

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**

**September 24, 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 August 27, 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. Industrial Pretreatment Division**
  - a. Carrabba's Italian Grill, 1350 Bald Hill Road: Show Cause Hearing Late Reporting (7<sup>th</sup> offense): Request for fine relief**  
ACTION:
- 5. Operations & Maintenance Division**
  - a. RFP #2010-48: Facilities Plan Amendment & Preliminary Design of Treatment Plant Upgrades for Nutrient Removal**
    - i. Progress Report**  
ACTION:

**6. Billing Services Division**

**a. RFP #2010-106: Professional Consulting Services to Revise/Update Existing Sewer Rate Schedule & Fee Structure of Both the Warwick Sewer Authority and Industrial Pretreatment Program**

ACTION:

**b. Sewer Assessment Deferments: Review Procedure**

ACTION:

**c. Deferment of Sewer Assessments (New)**

These parcels are city owned lots in the Warwick Cove IIB sewer project area.

Name	Year	Address	Reason
City of Warwick	1	Mayberry Street, Plat 358 Lot 0484	City property
City of Warwick	1	Mayberry Street, Plat 358 Lot 0482	City property
City of Warwick	1	Mayberry Street, Plat 358 Lot 0321	City property
City of Warwick	1	Wildwood Avenue, Plat 358 Lot 0328	City property
City of Warwick	1	Wildwood Avenue, Plat 358 Lot 0336	City property
City of Warwick	1	v/l Holden Street, Plat 359 Lot 0522	City property

ACTION:

**d. Annual Deferment of Sewer Assessments (2010 Renewals)**

This is a partial listing of sewer assessment deferment renewal applications. The remaining applications, once returned to WSA, will appear on next month's agenda.

Name	Year	Address	Reason
Alice Hohler	2	595 Buttonwoods Ave., Plat 369, Lot 0258	Single family, 3.57 acres
William & Eileen Naughton	3	100 Old Homestead Rd., Plat 330, Lot 0147	Single family, 1.35 acres
William & Eileen Naughton	3	V/L Jennie Lane, Plat 330, Lot 0014	Single family, 2.374 acres
Nancy Lin	3	151 Church Ave., Plat 332, Lot 0061	Single family, 2 acres
Lovdy Ramos	3	228 Beach Ave., Plat 332, Lot 0844	Single family, 1.42 acres
William Bell	3	127 Church Ave., Plat 332, Lot 0057	Single family, 2.18 acres
William Armstrong	3	244 Beach Ave., Plat 332, Lot 0532	Single family, 1.19 acres
M/M Joseph Hurtubise, Jr.	3	91 Warwick Neck Ave., Plat 358, Lot 0289	Single family, 3.0 acres
Kathleen Bowling	4	107 Squantum Dr., Plat 306, Lot 0002	Single family, 1.45 acres
Russell McCombs	5	105 Spooner Ave., Plat 269, Lot 0020	Single family, 1.75 acres
M/M Robert Donohue	5	215 Miantonomo Dr., Plat 307, Lot 0132	Single family, 1.050 acres
Robert Thomas	5	51 Cromwell Ave., Plat 378, Lot 0072	Single family, 1.35 acres
Marjorie Bergstrom, Trustee	5	248 Church Ave., Plat 337, Lot 0002	Single family, 2.44 acres
Estate of Emma Marzilli	5	110 Main Ave., Plat 347, Lot 0358	Single family, 1.5 acres
Matthew Geisser	6	80 Posnegansett Ave., Plat 300, Lot 0110	Single family, 1.47 acres
Scott & Laurie Terrana	6	379 Church Ave., Plat 331, Lot 0005	Single family, 1 acre
Anthony Colapietro	7	1330 West Shore Rd., Plat 336, Lot 0002	Single family, 2.74 acres
Donna & Margaret Enright	8	167 Edmond Dr., Plat 233, Lot 0068	Single family, 1.17 acres
Lucille Berberian	8	250 Strawberry Field Rd., Plat 348, Lot 0220	Single family, 1.16 acres
Daniel Delayo	8	50 Sterling Ave., Plat 336, Lot 0343	Single family, 3.7 acres
Kenneth Hird	8	Carlton Ave., Plat 378, Lot 0057	Single family, 1.58 acres
Joan Godfrey	9	140 Drumrock Ave., Plat 244, Lot 0208	Single family, 1.42 acres
Edward Miccolis	9	370 Love Lane, Plat 222, Lot 0005	Single family, 12.43 acres
George Scott	9	84 Rustic Way, Plat 367, Lot 0554	Single family, 1.33 acres
Steve Reed	9	97 Drum Rock Ave., Plat 244, Lot 0008	Single family, 3.28 acres

