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

October 22, 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 September 24, 2009.**
      ACTION:

3. **Administrative Items**

   a. **Director's Report**
      i. **Financial Report**
      ii. **Administrative Schedule**

   b. **Chairman's Report**

4. **Operations & Maintenance Division**

   a. **Upgrade of the WSA SCADA Fiber Optic Network**
      R.E. Erickson: $27,141.70.
      ACTION:

   b. **Repair of North BNR Recycle Pump**
      Delta Electro Power, Inc.: $6,255.00.
      ACTION:

   c. **RFP #2010-48: Facilities Plan Amendment & Preliminary Design of Treatment Plant Upgrades for Nutrient Removal**
      i. **Progress Report**
         ACTION:

5. **Industrial Pretreatment Division**

6. Billing Services Division

a. Amendment to Resolution for Sewer Tie-In Loan Fund
ACTION:

b. Authorization to sign commitment letter with Rhode Island Clean Water Finance Agency for Sewer Tie-In Loan Fund
ACTION:

c. Annual Deferment of Sewer Assessments (2010 Renewals)

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
Meredith & John Ruggieri	3	V/L Church Ave., Plat 331, Lot 0084	Single family, 1.62 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
Bartolomie Scire	5	115 Spooner Ave., Plat 269, Lot 0019	Single family, 1.71 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
Baha U. Korkmaz	7	250 Economy Ave., Plat 336, Lot 0202	Single family, 2.97 acres
Karen & Ron Diehl	7	1346 W. Shore Rd., Plat 336, Lot 0347	Single family, 1.39 acres
Lavern Bouchard	7	1540 W. Shore Rd., Plat 354, Lot 0042	Single family, 1.5 acres
Steven Martini	7	1330 W. Shore Rd., Plat 336, Lot 0346	Single family, 1.47 acres
Kenneth Hird	8	Carlton Ave., Plat 378, Lot 0057	Single family, 1.58 acres
Caroline Gojcz	8	1480 W. Shore Rd., Plat 354, Lot 0273	Single family, 2.76 acres
Carol Gifford	8	1369 W. Shore Rd., Plat 337, Lot 0394	Single family, 1.28 acres
Mark Angell	9	545 Commonwealth Ave., Plat 247, Lot 2	Single family, 1.83 acres
Frederick Angell	9	573 Commonwealth Ave., Plat 247, Lot 1	Single family, 6.54 acres
Albert Pontarelli	9	70 Drumrock Ave., Plat 244, Lot 0202	Single family, 1.12 acres
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
Jonathan Healey	10	4540 Post Rd., Plat 220, Lot 0211	Single family, 1 acre
Helayne Silver & Carl Jeser	10	3703 Post Rd., Plat 236, Lot 0045	Single family, 3 acres
Andrew Quinn	10	259 Long St., Plat 364, Lot 0208	Single family, 1.07 acres
Jacquelyn McDavid	10	105 Oak Tree, Plat 365, Lot 0231	Single family, 3.38 acres
Jacquelyn McDavid	10	Oak Tree, Plat 365, Lot 0232	Single family, 2.21 acres
Alan Merritt	10	4433 Post Rd., Plat 220, Lot 0024	Single family, 1.08 acres

