

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

BOARD MEETING AGENDA

Tuesday, February 26, 2013, 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 January 24, 2012.
ACTION:
- 3. Phosphorus 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. Application Fee for Order of Approval

Major Wastewater Treatment Facility Modifications, Contract 91:
Phosphorus Removal Upgrade/Flood Control & Mitigation Project.
Rhode Island Department of Environmental Management, 6,000.00
ACTION:
 - b. Extension of Contracts Bid #2013-3: Wastewater Treatment Chemicals
ACTION:

- c. Purchase Authorization: Replace variable frequency drive (VFD) at Capron Farms pumping station
 Northeast Distributors: \$5,036.74
 ACTION:

6. Collection Systems Division

- a. Bayside I-III Sewer Project: Amendment to GRA contract/design services
 ACTION: Held from 8-23-12.
- b. Update on status of future sewer construction
 - i. Rocky Point reserve capacity
 DISCUSSION/ACTION:

7. Billing Services

a. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Matthew Incera	15 Francis Street Plat 317 Lot 378	Leak in meter pit. Repaired in August 2011, but still had service leak after pit. Confirmed by Warwick Water Dept.	\$1,682.69

ACTION:

b. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Tracey A. Dunn Christopher Dunn	27 Kristen Court Plat 314 Lot 73	Property is a "corner" lot with all 180 feet of frontage located on Kristen Court. Fair and equitable to assess on longest side plus half the arc of the "corner".	\$3,116.00

ACTION:

8. Administrative Items

- a. Director's Report
 - i. Financial Report
 - ii. Administrative Items
 - iii. Cesspool Phaseout update
- b. Chairman's Report
- c. Sewer Assessment Committee Report

9. Drainlayer Consent Agenda – 2013 License Renewals

- a. David Skurka, Skurka Construction Co., Inc., 301 East Greenwich Avenue, West Warwick.
 ACTION:

10. Consent Agenda - Correspondence

- a. WSA to RIDEM re: Interceptor Bond Fund Requirements (1-28-13)
 - b. WSA to USEPA re: 2012 CMOM Program Annual Report (1-31-13)
 - c. WSA to CRMC re: MSCP Quarterly Report (1-31-13)
 - d. WSA to City Council re: Monthly financial report (2-1-13)
 - e. WSA to RIEMA Hazard Mitigation Grant Program applications (2-15-13)
 - f. Homeowner Safety Valve Co. revenue share report (2-11-13)
 - g. WSA to RIDEM requesting extension of schedule for project (2-21-13)
 - h. WSA to RIDEM re: Compliance Inspection Evaluation (2-22-13)
 - i. WSA Director's Monthly report to Mayor Avedisian (2-22-13)
- 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
 - g. Changes to Enabling Legislation
 - i. Section 2.17 (b) Mandatory Connections (8-23-12 C.R.)
 - ii. RFP #2013-187 Professional Consulting Services (1-24-13)
 - h. Phosphorus Removal Project: Deadline extension (8-23-12 C.R.)
 - i. WSA Sewer Assessment Deferment Policy (9-27-12 C.R.)
 - j. WSA GIS Presentation
 - k. Request for Proposals for Lobbying Services
- DISCUSSION/ACTION:

13. PUBLIC COMMENT PERIOD

14. Adjournment

Agenda Posted: February 22, 2013