

Fred Sullivan
Chairman

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Scott Avedisian
Mayor

Warwick Sewer Authority
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BOARD MEETING AGENDA

Thursday, June 27, 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 May 23, 2013.
ACTION:
- 3. Sewer Assessment Committee**
 - a. Report on efforts to amend the Warwick Sewer Authority Enabling Legislation
ACTION:
- 4. AWT-Phosphorus & Flood Control Project, Contract No. 91**
 - a. AECOM to submit progress reports and updated combined schedule
- 5. Flood Protection and Mitigation**
 - a. Bellows Street Pumping Station
 - i. Crossman Engineering to submit progress report
- 6. Operation and Maintenance Division**
 - a. Aeration tank mixer replacement (2)
Mechanical Solutions, Inc.: \$27,138.00
ACTION:
 - b. Purchase Authorization: Emergency Generators (2)
Milton Caterpillar: \$99,500.00
Emergency purchase authorized June 15, 2013
ACTION:

7. Collection System Division

- a. Cedar Swamp Pump Station improvements: progress report
- b. Drainlayer License No. 139 – Possible Suspension of license
ACTION:

8. Billing Services Division

- a. Paul Roberts, Homeowner Safety Valve Company, to appear before the Board to report on the Sewer Line Insurance Program.
ACTION:
- b. Proposed change to sewer assessment policy regarding subdivisions
DISCUSSION/ACTION:
- c. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Tracy Mello	151 Turner Street Plat 348 Lot 568	Property initially assessed on 205 feet; land evidence records indicate the parcel has 200 feet of frontage.	\$260.00
Phillip & Audrey Kydd	40 Metcalf Street Plat 303 Lot 537	Property owner submitted evidence of wetlands; change assessment method from acreage formula to frontage.	\$17,322.94

ACTION:

- d. Sewer Assessment Deferment (New)

Name	Year	Address	Reason
John Greene School (includes Gorton school building)	1	51 Draper Avenue Plat 354 Lot 48	Municipal property 19.87 acres

ACTION:

9. Administrative Items

- a. Industrial Pretreatment Program: 2013 Caruso Scholarships
DISCUSSION/ACTION:
- b. Security Measures
 - i. MIS Division
 - ii. SCADA System
DISCUSSION/ACTION:
- c. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
 - iii. Update on PCR 75-13 sponsored by Councilman Gallucci authorizing the issuance of revenue bonds for sewer installation

- iv. Update on PCR 58-13 sponsored by Councilman Ladouceur creating a committee to study WSA
- v. Cesspool Phaseout Act
DISCUSSION/ACTION:

d. Chairman's Report

10. Consent Agenda - Correspondence

- a. EDA approval of change orders on Bellows Street project (6-4-13)
- b. U.S. EPA Environmental Merit Award – Junior WIN Team (6-5-13)
- c. RIDEM to WSA on Industrial Pretreatment Annual Report (6-7-13)
- d. RI Attorney General Open Government Summit (6-10-13)
- e. WSA to City Council on May 2013 WSA Financial Report (6-17-13)
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. Mandatory Sewer Connection Program/Connect Capable Fee
- d. Changes to Enabling Legislation: Mandatory Connections
- e. WSA Sewer Assessment Deferral Policy
- f. Bayside I-III Sewer Project: Amendment to GRA contract/design services
- g. Infrastructure Improvement: 48" line under Rte. 95
- h. WSA GIS Presentation: July 2013 meeting
- i. Update on status of future sewer construction
- j. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects
- k. Resolution of the Warwick Sewer Authority:
Request for Bond Funding for Phosphorus and Flood Control Project
DISCUSSION/ACTION:

13. PUBLIC COMMENT PERIOD

14. Adjournment

Agenda Posted: June 21, 2013