

WEST WARWICK TOWN COUNCIL

ACTING AS SEWER COMMISSION

SEWER COMMISSION MEETING

DATE & TIME: TUESDAY, MAY 22, 2012 – 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 DETERMINED A QUORUM ON RECORD.

F. MINUTES OF PREVIOUS MEETING

G. REPORTS:

G-1: PLANT MANAGER

G-2: INDUSTRIAL PRETREATMENT PROGRAM

G-3: PHOSPHORUS UPDATE STATUS REPORT

G-4: FINANCIAL UPDATE

H. RESOLUTIONS:

**H-1: FISCAL YEAR 2012-2013 BUDGET FOR THE REGIONAL
WASTEWATER TREATMENT FACILITY**

**H-2: CONTRACT EXTENSION FOR PLANT CHEMICALS
(CONTRACT NO. 2011-03)**

**H-3: CHANGE ORDER #2 TO CONTRACT FOR THE CLYDE
PUMP
STATION**

I. CONSENT AGENDA:

**WEST WARWICK SEWER COMMISSION SUBCOMMITTEE
MINUTES OF THE APRIL 5, 2012 SEWER SUBCOMMITTEE**

JAMES J. GEREMIA & ASSOCIATES, INC.

**INDUSTRIAL PRETREATMENT PROGRAM PROGRESS
REPORT FOR THE
MONTH OF MARCH AND APRIL**

PUBLIC COMMENT

ADJOURN