

**WEST WARWICK TOWN COUNCIL
ACTING AS A SEWER COMMISSION
SEWER COMMISSION MEETING**

DATE & TIME: TUESDAY DECEMBER 16, 2008 - 7:00 PM

**PLACE: TOWN COUNCIL CHAMBERS
1170 MAIN STREET, WEST WARWICK, RI**

A. MEETING CALLED TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

MEMBERS PRESENT:

MEMBERS ABSENT:

PARTICIPATING COMMUNITIES:

Town of Coventry

Town of Scituate

City of Cranston

City of Warwick

Town of West Greenwich

E. COMMISSION CLERK DETERMINES A QUORUM ON RECORD

F. MINUTES OF PREVIOUS MEETING

G. REPORTS:

G-1. PLANT MANAGER

G-2. INDUSTRIAL PRETREATMENT PROGRAM

G-3. COLLECTION SYSTEM PROJECTS UPDATE

G-4. FINANCIAL UPDATE

H. NEW PERMIT DISCUSSIONS AND POTENTIAL CONSENT AGENDA

I. DEMAND RESPONSE CONTRACT WITH CONSTELLATION NEW ENERGY

J. SEWER ASSESSMENT PAYMENT SCHEDULE

K. MEETING SCHEDULES FOR 2009

K-1. SEWER COMMISSION

K-2. SEWER SUBCOMMITTEE

K-3. SEWER USE APPEALS BOARD

L. CONSENT AGENDA:

WEST WARWICK SEWER COMMISSION SUBCOMMITTEE

Minutes (draft copy) of the December 4, 2008 Sewer Subcommittee meeting.

JAMES J. GEREMIA & ASSOCIATES, INC.

Letter from Robert Rose, Pretreatment Coordinator, to Alexandra Griffin, Director of Administration for the West Warwick Waste Water Treatment Facility regarding the plans reviewed for the Crow Bar located at 1152-1154 Main Street in Coventry.

JAMES J. GEREMIA & ASSOCIATES, INC.

Letter from Robert Rose, Pretreatment Coordinator, to Alexandra Griffin, Director of Administration for the West Warwick Waste Water Treatment Facility regarding comments on the plans reviewed for Subway in Coventry.

JAMES J. GEREMIA & ASSOCIATES, INC.

Letter from Robert Rose, Pretreatment Coordinator, to Alexandra

Griffin, Director of Administration for the West Warwick Waste Water Treatment Facility regarding the plans reviewed for JIF Etcetera, Etc., etc., Inc. located at 117 Main Street in Coventry.

JAMES J. GEREMIA & ASSOCIATES, INC.

Letter from Robert Rose, Pretreatment Coordinator, to Alexandra Griffin, Director of Administration for the West Warwick Waste Water Treatment Facility regarding comments on the plans reviewed 47 Sandy Bottom Road in Coventry.

JAMES J. GEREMIA & ASSOCIATES, INC.

Industrial Pretreatment Program Progress Report for the month of November.

PUBLIC COMMENT

Comments only will be addressed to the Town Council, Acting as a Sewer Commission, who will take them under advisement.

ADJOURN.

PLEASE NOTE THE NEXT SEWER COMMISSION

MEETING IS SCHEDULED FOR JANUARY 20, 2009, AT 7:00 PM