

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 24, 2012, 5:30 p.m.**  
**Warwick Sewer Authority Conference Room**  
**125 Arthur W. Devine Boulevard**  
**Warwick, RI 02886**

**PUBLIC HEARING**

**WSA Enterprise Fund Budget**  
**FISCAL YEAR 2012/2013**

**Includes Industrial Pretreatment, Personnel Supplement and Capital Fund Report**

**REGULAR BUSINESS**

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. Approval of minutes from the regular meeting held April 26, 2012.  
ACTION:
- 3. Industrial Pretreatment Program (IPP)**
  - a. Good Morning Restaurant, 1707 Warwick Avenue, Warwick, to appear before the Board for a Show Cause Hearing regarding failure to install a grease trap and failure to provide a wastewater discharge permit application form and fee to the IPP Division.  
ACTION:
- 4. Operation and Maintenance Division**
  - a. Increase value of RI Resource Recovery Corporation drawdown purchase order No. 1800133 (FY 2012) to cover expenses through June 30, 2012:  
\$4,200.00  
ACTION:

- b. Disposal of grit at Central Landfill: RI Resource Recovery Corporation, Fiscal Year 2013 contract  
ACTION:

## **5. Facilities Plan Amendment**

- a. AECOM to submit progress report

## **6. March 30, 2010 Pawtuxet River Flooding**

- a. Financial Report of Flood Expenses
- b. Flood Protection Study: AECOM to submit progress report
- c. Bellows Street Pumping Station  
Crossman Engineering to submit progress report

## **7. Collection Systems Division**

- a. Bid #2012-272 Purchase (1) 2012 GMC Canyon 4WD Extended Cab Pickup Truck (or equivalent)  
ACTION:
- b. Construction Services
  - i. Governor Francis Farms Phase II  
ACTION:
  - ii. Bayside IV/Longmeadow  
ACTION:
- c. Engineering Services (Future Project Planning)
  - i. Bayside I-III: update report
  - ii. Governor Francis Farms Phase III
  - iii. Northwest Gorton Pond: Proposal to complete engineering and design work for project area, Garofalo & Associates, Inc.
  - iv. O'Donnell Hill: Proposal to complete engineering and design work for project area, Garofalo & Associates, Inc.

## **8. Billing Services Division**

- a. WSA Sewer Usage Adjustment Policy  
Review and Approval of policy  
ACTION:

**b. Sewer Assessment Abatement**

Name	Service Address	Reason	Amount
Mark Menard Rita Menard	215 Draper Avenue Plat 354 Lot 302	Reduce assessment to frontage due to CRMC land use restrictions and evidence of wetlands	\$69,552.70

ACTION: Tabled from April 26, 2012

**c. Sewer Assessment Abatement**

Name	Service Address	Reason	Amount
Joan A. Edge Revocable Trust	77 Maplehurst Avenue Plat 354 Lot 72	Initially assessed at 125 feet of frontage; actual frontage is 75 feet	\$4,100.00
Michael & April DelGuidice	21 School Street Plat 34 lot 169	Initially assessed at 70 feet of frontage; actual frontage is 67 feet	\$246.00
Steven S. & Valorie A. Spellman	83 Maplehurst Avenue Plat 354 Lot 70	Initially assessed on 102 feet of frontage; actual frontage is 100 feet	\$164.00
Eastern Structures Inc.	v/l Saint George Circle Plat 314 Lot 95	Property is Right of Way for driveway and utility easements for 48A & B St. George Court	\$5,740.00

ACTION:

**d. Sewer Assessment Abatement**

Name	Service Address	Reason	Amount
Charles A. Giordano	239 Warwick Neck Avenue Plat 358 Lot 268	Connected via vacant lot on Capen; abate pending recording of easement and supplement to Lot 270	\$1,082.63
Charles A. Giordano	v/l Warwick Neck Avenue Plat 358 Lot 269	Lot contains sewer easement; abate pending recording of easement and supplement to Lot 270	\$951.97

ACTION:

**e. Sewer Assessment Supplement**

Name	Service Address	Reason	Amount
Charles A. Giordano	v/l corner of Capen and Warwick Neck Avenue Plat 358 Lot 270	Previously assessed, but at incorrect frontage; supplement by 10 feet.	+\$440.00

ACTION:

**f. Sewer Usage Abatement**

Name	Service Address	Reason	Amount
Thomas & Diane Mercurio	331 Asylum Road Plat 363 Lot 313	New sprinkler system installed; deduct meter purchased April 2012. Reduce bill for water not returned to WSA	\$868.78

ACTION:

## 9. Administrative Items

- a. Enterprise Fund Budget Fiscal Year 2012-2013
  - i. Review of Public Hearing information and comments
  - ii. Adopt the budget for fiscal year beginning July 1, 2012 and ending June 30, 2013ACTION:
- b. Director's Report
  - i. Financial Report
  - ii. Administrative Schedule
- c. Chairman's Report
- d. Sewer Assessment Committee Report

## 10. Consent Agenda – Drainlayers

- a. Jeff Johnston/Luca Construction, 16 Spur Road, Foster
  - b. Tom DiPetrillo, 45 Tarawa Drive, Warwick
- ACTION:

## 11. Consent Agenda - Correspondence

- a. WSA to Senator McCaffrey regarding S-2086 (4-18-12)
  - b. WSA to Representative NcNamara regarding H-7936 (4-18-12)
  - c. WSA to EDA regarding Bellow Street grant, financial report (4-26-12)
  - d. WSA to City Council on April 2012 Financial report (5-4-12)
  - e. Homeowner Safety Valve quarterly report/revenue share (5-7-12)
  - f. WSA letter to grinder pump customers (5-11-12)
  - g. City press release on sewer tie-in grants (5-17-12)
- ACTION:

## 12. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

## 13. Old Business

- a. WSA Deferment Policy
- b. Mandatory Sewer Connection Program
- c. Amendments to By-Laws
- d. Modifications to Septage Hauling Regulations
- e. Infrastructure Improvement: 48" line under Interstate 95
- f. IPP Local Limits Study

- g. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects**

**14. PUBLIC COMMENT PERIOD**

**15. Adjournment**

**Agenda Posted: May 18, 2012**