

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
AMENDED NOTICE
(items in green have been added to previously posted 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**
 - c. **Request for sewer extension on Kirby Avenue**
ACTION:

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:

Warwick Sewer Authority Board Meeting Agenda

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

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

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:

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

Amended agenda submitted: December 15, 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.

This is your electronic confirmation for the electronic filing of meeting notice for the Warwick Sewer Authority. The meeting notice filed is for the meeting on: December 17, 2009 5:30:00 pm.

This notice was electronically filed on the Secretary of State Open Meetings Website on: December 11, 2009 02:27:31 pm.