

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

November 19, 2009, 5:30 p.m.
WSA Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. **Call to Order**
2. **Open Call for Executive Session pursuant to Rhode Island General Law 42-46-5 (a) (2) to consider Warwick Wastewater Treatment Facility Final Consent Agreement: RIPDES Permit No. RI0100234.**

Return to Open Session

3. **Approval of Minutes**
 - a. **Approval of minutes from regular meeting held October 22, 2009.**
ACTION:

4. **Administrative Items**

- a. **Director's Report**
 - i. **Financial Report**
 - ii. **Administrative Schedule**
 - iii. **Approval of 2010 Board meeting schedule**
ACTION:

- b. **Chairman's Report**

5. **Operations & Maintenance Division**

- a. **Warwick Wastewater Treatment Facility Final Consent Agreement: RIPDES Permit No. RI0100234.**
ACTION:
- b. **RFP #2010-48: Facilities Plan Amendment & Preliminary Design of Treatment Plant Upgrades for Nutrient Removal**
 - i. **Progress Report**
 - ii. **Award of Contract**
ACTION:

6. Industrial Pretreatment Division

7. Billing Services Division

- a. Rev. Wilson, St. Rose Church Corporation, 163 Inman Avenue, Plat 348 Lot 219: Requesting Deferment of Sewer Assessment**

ACTION:

- b. Appeal of Regulation No. 53 Guidelines for On-Site Grant Funds**

- i. Mrs. Barbara A. Ciolfi, 359 Ring Avenue, Plat 295 Lot 455
- ii. Mr./Mrs. Mark Wronoski, 396 George Arden Ave., Plat 346 Lot 162
- iii. Mr./Mrs. Jason Hamilton, 34 Beatrice Ave., Plat 355 Lot 9

ACTION:

- c. Annual Deferment of Sewer Assessment on City Owned Properties**

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: Tabled from 10-22-09 meeting.

e. Abatement of Sewer Assessments

Name	Service Address	Reason	Amount
Roxanne Carter	v/I State Street Plat 357 Lot 0436	Service connection received in 2007. Assess at \$52.00 per foot rather than \$82.00 per foot.	\$1,200.00
Alan R. Fredette Wendy S. Linden	v/I Miller Avenue Plat 336 Lot 0208	Parcel does not have a service connection.	\$1,509.76
Ronald R. S. Picerne Trust	895 Bald Hill Road Plat 260 Lot 0057	Developer installed line in 2005. Assess at 53%.	\$24,739.84
Denise Nemchev	v/I Capron Farm Drive Plat 369 Lot 0022	Resolve SBOR appeal; reserve right to re-assess upon development	\$4,920.00

ACTION:

f. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Frank Merlino, MD	1183 Buttonwoods Avenue Plat 374 Lot 0075	Deduct meter installed; adjust bill based on actual indoor water usage	\$178.17
Frank Merlino, MD	1175 Buttonwoods Avenue Plat 374 Lot 0072	Deduct meter installed; adjust bill based on actual indoor water usage	\$895.13
Jesse Richard	1 Fleet Avenue Plat 293 Lot 0908	Deduct meter installed; adjust bill based on actual indoor water usage	\$285.04
Nicole A. Valliere	516 Church Avenue Plat 339 Lot 0290	Broken outside water faucet; water was not returned to plant for treatment	\$1,057.69

ACTION:

8. Construction Division

a. Project Update Report, November 2009

b. F. R. Mahoney & Associates, Inc.: E-One Grinder pumps

- i. Purchase authorization

ACTION: Recording of vote.

9. Mandatory Sewer Connection Program

- i. **Presentation of Amended Approach**
- ii. **Authorization to move forward Amended Approach**
- iii. **Capron Farms enforcement action**

ACTION:

10. Consent Agenda – 2010 Drainlayer Licenses (Renewal)

- a. ELJ, Inc., 703 Metacom Avenue, Bristol
- b. Dennis Diffley Sewer Cleaning (Dennis J. Diffley, Sr.), 2650 Warwick Ave.
- c. Dennis Diffley Sewer Cleaning (Dennis J. Diffley, Jr.), 2650 Warwick Ave.

ACTION:

11. Consent Agenda – Correspondence

- a. WSA Sewer Assessment Abatement (Jackson) Plat 260 Lot 0045 (10-23-09)
- b. Recorded WSA Resolution pertaining to (Jackson) Plat 260 Lot 0045 (10-26-09)
- c. Title insurance certificate on Plat 314 Lot 69 (10-24-09)
- d. WSA correspondence to congressional representatives (10-29-09)
- e. WSA October 2009 financial report to the City Council (11-3-09)
- f. WSA to RI Housing & Mortgage Corp. on Sewer Tie-In Loan Fund (11-2-09)

ACTION:

12. New Business

13. Old Business

- a. Buttonwoods Fire District sewer assessment
- b. WSA sewer assessment deferment policy

Warwick Sewer Authority Board Meeting Agenda

5:30 p.m., November 19, 2009

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

14. Miscellaneous Items

- a. Economic Stimulus Package
- b. Sewer Tie In Loan Fund

15. Adjournment

Date Submitted: November 13, 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.