

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**

**March 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 the special session held February 24, 2010.**

ACTION:

- b. Approval of minutes from the regular session held February 25, 2010.**

ACTION: In accordance with RIGL 42-46-7(b)(2), a request is made that the members vote to extend the time period for filing minutes due to lack of available personnel. Minutes will be available at the next regularly scheduled meeting April 22, 2010.

#### **3. Operations & Maintenance Division**

- a. Facilities Plan Update: AECOM monthly progress report**

ACTION: No action required.

#### **4. Construction Division**

- a. Project Update Report, March 2010**

- b. Request for sewer extension on Kirby Avenue**

ACTION: Continued from 12-17-09 meeting

- c. Amendment to Contract 85A (Governor Francis Farms Phase II)**

Change Order No. 1, D'Ambra Constuction Company, Inc.: \$6,888.38  
(compensation for asphalt and diesel fuel adjustments for 2009)

ACTION:

- d. Amendment to Contract 85A (Governor Francis Farms Phase II)**

Change Order No. 2, D'Ambra Constuction Company, Inc.:

\$95,905 *estimated costs* (extension of sewers on to Pocahontas Drive)

ACTION:

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**e. Amendment to Contract AA (Construction of System of Sewers)**

D'Ambra Construction Company, Inc.

Work Order for Longmeadow/Bayside IV Sewer Extension Project:

\$3,525,212.90

ACTION:

**f. Amendment to Contract for Design Services for Longmeadow/Bayside IV**

Gordon R. Archibald: \$385,310.00 (resident engineering and inspections)

ACTION:

**g. Sewer Maintenance Agreement with Spring Green Corporation**

ACTION:

**5. Billing Services Division**

**a. Revise/Update Existing Sewer Rates**

DISCUSSION/ACTION:

**b. Proposed Sewer Assessment Rate (Amendment to Regulation 44)**

DISCUSSION/ACTION:

**c. Sewer Usage Abatement**

Name	Service Address	Reason	Amount
West Bay Community Action 224 Buttonwoods Avenue Warwick, RI 02886	22 Astral Street Plat 312, Lot 149	Water leak; bill changed by Water Department	\$4,368.28

ACTION:

**d. Deferment of Sewer Assessments (New)**

Name	Year	Address	Reason
One Ninety – Six 199 Bethel Street, LLC	1	Plat 330, Lot 0196 Old Homestead Road	Vacant lot; 11.76 acres

ACTION:

**6. Industrial Pretreatment Program (IPP)**

**a. Abatement of Pretreatment Charges**

Name	Service Address	Reason	Amount
Express Cleaners/Gemini Cleaners, Inc.	2436 West Shore Road Plat 361, Lot 125	Business sold; account remained active in billing system	\$1,325.00
JSM Stamping, Inc.	24 Greco Lane Plat 274, Lot 264	Business closed; unsuccessful in obtaining payment after significant efforts to locate	\$381.54
Warwick Banquet Hall	1035 West Shore Road Plat 332, Lot 362	Business closed; unsuccessful in obtaining payment after significant efforts to locate	\$695.00
Danny's Pizza	170 Jefferson Boulevard Plat 283, Lot 35	Business closed; unsuccessful in obtaining payment after significant efforts to locate	\$446.62
Grand Buffet	1000 Bald Hill Road Plat 260, Lot 32	Business closed; unsuccessful in obtaining payment after significant	\$20,547.46

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		efforts to locate	
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ACTION:

**b. Use of IPP Fine Money**

DISCUSSION/ACTION:

**7. 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:

**c. Transfer of Lamar Billboard Money to City's General Fund**

(Balance of \$124,800 in Treasurer's Agent Account # 360-0292)

ACTION:

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

- a. RI Sewer Connection (Renewal 3-17-10)

ACTION:

**9. Consent Agenda – Correspondence**

- a. RIDEM to WSA: 2009 Compliance Evaluation Inspection of Wastewater Treatment Facility (2-17-10)
- b. Representative Joseph M. McNamara to WSA: Draft legislation relating to state affairs and government (2-24-10)
- c. WSA to Edward DeMatteis: Follow-up to Notice of Violation for failure to connect to sewers within one year of sale (2-25-10)
- d. WSA financial report to City Council (3-1-10)
- e. City of Warwick to John C. Revens: Award of contract for WSA legal services to Revens, Revens, & St. Pierre (3-2-10)
- f. WSA to Roy Dempsey: Response to public information request (3-2-10)
- g. WSA to Representative Joseph M. McNamara: Proposed legislation H-7225 (3-3-10)
- h. WSA to Mukesh Tandon, 196-199 Bethel Street, LLC: Sewer assessment on Plat 330, Lot 196 (3-9-10)
- i. WSA Final Order (sample) to owners of properties in the Capron Farms project area to connect to sewers (3-15-10)

ACTION:

**10. New Business**

- a. Response to Storm/Pawtuxet River Flooding

DISCUSSION/ACTION:

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**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
- f. Safety Valve Insurance Revenue Sharing Contract

**12. Adjournment**

Date Submitted: March 23, 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.