

Aaron Guckian
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
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BOARD MEETING AGENDA

Thursday, August 22, 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 July 25, 2013.
ACTION:
- 3. Collection System Division**
 - a. Cedar Swamp Pump Station improvements: progress report
- 4. AWT-Phosphorus & Flood Control Project, Contract No. 91**
 - a. AECOM to submit progress report and updated combined schedule
- 5. Flood Protection and Mitigation**
 - a. Bellows Street Pumping Station
 - i. Crossman Engineering to submit progress report
- 6. Operations and Maintenance Division**
 - a. Award of Contract: Transport of screening materials from WWTF
Waste Management: less than \$5,000 annually
ACTION:
 - b. Purchase Authorization: HVAC pre-heater for disinfection building
Regan Heating and Air Conditioning: \$17,900.00
ACTION:
 - c. Award of Contract: Master Load Response Service Agreement
Constellation Energy Resources, LLC (revenue contract)
ACTION:

7. Administrative Items

- a. Director's Report
 - i. Financial Report
 - ii. Administrative Schedule
- b. Chairman's Report
 - i. Sewer Review Commission

8. Consent Agenda - Correspondence

- a. WSA Resolution authorizing \$21 million in revenue bonds (7-29-13)
- b. WSA to Mr. Gregson, Plat 332 Lot 530 1 Green River Avenue (8-1-13)
- c. WSA to CRMC: MSCP June 2013 Quarterly Report (8-2-13)
- d. WSA to City Council: July 2013 Financial Report (8-5-13)
- e. Homeowner Safety Valve Company Revenue Share report (8-11-13)
- f. GRA design services contract for Bayside Sewer Project (8-20-13)

ACTION:

9. 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.

10. 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
- j. Sewer Assessment Deferral Policy: Tabled from 6/13 mtg.
- k. Sewer Assessment policy regarding subdivisions: Tabled from 6/13 mtg.

DISCUSSION/ACTION:

11. PUBLIC COMMENT PERIOD

12. Adjournment

Agenda Posted: August 20, 2013