

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

January 28, 2010, 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 December 17, 2009.**
- b. **Approval of minutes from regular meeting held December 29, 2009.**

ACTION:

3. Billing Services Division

- a. **Preliminary Review of Rate Study**

ACTION:

- b. **William and Barbara McCarty**, 7 Eleventh Avenue, Warwick, to appear before the Board to request restitution for monies spent as a result of a Sewer Board of Review Decision rendered in 2008.

ACTION:

c. Abatement of Sewer Assessment

Name	Service Address	Reason	Amount
SLS Realty LLC	99 Telmore Road Plat 215 Lot 0028	Property owner paid for sewer extension (1995); assess at 53%	\$3,243.00
Shevlin Amalia Fund LLC	112 Telmore Road Plat 215 Lot 0019	Property owner paid for sewer extension (1995); assess at 53%	\$25,612.70
Bald Hill Car Wash LLC	855 Bald Hill Road Plat 262 Lot 0133	Property owner paid for sewer extension (2007); assess at 53%	\$3,714.88
John Lyden, Jr. Elaine Lyden	22 Bellevue Avenue Plat 312 Lot 0137	Property owner paid for sewer extension; assess at 53%	\$1,888.46
Pawtuxet Realty Inc.	10 Bellevue Avenue Plat 312 Lot 0139	Property owner paid for sewer extension; assess at 53%	\$7,129.90
Richard C. Hadfield Acct. 65248	v/I Gorton Lake Blvd. Plat 266 Lot 0483	Lot had been merged with house lot prior to assessment; see supplement	\$1,067.59

ACTION:

Warwick Sewer Authority Board Meeting Agenda

5:30 p.m., January 28, 2010

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

d. Sewer Assessment Supplement

Name	Service Address	Reason	Amount
Richard C. Hadfield Acct. 65249	261 Gorton Lake Blvd. Plat 266 Lot 0481	Supplement account to include outstanding balance from above listed vacant lot merged with this parcel	+\$1,067.59

ACTION:

e. Annual Deferment of Sewer Assessments (2010 Renewals)

Name	Year	Address	Reason
Gary/Nancy Petterson *objecting to 20 yr. term	10	3140 West Shore Rd., Plat 364 Lot 0417	Single family; 2.63 acres
Kevin Cotter *objecting to 20 yr. term	10	3166 West Shore Rd., Plat 364 Lot 0212	Single family, 1.6 acres
Raymond Finelli *objecting to 20 yr. term	10	3212 West Shore Rd., Plat 364 Lot 0210	Single family, 5.5 acres

ACTION:

f. Annual Deferment of Sewer Assessments (2010 Renewals)

Name	Year	Address	Reason
Hogan Living Trust	3	79 Warwick Neck Ave., Plat 358 Lot 0290	Single family; 2.5 acres
Maryann Finnermore-Allmark	3	119 Church Ave., Plat 332 Lot 0058	Single family; 1.19 acres
John Guleserian	7	14 Jacqueline Court, Plat 379 Lot 0447	Single family; 1.43 acres
Ge Yang	7	4 Jacqueline Court, Plat 379 Lot 0448	Single family; 1.17 acres
Kimberly Howland	9	108 Drumrock Avenue, Plat 244, Lot 0020	Single family; 1.22 acres
Roberta McKinnon	13	170 Alvin St., Plat 266 Lot 0493	Single family; 2.59 acres
Phillip Kydd	14	40 Metcalf Street, Plat 303 Lot 0537	Single family; 1.32 acres
St. Kevins Church Corp.	7	39 Cathedral Road, Plat 338 Lot 0002	Religious corporation
St. Rose of Lima Church *temporary deferment	6	163 Inman Avenue, Plat 348 Lot 0219	Religious corporation

ACTION:

4. Administrative Items

a. Director's Report

- i. **Financial Report**
- ii. **Administrative Schedule**

ACTION:

b. Chairman's Report

- i. **Proposed Amendments to By-Laws**

ACTION: Continued from 12-17-09 meeting.

c. RFP 2010-190: Legal Services for the Warwick Sewer Authority

- i. Overview of submitted proposals
- ii. Define interview schedule

ACTION:

5. Construction Division

a. Request for sewer extension on Kirby Avenue

ACTION: Continued from 12-17-09 meeting.

b. Project Update Report, January 2010

**c. Longmeadow Sewer Project: Value Engineering Contract
Crossman Engineering: \$6,550.00.**

ACTION:

6. Operations & Maintenance Division

**a. Replacement of both main sewage pumps – Knight Street Pump Station
ABBA Pump Parts & Service: \$17,900.00**

ACTION: Emergency authorization received January 5, 2010.

b. Repair of center BNR recycle pump, Delta Electric: \$7,529.80

ACTION:

c. Kent County Electrical Services: increase value of P.O. by \$4,000.00

ACTION:

7. Industrial Pretreatment Division

8. Consent Agenda – 2010 Drainlayer Licenses (Renewal)

- a. D'Ambra Construction Co., Inc., 800 Jefferson Boulevard, Warwick
 - b. Joseph Ramos – J. H. Lynch & Sons, Inc., 50 Lynch Place, Cumberland
 - c. J. DiCenzo Construction, 55 Bleachery Court, Warwick
 - d. Stephen A. Cary, 7 Englewood Lane, Warwick
 - e. Amando Ricci, Ricci Drainlaying Co., Inc.
 - f. Narragansett Improvement Company, 223 Allens Avenue, Providence
 - g. Norman P. Marsocci, Raven Construction, Inc., 2512 Flat River Rd., Coventry
 - h. Patrick Diffley, d/b/a Diffley & Daughters Septic Service, PO Box 183, East Greenwich
 - i. D & D Construction, 136 Cowesett Avenue, West Warwick
 - j. James Butler, 182 South Shore Avenue, Warwick
- ACTION:

9. Consent Agenda – Correspondence

- a. Monthly Director's report to Mayor Avedisian (12-14-09)
- b. WSA probation letter to drainlayer Stephen Cary (12-21-09)
- c. WSA response to Mr. Durand's request for information (12-23-09)
- d. WSA response to Mr. Cote's APRA request for information (1-4-10)
- e. WSA response to Mr. Mathews' APRA request for information (1-4-10)
- f. Award of contract to AECOM (1-5-10)
- g. WSA financial report to City Council (1-6-10)
- h. Cover letter to WSA from Rep. McNamara on proposed legislation (1-7-10)
RIDEM Order of Approval for Longmeadow Sewer Project (1-6-10)
- i. WSA response to Mr. Donald Chihoski's questions from 12-16-09 mtg (1-11-10)
- j. USEPA notification: WSA IPP recipient of 2009 Regional EPA Industrial Pretreatment Program Excellence Award (1-12-10)

Warwick Sewer Authority Board Meeting Agenda

5:30 p.m., January 28, 2010

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

- k.** NEWEA notification: Patrick Doyle recipient of Operator Safety Award (11-2-09)
 - l.** RI Interlocal Trust notification: WSA recipient of Safety Enhancement Grant (1-13-10)
 - m.** WSA to USEPA: 2009 CMOM Program Implementation Annual Report/CMOM Program Checklist cover letter (1-15-10)
 - n.** Notice of Councilwoman Travis' neighborhood meeting (1-15-10)
 - o.** WSA response to Mr. Cote's concern about trench compaction (1-19-10)
 - p.** Monthly Director's report to Mayor Avedisian (1-19-10)
- 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: January 22, 2010

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.