

# **BOARD MEETING AGENDA**

**Thursday, July 25, 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 June 27, 2013.**

**ACTION:**

## **3. AWT-Phosphorus & Flood Control Project, Contract No. 91**

**a. AECOM to submit progress report and updated combined schedule**

**b. WSA Resolution for funding Contract No. 91, Phosphorus and Flood Control Project**

**ACTION:**

## **4. Flood Protection and Mitigation**

**a. Bellows Street Pumping Station**

- i. Crossman Engineering to submit progress report**

**5. Industrial Pretreatment Division**

- a. One year extension of contract for Analytical Laboratory Services;  
RI Analytical Laboratories, Inc. (Bid #2013-29)**

**ACTION:**

**6. Collection System Division**

- a. Cedar Swamp Pump Station improvements: progress report**

**7. Billing Services Division**

- a. Proposed change to sewer assessment policy regarding  
subdivisions**

**DISCUSSION/ACTION: Tabled from June 2013 meeting.**

- b. Sewer Assessment Abatement**

**Name Service Address Reason Amount**

**Kenneth & Sandra Olsen**

**Plat 340 Lot 291**

**103 Florin Street Abate original assessment.**

**Parcel will be re-assessed upon recording of  
subdivision/development \$9,367.81**

**ACTION:**

**8. Administrative Items**

**a. Security Measures**

**i. MIS Division**

**ii. SCADA System**

**DISCUSSION/ACTION:**

**b. Director's Report**

**i. Financial Report**

**ii. Administrative Schedule**

**iii. Update on PCR 75-13 authorizing the issuance of revenue bonds  
for sewer installation**

**iv. Cesspool Phaseout Act**

**DISCUSSION/ACTION:**

**c. Chairman's Report: Sewer Review Commission**

**9. Consent Agenda - Correspondence**

**a. WSA to RIDEM; Consent Agreement schedule extension (6-27-13)**

- b. WSA to Thomas Dipetrillo; suspension notice (7-1-13)**
- c. WSA to RIDEM; Renewal of RIPDES Permit No. RI0100234 (7-1-13)**
- d. WSA to RIDEM; Waiver of TDS data (7-15-13)**
- e. WSA to City Council; June 2013 Financial Report (7-15-13)**
- f. RIDEM to WSA; approval of schedule extension (7-15-13)**
- g. RIDEM to WSA; approval of waiver of TDS data (7-17-13)**

**ACTION:**

## **10. Drainlayer Consent Agenda – New**

- a. William Hummel, 208 Stony Lane, Exeter. (6-25-13)**

**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. Bayside I-III Sewer Project: Amendment to GRA contract/design services**
- f. Infrastructure Improvement: 48” line under Rte. 95**
- g. Update on status of future sewer construction**
- h. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects**
- i. GIS Presentation – August 2013 meeting**
- j. Sewer Assessment Deferment Policy: Tabled from June 2013 meeting**

**DISCUSSION/ACTION:**

**13. PUBLIC COMMENT PERIOD**

**14. Adjournment**

**Agenda Posted: July 22, 2013**