

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority

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BOARD MEETING AGENDA

Thursday, July 26, 2012, 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 June 14, 2012.
ACTION:

3. Phosphorous Removal Project

- a. AECOM to submit progress report
- b. AECOM Contract Amendment
Additional borings at WWTF: \$43,200.00
ACTION:

4. Flood Protection and Mitigation

- a. Financial Report of Flood Expenses
- b. Flood Protection Study

Review of Preliminary Design Report, Wastewater Treatment Facility
Flood Protection and Mitigation Design, prepared by AECOM June 2012

- c. Bellows Street Pumping Station
 - i. Crossman Engineering to submit progress report
 - ii. Award of Contract: Construction Administration
Crossman Engineering: \$59,450.00
ACTION:

5. Operation and Maintenance Division

- a. Award of Bid #2013-29 Analytical Laboratory Services
 ACTION:

6. Collection Systems Division

- a. Construction Services
 - i. Bayside IV/Longmeadow: progress report
 ACTION:
- b. Engineering Services
 - i. Bayside I-III: Amendment to Contract with Gordon R. Archibald, Inc. (GRA) Design Services for Bayside Sewers
 ACTION:

7. Billing Services Division

- a. Sewer Assessment Abatement

| Name | Service Address | Reason | Amount |
|-----------------------------|--------------------------------------|--|------------|
| City of Warwick/Arthur Teto | v/l Aberdeen Avenue Plat 302 Lot 209 | Property was deeded to the City in 1991. If ever developed, will reassess. | \$5,550.77 |

ACTION:

8. Administrative Items

- a. Agreement for Professional Services for On-Call GIS Services
 Fuss & O'Neill
 ACTION:
- b. Interceptor Bond Fund Requirements: impact of recently enacted legislation
 ACTION:
- c. Mandatory Sewer Connection Program/Connect Capable Fee
 ACTION:
- d. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
- e. Chairman's Report
- f. Sewer Assessment Committee Report

9. Consent Agenda - Correspondence

- a. WSA Director's May 2012 report to Mayor Avedisian (6-18-12)
 - b. WSA to RIEMA re: Large Project Closeout (6-26-12)
 - c. RIEMA to WSA re: Project Closeout extension (6-26-12)
 - d. WSA to RIDEM re: Interceptor Bond Fund Requirements (6-28-12)
 - e. RIDEM to WSA re: Approval of FPA and FONSI (7-5-12)
 - f. WSA to City Council re: June 2012 financial report (7-9-12)
 - g. WSA to RIDOT re: Flood Protection draft report (7-16-12)
- ACTION:

10. 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.

11. Old Business

- a. WSA Deferment Policy
- b. Amendments to By-Laws
- c. Modifications to Septage Hauling Regulations
- d. Infrastructure Improvement: 48" line under Interstate 95
- e. IPP Local Limits Study
- f. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects
- g. Future Project Planning

12. PUBLIC COMMENT PERIOD

13. Adjournment

Agenda Posted: July 20, 2012