Alain Tranchemontagne & Caroline Sauve	14	651 Warwick Neck Ave., Plat 378, Lot 0147	Single family, 1.25 acres
Stephen & Robin Petit	14	120 Posnegansett Ave., Plat 300 Lot 0107	Single family, 1.41 acres
Pheasant Tea & Coffee	14	686 Sandy Lane, Plat 350, Lot 0583	Single family, 4 acres
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	Lyall Ave., Plat 332, Lot 0360	Municipal property
Warwick Housing Authority	3	Lyall 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 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
William Shields Post	7	662 West Shore Rd., Plat 317, Lot 0228	Non-profit organization
West Bay Community Action	8	Buttonwoods Ave., Plat 363, Lot 0860	Non-profit organization
West Bay Community Action	8	Buttonwoods Ave., Plat 363, Lot 08610	Non-profit organization
Ames Chased Schel	9	Delaware Ave., Plat 310, Lot 0216	Non-profit organization
Ames Chased Schel	9	Delaware Ave., Plat 310, Lot 0221	Non-profit organization
Kent County Arc	10	20 Spring Grove Ave., Plat 362, Lot 0079	Non-profit organization
City Line Development Inc.	10	11 Knight St., Plat 275, Lot 0109-0010	Non-profit tenant; state law
City Line Development Inc.	10	11 Knight St., Plat 275, Lot 0109-0011	Non-profit tenant; state law
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
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
S. New England Conference of Seventh Day Adventists	7	Church Ave., Plat 332, Lot 0001	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
Faith Baptist Church	14	765 Commonwealth Ave., Plat 247 Lot 131	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

ACTION:

d. Abatement of Sewer Assessments

Name	Service Address	Reason	Amount
Warwick Housing Authority	2220 Warwick Avenue Plat 339, Lot 0024	Assessment has been deferred for 32 years. WSA enabling legislation allows deferment for only 20 years.	$8,870.00
Warwick Housing Authority	2220 Warwick Avenue Plat 339, Lot 0028	Assessment has been deferred for 32 years. WSA enabling legislation allows deferment for only 20 years.	$5,518.20
Norwood Baptist Church	48 Budlong Avenue Plat 296, Lot 0067	Assessment has been deferred for 30 years. Valid lien no longer exists.	$2,590.00
Pilgrim Lutheran Church	1817 Warwick Avenue Plat 328, Lot 0297	Assessment has been deferred for 30 years. Valid lien no longer exists.	$3,626.53

ACTION:

e. Mr. David Jackson, 289 Commonwealth Avenue, Plat 260, Lot 45
Appeal of sewer assessment, Regulation 44
ACTION: Continued from 8-27-09 meeting

7. Construction Division

a. Project Update Report, October 2009

b. F. R. Mahoney & Associates, Inc.: E-One Grinder pumps
i. Review of contract pricing
ii. Purchase authorization
ACTION:

c. Contract Amendment: Governor Francis II, Contract 85A
Engineering/Inspection Services: Gordon R. Archibald, Inc.
Archaeological Services, $30,241.00.
ACTION:

8. Consent Agenda – 2010 Drainlayer Licenses (Renewal)
a. East Coast Landscaping & Construction, Inc., 202 Chase Road, Portsmouth.
ACTION:

9. Consent Agenda – Correspondence

- **a.** RFP #2010-106 Award of Contract to B & E Consulting, LLC (10-6-09)
- **b.** USEPA to NITHPO on Algonquin Drive sewers (9-21-09)
- **c.** WSA to RIDEM on Sandy Lane sewer project (9-23-09)
- **d.** WSA to Garofalo & Associates, Inc. on Contract AA (9-24-09)
- **e.** WSA financial report to City Council (10-2-09)
- **f.** RICWFA press release on sewer infrastructure funding (10-6-09)
- **g.** RIDEM to WSA on Amended Interceptor Bond Fund grant offer (10-7-09)
- **h.** WSA to Councilwoman Taylor on PCR-186-09 (10-9-09)
- **i.** WSA to Highland Beach Association on Bayside sewer projects (10-13-09)
- **j.** WSA response to Soscia on NOV (10-13-09)
- **k.** RIDEM to WSA on Amended Consent Agreement (9-11-09)
- **l.** WSA to RIDEM in response to Amended Consent Agreement (10-14-09)
- **m.** WSA IPP to Carrabba's Italian Grille on fine relief (10-15-09)
- **n.** WSA Director's monthly report to Mayor Avedisian (10-16-09)

  ACTION:

10. New Business

11. Old Business

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

12. Miscellaneous Items

- **a.** Economic Stimulus Package
- **b.** Mandatory Sewer Connection Program

  ACTION:

13. Adjournment

Date Submitted: October 16, 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.