

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, November 15, 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 October 25, 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**
- 6. Collection Systems Division**
 - a. Bayside IV/Longmeadow Sewer Construction Project
Balancing Change Order
D'Ambra Construction Co., Inc., \$(383,699.03)
ACTION:
 - b. Bayside I-III Sewer Project: Amendment to GRA contract/design services
ACTION: Held from 8-23-12.

- c. Update on status of future sewer construction
 DISCUSSION/ACTION:

- d. Warwick GIS Program Presentation
 DISCUSSION/ACTION:

7. Billing Services Division

- a. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Kenneth Castellone	5 Grand View Drive Plat 364 Lot 118	Initially assessed at 100 feet of frontage; correct frontage is 88 feet. Assessed at \$44.00/ft. rate	\$528.00

ACTION:

- b. 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. Review Draft 2013 Board meeting calendar
 DISCUSSION/ACTION:
- b. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
- c. 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.
 - iii. WSA Sewer Assessment Deferment Policy
 DISCUSSION/ACTION: Held from 9-27-12.
- d. Sewer Assessment Committee Report

9. Drainlayer Consent Agenda – 2013 License Renewals

- a. ELJ, Inc., 703 Metacom Avenue, Bristol
- b. Dennis Diffley Jr., 2650 Warwick Avenue, Warwick
- c. Adler Brothers Construction, 604 Putnam Pike, Greenville
- d. Dennis Diffley, Sr., 2650 Warwick Avenue, Warwick
- e. Cardi Corporation, 400 Lincoln Avenue, Warwick

- f. East Coast Landscaping & Const., Inc., 202 Chase Road, Portsmouth
 - g. Narragansett Improvement Company, 223 Allens Avenue, Providence
 - h. WSA letter to drainlayers regarding start up inspections for grinder pumps
- ACTION:

10. Consent Agenda - Correspondence

- a. RIDEM to RIAC re: Order of Approval for Deicing Collection System at T.F. Green Airport (10-26-12)
- b. WSA October 2012 Financial Report to City Council (11-5-12)
- c. WSA to Doreen Pettit regarding connection order (11-9-12)

ACTION:

11. 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.

12. Old Business

- a. Amendments to By-Laws
- b. Modifications to Septage Hauling Regulations
- c. IPP Local Limits Study
- d. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects
- e. Mandatory Sewer Connection Program/Connect Capable Fee
- f. Infrastructure Improvement: 48" line under Rte. 95

13. PUBLIC COMMENT PERIOD

14. Adjournment

Agenda Posted: November 9, 2012