

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

Wednesday, April 14, 2011, 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 March 16, 2011.**
ACTION:
- 3. Operation and Maintenance Division**
 - a. Facilities Plan Amendment & Energy Savings Measures**
Dennis Setzko, P.E., AECOM, to submit progress report
ACTION:
- 4. March 30, 2010 Pawtuxet River Flooding**
 - a. Financial Report of Flood Expenses**
 - b. Purchase Authorization: VAV system at WSA administration building,**
Regan Heating & Air Conditioning, Inc.: \$18,288.00
ACTION:
 - c. RFP No. 2011-198 Engineering Services Including Flood Protection and**
Mitigation Design at the Warwick Wastewater Treatment Facility
DISCUSSION ONLY.
- 5. February 8, 2011 Cedar Swamp Sewer Line Break**
 - a. Project Update**
 - i. Construction Activity Report**
 - ii. Financial Report**

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- b. Emergency Purchase Authorization, not to exceed \$2,200,000.00:
Approved by Mayor Avedisian on April 5, 2011 in accordance with City Charter Section 3-3.6.

ACTION:

- c. Application for Certificate of Approval: Authorization to apply for Non-SRF funding through the RIDEM Office of Water Resources

ACTION:

6. Construction Division

- a. Sewer Project Update Report
 - i. Governor Francis Farms Phase II
 - ii. Bayside IV/Longmeadow

7. Billing Services Division

- a. FY 2011-2012 Budget 80: Operations, Maintenance and Administration

ACTION:

- b. Proposed Sewer Usage Rate Schedule and Fee Structure
DISCUSSION ONLY.

- c. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Roberta McKinnon	170 Alvin Street Plat 266 Lot 0493	Land survey delineates 2.53 acres rather than City record of 2.59 acres; Recalculate based on survey	\$599.50

ACTION:

- d. Regulation No. 53 On-Site Grant Funds: Appeal of denial of funds
Mr. Joseph M. Vigneault, Plat 346 Lot 187, 52 Villa Avenue, Warwick

ACTION:

8. Administrative Items

- a. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule

- b. Chairman's Report

- c. Sewer Assessment Committee Report

9. Consent Agenda – Correspondence

- a. RIEMA to WSA on Hazard Mitigation grant submittals (3-15-11)
- b. WSA to Purchasing on Legal Services contract extension (3-23-11)

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- c. TPO magazine article, "Grease Is the Word", TGIF Program (3-11)
- d. Sample high water marker for WSA facility (3-11)
- e. WSA to engineering firms regarding RFP #2011-198 (4-7-11)
- f. WSA Financial Report to City Council (4-7-11)

ACTION:

10. Consent Agenda - Drainlayers' License Renewals (2011)

- a. R.T. Nunes & Sons, Inc., 1 Nunes Lane, West Warwick

ACTION:

11. New Business

- a. Project Priority List

12. Old Business

- a. WSA Deferment Policy
- b. Mandatory Sewer Connection Program
- c. Sewer Tie-In Loan Fund
- d. Amendments to By-Laws
- e. Modifications to Septage Hauling Regulations
- f. Flood Mitigation Efforts
- g. GIS Program Status
- h. Seaview Country Club/Harborlight Marina Assessment Abatement

13. PUBLIC COMMENT PERIOD

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

14. Adjournment

Date Submitted: April 8, 2011