Contracts:

1. Sampling Equipment and Flow Monitoring Equipment

ACTION:

d. Request for Sewer Extension on State Street: Mr. David DiGiacomo (continued from 3-17-09)

ACTION:

8. Consent Agenda – Correspondence

- a. RIDEM Frequently Asked Questions: RI Cesspool Act of 2007 (3-31-09)
- b. WSA application to RIDEM on Sewer Tie-In Loan Fund (4-16-09)
- c. Geremia & Assoc., Inc. to WSA on O’Donnell Avenue sewers (4-27-09)
- d. Kendra Beaver to RIDEM on stay of WSA RIPDES Permit (4-28-09)
- e. RIDEM to WSA; Certificate of Approval, Governor Francis Phase II (4-28-09)
- f. WSA to CRMC: MSCP quarterly report (4-30-09)
- g. WSA to City Council; monthly financial report (5-1-09)
- h. WSA to Spring Green Corp. on public meeting (5-5-09)
- i. WSA to Cathy Harrison, 185 Honeysuckle (5-6-09)
- j. RIDEM: Responsiveness Summary, RI Water Quality Regulations (5-8-09)
- k. WSA Director’s monthly report to Mayor Avedisian (5-14-09)
- l. Nixon Peabody letter to Plunkett on Pattera v. SBOR, City of Warwick (5-19-09)
- m. RIDEM WSA Facilities Plan Reaffirmation (4-21-09)
- n. WSA to BETA Group, Inc. regarding RIDEM’s letter on Reaffirmation (5-20-09)

ACTION:

Warwick Sewer Authority Board Meeting Agenda

5:30 p.m., May 28, 2009

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

9. Consent Agenda – 2009 Drainlayer Licenses (Renewals)

- a. Northern Site Contractors, Inc., 344 Washington Highway, Smithfield, RI
- b. Mariano Construction Inc., 2201 Chestnut St., N. Dighton, MA

ACTION:

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. Open Call for Executive Session Pursuant to RILGL 42-46-5 (a) (2) Litigation:
The Grenier Group**

14. Adjournment

Date Submitted: May 21, 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.