

Aaron Guckian  
Chairman

Janine L. Burke  
Executive Director



Scott Avedisian  
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**Warwick Sewer Authority**  
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Warwick, RI 02886  
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## **BOARD MEETING AGENDA**

**Thursday, January 23, 2014, 5:30 p.m.**  
**Warwick Sewer Authority Conference Room**  
**125 Arthur W. Devine Boulevard**  
**Warwick, RI 02886**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. Approval of minutes from the regular meeting held December 19, 2013.  
ACTION:
- 4. AWT-Phosphorus & Flood Control Project, Contract No. 91**
  - a. AECOM to submit progress report and updated combined schedule
  - b. AECOM Amendment No. 4, Engineering services in connection with the construction of Contract 91: not to exceed \$1,803,900.00  
ACTION:
- 5. Flood Protection and Mitigation**
  - a. Bellows Street Pumping Station
    - i. Crossman Engineering to submit progress report
- 6. Operations and Maintenance Division**
  - a. Purchase of two (2) new Quincy air compressors for the Lakeshore North pumping station  
Air Energy Inc.: \$5,698.00 each (\$11,396.00 total)  
ACTION:

- b. Increase Drawdown Purchase Order No. 2000038 by \$2,500.00:  
 R. E. Erickson Co., Inc., SCADA integrator responsible for maintaining all remote and local controls at the WWTF and its pumping stations.  
 ACTION:

**7. Collection System Division**

- a. Engineering Services: Oakland Beach pumping station improvements  
 Gordon R. Archibald, Inc.: \$11,800.00  
 ACTION:

**8. Billing Services**

- a. Homeowner Safety Valve Company  
 Sewer Line Insurance Program
  - i. Contract Extension/Modification of terms and introduction letter  
 ACTION: Continued from 12-19-2013 meeting.

**b. Sewer Assessment Abatement**

Name	Service Address	Reason	Amount
Melissa Foley	2922 Post Road Plat 267 Lot 0220	Assessment balance not listed on Municipal Lien Certificate when property was sold. Abate principal and refund recent payments made.	\$4,265.14

ACTION: Tabled from 12-19-2013 meeting.

**c. Sewer Assessment Abatement**

Name	Service Address	Reason	Amount
One Ninety Six 199 Bethel St LLC c/o Mukesh Tandon	Plat 330 Lot 0196 v/l Church Avenue	Lot size 11.76 acres, assessed in 2006 using acreage formula. Survey and biologist's report confirm that less than one acre of parcel is not wetlands. Re-assess on square footage.	\$133,267.30

ACTION:

**d. Sewer Assessment Abatement**

Name	Service Address	Reason	Amount
Sharon Thiel	Plat 358 Lot 36 347 Tiffany Avenue	Initially assessed based on Regulation 47, which is not applicable. Re-assess on longest side in accordance with Sections 2.9 and 2.12 of the WSA enabling legislation.	\$1,848.00

ACTION:

**e. Sewer Usage Abatement**

Name	Service Address	Reason	Amount
Greg Chihoski	Plat 336 Lot 073 22 Larochelle Avenue	Abate charges assessed as penalty for failure to connect to sewers after one year of sale or transfer of property. Customer connected in December 2013.	\$1,051.22

ACTION:

**9. Administrative Items**

- a. Proposal to hire a consultant for public outreach purposes; recommended by Board member Peter Ginaitt

ACTION:

- b. Director's Report

- i. Financial Report
- ii. Administrative Schedule

- c. Chairman's Report

- i. Update on Sewer Review Commission

**10. Drainlayer Consent Agenda – 2014 Drainlayer Renewals**

- a. Michael Perri & Sons, Inc., 537 Sandy Lane, Warwick (12-17-13)
- b. J. DiCenzo Const. Corp., 55 Bleachery Court, Warwick (12-17-13)
- c. Stephen A. Cary, 7 Englewood Lane, Warwick (12-17-13)
- d. J. H. Lynch & Sons, Inc., 50 Lynch Place, Cumberland (12-17-13)
- e. Skurka Construction, 301 Greenwich Avenue, Warwick (12-20-13)
- f. James Butler, 182 South Shore Avenue, Warwick (12-31-13)
- g. Patrick Diffley, 1855 South County Trail, E. Greenwich (1-14-14)

ACTION:

**11. Consent Agenda - Correspondence**

- a. WSA response to Senator McCaffrey (12-20-13)
- b. WSA Director's report to Mayor Avedisian (12-27-13)
- c. WSA Financial report to City Council (1-3-14)
- d. WSA to USEDA re: Quarterly Progress Report on Bellows St. (1-15-14)

ACTION:

**12. 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.

### **13. 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. Sewer Assessment Deferment Policy (6-27-13)
- i. Sewer Assessment policy regarding subdivisions (6-27-13)
- j. Cedar Swamp pump station improvements: progress report
- k. Sewer Assessment Deferment: Plat 332 Lot 483 (11-20-13)
- l. Bid #2014-204: Purchase of Chevrolet Silverado Truck (12-19-13)
- m. Bid #2014-205: Purchase of Chevrolet Silverado with Crane (12-19-13)

DISCUSSION/ACTION:

### **14. PUBLIC COMMENT PERIOD**

### **15. Adjournment**

**Agenda Posted: January 17, 2014**