

Fred Sullivan
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

July 23, 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 June 25, 2009.**
ACTION:
- 3. Administrative Items**
 - a. Director's Report**
 - i. Financial Report**
 - ii. Administrative Schedule**
 - b. Chairman's Report**
 - i. Proposed Changes to By-Laws**
 - ii. Subcommittees**
- 4. Operation and Maintenance Division**
 - a. Replacement of Main Sewage Pump, Cedar Swamp pump station:**
ABBA Pump: \$23,190.00
ACTION:
- 5. Industrial Pretreatment Division**
- 6. Billing Services Division**
 - a. Resolution to Pledge Funds for the Sewer Tie-In Loan Fund**
ACTION:
 - b. Mr. and Mrs. Steven Hopkins, Plat 295, Lot 0393 139 Wriston Avenue**
Appeal of Regulation No. 53 Guidelines for On-Site Grant Funds
ACTION:

c. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Charles M. Baker	107 Viceroy Road Plat 237 Lot 0113	Abate charges due to duplicate billing	\$376.79

ACTION:

7. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Shirley A. Monahan	v/l Waterfront Drive Plat 359 Lot 0282	Sewer service not available; abate remaining principle balance	\$1,129.37

ACTION:

8. Construction Division

a. Project Update Report, July 2009

b. The Grenier Group, Inc.: Plat 381, Lots 1-3, 5-8, 72

Request to connect to existing sewer facilities on property owned by the Catholic Diocese located on Warner Street

ACTION:

9. Open Call for Executive Session

- a. Pursuant to RIGL 42-46-5 (a) (5): Discussion related to the acquisition or lease of real property for public purposes

ACTION:

10. Consent Agenda – Correspondence

- a. RIDEM to WSA: Certificate of Approval and Order of Approval for Sandy Lane and Cedar Swamp Road Sewer Extension (6-25-09)
- b. WSA to RICWFA requesting funds for projects (6-25-09)
- c. WSA to RICWFA bond drawdown schedule (6-26-09)
- d. Nixon Peabody to Old Buttonwoods’ attorney on assessments (6-30-09)
- e. RIDEM to WSA: Certificate of Approval, Sewer Tie-In Loan Fund (6-30-09)
- f. WSA to RIDEM regarding requested interim limit for nitrogen (6-30-09)
- g. WSA financial report to the City Council (6-30-09)
- h. Attorney Mackie to WSA on Kristen Court lot (6-29-09)
- i. Nixon Peabody responding to Attorney Mackie on Kristen Court (7-1-09)
- j. RI Analytical Laboratory Services contract extension (7-1-09)
- k. WSA to RICWFA requesting funds for projects (revised 7-2-09)
- l. RIDEM to WSA on proposed modifications to Consent Agreement (7-3-09)
- m. Governor Francis II resident petition on sewer project (7-7-09)
- n. CRMC adjustment to Assent A2008-08-011, GF II system (7-10-09)
- o. WSA to RIDOH, corrective action response (6-25-09)
- p. WSA Director’s monthly report to Mayor Avedisian (7-13-09)

ACTION:

11. New Business

Warwick Sewer Authority Board Meeting Agenda

5:30 p.m., July 23, 2009

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

12. Old Business

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

13. Discussion Items

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

14. Adjournment