

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

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Board Meeting Agenda

Thursday, June 10, 2010, 5:30 p.m.
Warwick City Hall Council Chambers
3275 Post Road, Warwick

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Approval of minutes from the regular session held May 27, 2010.
ACTION:
- 3. 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. Full Review of Flood ExpensesACTION:
- 4. Operations and Maintenance Division**
 - a. Disposing of Grit at Central Landfill: FY2011, \$13,000.00.
ACTION:
- 5. Construction Division**
 - a. Resolution to Apply for Certificate of Approval
Bayside IV/Longmeadow Sewer Project
ACTION:
 - b. Sewer Project Update Report
 - i. Sandy Lane sewer extension
 - ii. Governor Francis Farms II
 - iii. Bayside IV/Longmeadow
 - iv. Kirby Avenue sewer extension
 - v. Cowesett Road sewer extension

6. Billing Services Division

7. Administrative Items

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

- b. Chairman's Report
 - i. Amendments to By-LawsACTION:

8. Consent Agenda – Correspondence

- a. WSA to RIAC regarding water meters and billing discrepancies (5-19-10)
 - b. Executed Spring Green Corporation/WSA maintenance agreement (5-27-10)
 - c. RIDEM on Order of Approval for Gaspee Point sewers (5-26-10)
 - d. WSA May 2010 Financial Report to City Council (6-1-10)
 - e. PBN article on Westerly students' TGIF project (6-1-10)
 - f. WSA to Revens on George A. Vecchione easement agreement (6-4-10)
 - g. WSA to RIDEM requesting one year extension on RIPDES RI100234 (6-4-10)
- ACTION:

9. New Business

10. 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
- i. Sewer Assessment Abatement: Plat 363 Lot 0782

11. Adjournment

Date Submitted: June 7, 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.