

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**

**Thursday, May 27, 2010, 5:00 p.m.**  
**Warwick City Hall Council Chambers**  
**3275 Post Road, Warwick**

- 1. Call to Order**
- 2. Joint meeting between the Warwick Sewer Authority and the Sewer Board of Review**
- 3. Approval of Minutes**
  - a. Approval of minutes from the regular session held May 12, 2010.  
ACTION:
- 4. March 30, 2010 Pawtuxet River Flooding/City of Warwick State of Emergency**
  - a. Operations & Maintenance Report
  - b. Collections System Report
  - c. Financial Report/Approval of Emergency Purchases
    - i. WSA Emergency Purchases
    - ii. Hart Engineering Purchases
    - iii. Administrative Building furniture and equipmentACTION:
  - d. Preliminary Engineering/Cost Estimates for flood mitigation projects:  
Crossman Engineering  
ACTION:
- 5. Operations and Maintenance Division**
  - a. Increase value of R.E. Erickson purchase order for routine operations and maintenance repair work (telephone to radio communication conversion)  
ACTION:
- 6. Construction Division**
  - a. Extension of Contract AA unit pricing for one additional year  
ACTION:

**Warwick Sewer Authority Board Meeting Agenda**

5:00 p.m., May 27, 2010

Warwick City Hall Council Chambers, 3275 Post Road, Warwick

- b. Extension of sewers to 450 Cowesett Avenue (Warwick Fire Station No. 5) and neighboring property

ACTION:

- c. Sewer Project Update Report
  - i. Sandy Lane sewer extension
  - ii. Governor Francis Farms II
  - iii. Bayside IV/Longmeadow
  - iv. Kirby Avenue

**7. Billing Services Division**

- a. 2010 Proposed Sewer Rate Schedule and Fee Structure  
Dave Bebyn, B & E Consulting, LLC: Submittal of Revised Report  
DISCUSSION/ACTION:

- b. Appeal of Regulation No. 53: On-Site Grant Application
  - i. Mr. & Mrs. Michael Hall, 87 Brunswick Drive

ACTION:

**c. Sewer Assessment Abatements**

Name	Service Address	Reason	Amount
T & N Realty, LLC	v/l Chatfield Street Plat 378 Lot 0016	Evidence of wetlands presented; initially assessed on acreage. Reduce assessment to frontage.	\$8,321.03
Charles & Angela Abrosamra	v/l Ellsworth Street Plat 363 lot 0782	Property is landlocked; assessed in error.	\$1,753.60

ACTION:

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

Name	Year	Address	Reason
Buttonwoods Beach Chapel	2	Plat 373 Lot 0209 v/l Ninth Avenue	Religious corporation
Buttonwoods Beach Chapel	2	Plat 373 Lot 0211 v/l Ninth Avenue	Religious corporation
Buttonwoods Beach Chapel	2	Plat 373 Lot 0218 1003 Buttonwoods Ave.	Religious corporation
Buttonwoods Beach Chapel	2	Plat 373 Lot 0219 v/l Buttonwoods Ave.	Religious corporation
Buttonwoods Beach Chapel	2	Plat 373 Lot 222 v/l Ninth Avenue	Religious corporation
Buttonwoods Beach Chapel	2	Plat 373 Lot 224 v/l Ninth Avenue	Religious corporation

ACTION:

**8. Administrative Items**

- a. Director's Report
  - i. FY 2011 Budget
  - ii. Financial Report
  - iii. Administrative Schedule

ACTION:

- b. Chairman's Report
  - i. Amendments to By-Laws

ACTION:

## **9. Consent Agenda – Correspondence**

- a. FY 2011 Project Priority List
  - b. RI Historic Preservation & Heritage Commission to PAL regarding sewers on Algonquin Drive (4-15-10)
  - c. City Finance Department to RI Interlocal Trust on reconstruction of WSA Administration buildings (4-19-10)
  - d. Executive Order 2010-09 Partial Rescission of Municipal State of Emergency Declaration (4-21-10)
  - e. RIDEM to WSA regarding RIPDES discharge permit (4-23-10)
  - f. WSA to WFD Chief Sullivan on assistance (4-28-10)
  - g. WSA to State of RI DOA Gallogly on lease of 50 Service Ave. (4-28-10)
  - h. RIDEM to City of Warwick on Cesspool Phase-out Rules (4-30-10)
  - i. WSA to City Council on March/April 2010 expenses (5-3-10)
  - j. CRMC to WSA on Longmeadow sewer system (5-3-10)
  - k. WSA to RICWFA on bond issuance (5-4-10)
  - l. WSA response to Mr. Dempsey's APRA request (5-4-10)
  - m. Crossman Engineering to RIDEM on Spring Green Corporation (5-5-10)
  - n. WSA to RIDEM Director Sullivan in response to 4-23-10 letter (5-5-10)
  - o. WSA to RICWFA on financial impacts of March 2010 flooding (5-6-10)
  - p. Mayor Avedisian press release on collaborative TGIF project (5-7-10)
  - q. Save the Bay Local Hero award letter (5-6-10)
  - r. Mayor Avedisian on Local Hero Award going to WSA (5-13-10)
  - s. RIDEM to NWPCA on Warwick/West Warwick storm efforts (5-14-10)
- 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. Facilities Plan Update
- f. Abatement of Pretreatment Charges
- g. Sewer Assessment Rate
- h. Safety Valve Insurance Revenue Sharing Proposal

## **12. Open Call for Executive Session Pursuant to RILGL 42-46-5 (a) (2) Litigation: Kristen Court**

## **13. Adjournment**

Date Submitted: May 20, 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.