

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
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BOARD MEETING AGENDA

Thursday, October 25, 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 September 27, 2012.
ACTION:
- 3. Phosphorous Removal Project**
 - a. AECOM to submit progress report
- 4. Flood Protection and Mitigation**
 - a. Financial Report of Flood Expenses
 - b. Flood Protection design contract progress report: AECOM
 - c. Bellows Street Pumping Station
 - i. Crossman Engineering to submit progress report
- 5. Operation and Maintenance Division**
 - a. Replacement pumps (2) at Apponaug pumping station
David F. Sullivan & Associates: \$44,000.00
ACTION:
- 6. Collection Systems Division**
 - a. Cedar Swamp pumping station: odor complaints and mitigating efforts
DISCUSSION/ACTION:

- b. Infrastructure Improvement: 48" line under Rte. 95
DISCUSSION/ACTION:
- c. Update on status of future sewer construction
DISCUSSION/ACTION:
- d. Warwick GIS Program Update
DISCUSSION/ACTION:

7. Billing Services Division

- a. Sewer Assessment Deferment (New)

Name	Year	Address	Reason
William J. & Madeline F. Nixon	1	281 Kirby Avenue, Plat 382 Lot 0114	Single family; 1.34 acres

ACTION: Tabled from September 27, 2012.

8. Administrative Items

- a. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
- b. Chairman's Report
 - i. Changes to Enabling Legislation relative to Section 2.17 (b)
Mandatory connection to sewers
DISCUSSION/ACTION: Held from 8-23-12.
 - ii. Phosphorous Removal Project: Deadline extension
DISCUSSION/ACTION: Held from 8-23-12.
- c. Sewer Assessment Committee Report

9. Consent Agenda - Correspondence

- a. RIDOT to WSA re: Comments on Flood Protection and Mitigation Preliminary Design Report (9-28-12)
- b. Assessment Deferment Renewal: Plat 34 Lot 212 (9-25-12)
- c. WSA to City Council re: September 2012 Financial report (10-9-12)
- d. WSA to CRMC re: MSCP Quarterly Report September 2012 (10-12-12)
- e. WSA September 2012 activity report to Mayor Avedisian (10-15-12)
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 Sewer Assessment Deferral Policy (tabled to November 15, 2012)
- b. Amendments to By-Laws
- c. Modifications to Septage Hauling Regulations
- d. IPP Local Limits Study
- e. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects
- f. Mandatory Sewer Connection Program/Connect Capable Fee
- g. Amendment to GRA contract/design services for Bayside Sewers (tabled to November 15, 2012)

12. PUBLIC COMMENT PERIOD

13. Adjournment

Agenda Posted: October 18, 2012