

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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## **REVISED AGENDA: NEW LOCATION**

### **Board Meeting Agenda**

**Thursday, June 10, 2010, 5:30 p.m.  
Buttonwoods Community Center  
3027 West Shore Road, Warwick, RI**

- 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

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- 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

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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.

This notice was electronically filed on the Secretary of State Open Meetings Website on: June 07, 2010 02:56:28 pm.

**Revised Agenda posted June 8, 2010**