

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**

**February 25, 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 January 28, 2010.**  
ACTION:
- 3. Operations & Maintenance Division**
  - a. Facilities Plan Update: AECOM monthly progress report**  
ACTION: No action required.
  - b. Repair of main sewage pump – Cedar Swamp Pump Station**  
A. W. Chesterton Company: \$12,285.00.  
ACTION:
- 4. Construction Division**
  - a. Project Update Report, February 2010**
  - b. Request for sewer extension on Kirby Avenue**  
ACTION: Continued from 12-17-09 meeting
  - c. Sandy Lane Sewer Extension: Change Order No. 3, Additional Construction Services. Garofalo & Associates, Inc.: \$9,800.00**  
ACTION:
  - d. Authorization to include Pocahontas Drive in Governor Francis II project**  
ACTION:

**5. Billing Services Division**

**a. Safety Valve Revenue Sharing Proposal**

DISCUSSION/ACTION:

**b. Revise/Update Existing Sewer Rate Schedule and Fee Structure**

DISCUSSION/ACTION:

**c. Sewer Usage Abatement**

Name	Service Address	Reason	Amount
Thomas R. Carbone	30 Duluth Avenue Plat 330 Lot 0157	Deduct meter installed; credit outside water usage	\$266.35

ACTION:

**d. Annual Deferment of Sewer Assessments (2010 Renewals)**

Name	Year	Address	Reason
David & Linda Brown	9	24 Desmar Ct., Plat 359, Lot 0608	Single family; 1.78 acres

ACTION:

**6. Industrial Pretreatment Division**

**7. Administrative Items**

**a. Director's Report**

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

ACTION:

**b. Chairman's Report**

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

- 1. Section 3.1 Election

ACTION:

- 2. Section 4.6 Committees
- 3. Section 4.7 Appointment to Committees
- 4. Section 4.8 Function of Committees

ACTION/DISCUSSION:

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

ACTION:

**8. Consent Agenda – 2010 Drainlayer Licenses**

- a. Laserds, LLC, 7 Tallman Avenue, East Providence (New 2-1-10)
- b. Langford Bros. Excavating, 212 Hope Rd., Cranston (Renewal 2-3-10)

ACTION:

**Warwick Sewer Authority Board Meeting Agenda**

5:30 p.m., February 25, 2010

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

**9. Consent Agenda – Correspondence**

- a. WSA to CRMC: MSCP December 2009 Quarterly report (1-29-10)
- b. WSA financial report to City Council (2-1-10)
- c. RIDEM to WSA: RIPDES Permit No. RI0100234 Consent Agreement RIA-402 (2-8-10)
- d. WSA letter (sample) to owners of vacant lots in Capron Farms (2-11-10)
- e. WSA RFP #2010-190 Legal Services interview letters (2-16-10)
- f. WSA Special Session agenda (2-17-10)

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
- e. William and Barbara McCarty, 7 Eleventh Avenue

**12. Adjournment**

Date Submitted: February 19, 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.