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<b>Name</b>	<b>Year</b>	<b>Address</b>	<b>Reason</b>
Irene Griffin	9	43 Dory Rd., Plat 365, Lot 0226	Single family, 1.37 acres
Joseph Sarafian, Jr., Trustee	10	3361 West Shore Rd., Plat 346, Lot 0273	Single family, 1.15 acres
Richard Simone	10	166 Wolverstone Rd., Plat 221, Lot 0001	Single family, 4.9 acres
Anne D. Holst	10	4157 Post Rd., Plat 222, Lot 0002	Single family, 27.38 acres
Kirti Pancholi	10	4500 Post Rd., Plat 220, Lot 0227	Single family, 1.09 acres
Herbert Caldwell	10	4389 Post Rd., Plat 221, Lot 0106	Single family, 2.42 acres
Helen Thayer	10	3225 West Shore Rd., Plat 346, Lot 0354	Single family, 1 acre
Steven Moretti	11	Hampton Ave., Plat 337, Lot 0377	Single family, 2 acres
Lucille Taylor	11	Meadow View Ave., Plat 358, Lot 0497	Single family, 3.65 acres
Paul & Michele Messier	13	222 Rocky Point Ave., Plat 378, Lot 0080	Single family, 1.19 acres
Jeanne Warren, Trustee	13	170 Alvin St., Plat 266, Lot 0493	Single family, 2.59 acres
Julie Petrarca, Trustee	13	237 Commonwealth Ave. Plat 260 Lot 0028	Single family, 2.31 acres
Alain Tranchemontagne & Caroline Sauve	14	651 Warwick Neck Ave., Plat 378, Lot 0147	Single family, 1.25 acres
Michael Gemma	14	650 Warwick Neck Ave., Plat 381, Lot 0044	Single family, 1 acre
Emoddio Tedeschi	14	275 Commonwealth Ave. Plat 260 Lot 0044	Single family, 1.10 acres
Lionel Chamberland	14	625 Warwick Neck Ave., Plat 378, Lot 0143	Single family, 1.076 acres
John Conroy	14	427 Church Ave., Plat 331, Lot 0003	Single family, 3.39 acres
Albert Martin	14	664 Warwick Neck Ave., Plat 381, Lot 0030	Single family, 1.209 acres
John & Gail Brezack	14	36 Meyers Ct., Plat 378, Lot 0178	Single family, 1.647 acres
Dorothy Troppoli	14	248 Trinity St., Plat 267, Lot 0212	Single family, 1.60 acres
Warwick Housing Authority	3	Lyll Ave., Plat 332, Lot 0360	Municipal property
Warwick Housing Authority	3	Lyll Ave., Plat 332, Lot 0361	Municipal property
Warwick Housing Authority	3	1033 West Shore Rd., Plat 332, Lot 0362	Municipal property
Warwick Housing Authority	3	Loring Ave., Plat 332, Lot 0389	Municipal property
Warwick Housing Authority	3	V/L West Shore Rd., Plat 332, Lot 0391	Municipal property
Warwick Housing Authority	3	52 Damon Ave., Plat 332, Lot 0768	Municipal property
Warwick Housing Authority	3	Damon Ave., Plat 332, Lot 0767	Municipal property
Warwick Housing Authority	8	3070 West Shore Rd., Plat 363, Lot 0001	Municipal property
Warwick Housing Authority	10	3110 West Shore Rd., Plat 364, Lot 0215	Municipal property
Warwick Housing Authority	32	2220 Warwick Ave., Plat 339, Lot 0024	Municipal property
Warwick Housing Authority	33	2220 Warwick Ave., Plat 339, Lot 0028	Municipal property
Warwick School Department	4	50 Child Lane, Plat 347, Lot 0476	Municipal property
Tri-City Elk's Lodge	2	1915 West Shore Rd., Plat 352, Lot 0011	Non-profit organization
School Place Ltd Partnership	6	1515 West Shore Rd., Plat 353, Lot 0165	Non-profit organization
House of Hope, CDC	11	42 Haswill St., Plat 361, Lot 0296	Non-profit organization
Audubon Society	14	Lansdowne Rd., Plat 307, Lot 0126	Non-profit organization
Cornerstone Adult Services	14	140 Warwick Neck Ave., Plat 357, Lot 0036	Non-profit organization
Cornerstone Adult Services	14	Warwick Neck Ave., Plat 357, Lot 0041	Non-profit organization
City Line Development Inc.	10	11 Knight St., Plat 275, Lot 0109-0010	Non-profit tenant; state law
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City Line Development Inc.	10	11 Knight St., Plat 275, Lot 0109-0012	Non-profit tenant; state law
EMG Development Inc.	10	11 Knight St., Plat 275, Lot 0109-0013	Non-profit tenant; state law
EMG Development Inc.	10	11 Knight St., Plat 275, Lot 0109-0014	Non-profit tenant; state law
EMG Development Inc.	10	11 Knight St., Plat 275, Lot 0109-0015	Non-profit tenant; state law
EMG Development Inc.	10	11 Knight St., Plat 275, Lot 0109-0016	Non-profit tenant; state law
Greco Realty Assoc. LLC	10	11 Knight St., Plat 275, Lot 0109-0005	Non-profit tenant; state law
Greco Realty Assoc. LLC	10	11 Knight St., Plat 275, Lot 0109-0006	Non-profit tenant; state law
Greco Realty Assoc. LLC	10	11 Knight St., Plat 275, Lot 0109-0007	Non-profit tenant; state law
Greco Realty Assoc. LLC	10	11 Knight St., Plat 275, Lot 0109-0008	Non-profit tenant; state law

