

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  
T.D.D. (401) 739-9150

## **Board Meeting Agenda**

**August 27, 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 July 23, 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. Billing Services Division**
  - a. Sewer Assessment Billing Schedule: authorize staff to examine possibility of creating additional billing cycles**  
ACTION:
  - b. Mr. David Jackson, 289 Commonwealth Avenue, Plat 260, Lot 45**  
**Appeal of sewer assessment, Regulation 44**  
ACTION:
  - c. Mr. and Mrs. Frank Dutra, 23 Johnson Avenue, Plat 345, Lot 0739:**  
**Appeal of Regulation No. 53 Guidelines for On-Site Grant Funds**  
ACTION:

**d. Sewer Usage Abatement**

Name	Service Address	Reason	Amount
Alan Malafronte Jennifer Malafronte	214 Shenandoah Road Plat 236 Lot 0182	WSA billing error	\$55.00

ACTION:

**e. Sewer Assessment Abatement**

Name	Service Address	Reason	Amount
Anthony Famiano, Jr. William McCormick Life Estate	v/l Morgan Avenue Plat 377 Lot 0021	Assessment is uncollectable due to assessment not being disclosed on original MLC, per city solicitor	\$2,018.88

ACTION:

**5. Construction Division**

**a. Project Update Report, August 2009**

**b. Contract 89: Sandy Lane Sewer Construction, Award of Construction:  
 D'Ambra Construction Co., Inc. (Contract AA), \$1,042,225.00.**

ACTION:

**6. Consent Agenda – Correspondence**

- a. WSA to Scott Goodinson on Selection Committee (7-24-09)
- b. WSA to RICWFA applying for Sewer Tie-In Loan line of credit (7-27-09)
- c. WSA to RIDEM on use of Contract AA for Sandy Lane sewer project (7-28-09)
- d. WSA to Attorney Sholes et al. on extension of sewers to Bellevue Ave (7-29-09)
- e. WSA press release on notices of violation of connection w/in one year (7-31-09)
- f. WSA notices of violation to six (6) property owners (7-29-09)
- g. Thank you letter from Kim Courcy, Caruso scholarship recipient (7-31-09)
- h. WSA financial report to the City Council (7-31-09)
- i. WSA to CRMC, MSCP quarterly report (7-31-09)
- j. Mr. and Mrs. DeMatteis to WSA on notice of violation (8-5-09)
- k. WSA response to Mr. Dempsey's request for information (8-5-09)
- l. RIDEM to WSA approving use of Contract AA for Sandy Lane (8-5-09)
- m. WSA to RICWFA formally requesting funding for Sandy Lane (8-7-09)
- n. RIDEM to WSA on IPP Inter-Jurisdictional Agreement with W. Warwick (8-7-09)
- o. WSA to RIDEM on Draft Consent Agreement (8-7-09)
- p. WSA to Capron Farms property owners, second notice to connect (8-12-09)
- q. WSA to RIDEM on use of Contract AA for Sandy Lane sewer project (8-13-09)
- r. WSA notices of violation to nine (9) property owners (8-14-09)
- s. Carrabba's to IPP on late report filing (7-31-09)
- t. WSA director's monthly report to Mayor Avedisian (8-14-09)

ACTION:

**7. Consent Agenda – 2009 Drainlayer Licenses (Renewal)**

- a. Vendresca Brothers & North End Septic Service, d/b/a Warwick Cesspool Co., Inc., 197 Chestnut Street, Warwick

ACTION:

**Warwick Sewer Authority Board Meeting Agenda**

5:30 p.m., August 27, 2009

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

**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
- b. Mandatory Sewer Connection Program
- c. Sewer Tie In Loan Fund

**11. Adjournment**