

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority

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Warwick, RI 02886
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Board Meeting Agenda

Thursday, October 28, 2010, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Approval of minutes from the regular meeting held September 14, 2010.**
ACTION:
- 3. March 30, 2010 Pawtuxet River Flooding**
 - a. Financial Report of Flood Expenses**
 - b. Purchase of E-200-1200-11 Rovver cable assembly**
J. F. McDermott Corporation: \$5,650.00
ACTION:
 - c. Purchase of replacement inventory**
Northeast Electrical Distributors: \$6,118.00
ACTION:
 - d. Purchase of replacement inventory**
Kaman Industrial Supply: \$14,769.63
ACTION:
 - e. Purchase of replacement Gorman Rupp inventory**
Hayes Pump, Inc.: \$11,629.99
ACTION:
 - f. AECOM Contract: Energy Efficiency Projects**
Amendment No. 1: \$53,348
ACTION:

4. Construction Division

a. Sewer Project Update Report

- i. Governor Francis Farms II
- ii. Bayside IV/Longmeadow
- iii. Kirby Avenue sewer extension

5. Billing Services Division

a. WSA Sewer Usage Rate Schedule and Fee Structure

- i. Review of public comments

b. Annual Deferment of Sewer Assessments (New)

Name	Year	Address	Reason
St. Gregory the Great Church	8	v/l Sandro Drive, Plat 233 Lot 0033	Church property
St. Gregory the Great Church	8	41 Sandro Drive, Plat 233 Lot 0034	Church property

ACTION:

c. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Melissa Berry	97 Northup Street Plat 360 Lot 0316	Water leak after the meter pit; water not returned to WSA for treatment	\$644.68

ACTION:

d. Appeal of Regulation No. 53 On-site Grant Funds

Mr. and Mrs. Carl Augustinho, 40 Bolster Avenue (Plat 335 Lot 200)

ACTION:

e. Appeal of Regulation No. 53 On-Site Grant Funds

Mr. Christopher Ferreira, 94 Chapin Avenue (Plat 380 Lot 205)

ACTION:

6. Administrative Items

a. Director's Report

- i. Financial Report
- ii. Administrative Schedule

ACTION:

b. Chairman's Report

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7. Consent Agenda – Correspondence

- a. WSA to RIDEM: Longmeadow SRF Funding (9-17-10)
- b. RIDEM : Certificate of Approval for Contract 86D Longmeadow (10-8-10)
- c. WSA September 2010 Financial Report to City Council (10-12-10)
- d. WSA Quarterly report to CRMC on MSCP (10-18-10)

ACTION:

8. Consent Agenda – Drainlayer License Renewals (2011)

- a. Cardi Corporation, 400 Lincoln Avenue, Warwick
- b. Dennis Diffley, Jr., 2650 Warwick Avenue, Warwick
- c. Narragansett Improvement Company, 223 Allens Ave., Providence
- d. Dennis Diffley Sr., 2650 Warwick Avenue, Warwick
- e. R. Quirk Excavating, 3681 Quaker Lane, North Kingstown
- f. Joseph Ramos: J.H. Lynch & Sons, Inc., 50 Lynch Pl., Cumberland
- g. East Coast Landscaping & Const., Inc., 202 Chace Rd., Portsmouth

ACTION:

9. New Business

10. Old Business

- a. Buttonwoods Beach Association/Buttonwoods Fire District
- b. WSA Deferment Policy
- c. Mandatory Sewer Connection Program
- d. Sewer Tie-In Loan Fund
- e. Facilities Plan Update
- f. Amendments to By-Laws
- g. Modifications to Septage Hauling Regulations
- h. RFP #2011-121 Residential Sewer Line Insurance Program
- i. Cowesett Rd. sewer extension objections (McPhillips, Morgan, Richmond)
- j. Flood Mitigation Efforts

ACTION:

11. PUBLIC COMMENT PERIOD

Comments only may be addressed to the WSA Board who will take them under advisement.

12. Adjournment

Date Submitted: October 21, 2010