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<b>Name</b>	<b>Year</b>	<b>Address</b>	<b>Reason</b>
St. Benedict Church	3	Beach Ave., Plat 331, Lot 0280	Religious corporation
St. Benedict Church	3	70 Transit St., Plat 331, Lot 0298	Religious corporation
St. Rose Church Corp., St. Clement Church	5	245 Main Ave., Plat 343, Lot 0316	Religious corporation
Shawomet Baptist Church	6	West Shore Rd., Plat 354, Lot 0251	Religious corporation
Shawomet Baptist Church	6	1642 West Shore Rd., Plat 354, Lot 0052	Religious corporation
Warwick Assembly of God	7	425 Sandy Lane, Plat 351, Lot 0028	Religious corporation
St. Gregory Great Church	7	380 Cowesett Rd., Plat 233, Lot 0063	Religious corporation
Christian Brethren Inc.	8	311 Buttonwoods Ave., Plat 363, Lot 0046	Religious corporation
St. Clement Church Corp.	8	111 Long St., Plat 363, Lot 0003	Religious corporation
Community of Christ Warwick Congregation	9	292 West Shore Rd., Plat 313, Lot 0121	Religious corporation
Warwick Congregation	10	544 Long St., Plat 365, Lot 0229	Religious corporation
Corporation of the Presiding Bishop	14	1000 Narragansett Parkway Plat 302, Lot 0330	Religious corporation
Lakewood Baptist Church	14	Atlantic Ave., Plat 293, Lot 0317	Religious corporation
Lakewood Baptist Church	14	255 Atlantic Ave., Plat 293, Lot 0274	Religious corporation
Asbury Church	14	157 Ann Mary Brown Dr. Plat 303, Lot 0261	Religious corporation
St. Mark's Church	24	111 West Shore Rd., Plat 319, Lot 0506	Religious corporation
St. Rita's Church	27	714 Oakland Beach Ave. Plat 376, Lot 0233	Religious corporation
Norwood Baptist Church	34	48 Budlong Ave., Plat 296, Lot 0067	Religious corporation
Kevin Cotter (objecting to 20 yr. limit)	10	3166 West Shore Rd., Plat 364, Lot 0212	Single family; 1.6 acres
Raymond Finelli (objecting to 20 yr. limit)	10	3212 West Shore Rd., Plat 364, Lot 0210	Single family, 5.5 acres
David & Susan Jackson (appealing 20 yr. limit)	14	289 Commonwealth Avenue Plat 260 Lot 0045	Single family, 1.20 acres

**ACTION:****7. Construction Division****a. Project Update Report, September 2009****8. Consent Agenda – 2009 Drainlayer Licenses (Renewal)**

- a. J. Michael Perri, Michael Perri and Sons, Inc., 537 Sandy Lane, Warwick.
- b. Stephen A. Cardi, II, Cardi Corporation, 400 Lincoln Ave., Warwick.

**ACTION:****9. Consent Agenda – Correspondence**

- a. RIDEM to WSA on Rhodes Technologies coordination (8-20-09)
- b. WSA response to Warwick Neck petition for sewers (8-25-09)
- c. WSA to GF III on possible inclusion in GF II (8-27-09)
- d. RFP 2010-106: Professional Consulting Services (8-27-09)
- e. WSA response to DeMatteis on NOV (8-28-09)
- f. WSA response to Gooding on NOV (8-28-09)
- g. WSA response to Peguero on NOV (8-31-09)
- h. WSA response to Mr. Dempsey's request for information (8-31-09)
- i. RICWFA award letter on \$1.3 million in SRF (8-31-09)
- j. Appendix D, WSA section (9-1-09)
- k. WSA financial report to City Council (9-1-09)

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5:30 p.m., September 24, 2009

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- l.** Rhodes Technologies to RIDEM on processing material (9-1-09)
- m.** USEPA 2009 Industrial Pretreatment Excellence Award, WSA (9-9-09)
- n.** WSA second response to DeMatteis on NOV (9-15-09)
- o.** WSA response to Camara on NOV (9-15-09)
- p.** WSA Director's monthly report to Mayor Avedisian (9-15-09)

ACTION:

**10. New Business**

**11. Old Business**

- a.** Buttonwoods Fire District sewer assessment/deferment

**12. Discussion Items**

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

**13. Adjournment**