

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

December 17, 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 November 19, 2009.**
ACTION:
- 3. Administrative Items**
 - a. Director's Report**
 - i. Financial Report**
 - ii. Administrative Schedule**
ACTION:
 - b. Chairman's Report**
 - i. Proposed Amendments to By-Laws**
ACTION: Discussion item.
- 4. Construction Division**
 - a. Show Cause Hearing: Drainlayer License Suspension**
ACTION:
 - b. Project Update Report, December 2009**
- 5. Operations & Maintenance Division**
 - a. RFP #2010-48: Facilities Plan Amendment & Preliminary Design of Treatment Plant Upgrades for Nutrient Removal**
 - i. Award of Contract: AECOM, \$298,968.00**
ACTION:
- 6. Industrial Pretreatment Division**

7. Billing Services Division

- a. **Attorney John Revens to appear on behalf of clients to discuss WSA sewer assessment deferment provision requiring payment of assessment upon the twentieth anniversary of initial assessment.**

ACTION:

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

ACTION: Tabled from November 19, 2009.

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

- i. **Ms. Brenda Amaral, 72 Wingate Ave., Plat 287 Lot 127**
- ii. **Mr./Mrs. Anthony Soares, 461 Country View Dr., Plat 250 Lot 44**

ACTION:

d. Annual Deferment of Sewer Assessments (2010 Renewals)

Name	Year	Address	Reason
James Maher	7	39 Stewart Street, Plat 359, Lot 0615	Single family, 1.17 acres
Jeanne Haroian	10	51 Hesper Drive, Plat 220, Plat 0229	Single family, 1 acre
Woodbury Union Church	7	58 Beach Avenue, Plat 317 Lot 0331	Religious corporation
Friendship Baptist Church	8	2945 West Shore Rd., Plat 347 Lot 0362	Religious corporation

ACTION:

e. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Matthew Masseur	139 Sevilla Avenue Plat 340 Lot 0183	Leak (faulty valve) in irrigation system; water not returned to WSA for treatment	\$3,214.53

ACTION:

8. Consent Agenda – 2010 Drainlayer Licenses (Renewal)

- a. John Papa, Kent Excavating, Inc., 159 Staples Avenue, Warwick
- b. Rhode Island Septic Services, 315 Nooseneck Hill Rd., Exeter
- c. John T. Kirby, Kirby Bros., Inc., 132 Shamrock Drive, Warwick
- d. Alfred T. Caldarone, Sr., 1909 Elmwood Avenue, Warwick
- e. Rick Nunes Const., 1 Country Lane, Hope.

ACTION:

9. Consent Agenda – Correspondence

- a. Monthly Director’s report to Mayor Avedisian (11-16-09)
- b. Recorded WSA Resolution pertaining to Plat 369 Lot 0022 (11-23-09)
- c. WSA Financial Report to the City Council (12-1-09)
- d. Town of West Warwick regarding Consent Agreement (12-1-09)
- e. Consent Agreement RIPDES Permit No. RI0100234 (12-4-09)
- f. WSA response to APRA request (12-7-09)
- g. RFP #2010-190 Legal Services for the WSA (12-7-09)
- h. 2010 WSA meeting calendar (12-11-09)

ACTION:

Warwick Sewer Authority Board Meeting Agenda

5:30 p.m., December 17 , 2009

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

10. New Business

11. Old Business

- a. Buttonwoods Fire District
- b. WSA Deferment Policy
- c. Mandatory Sewer Connection Program
- d. Sewer Tie-In Loan Fund

12. Adjournment

Date Submitted: December 11, 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.