

**WEST WARWICK TOWN COUNCIL**

**ACTING AS SEWER COMMISSION**

**SEWER COMMISSION MEETING**

**DATE & TIME: TUESDAY, FEBRUARY 4, 2014– 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: ENGINEERING SERVICES (DESIGN, CONSTRUCTION ADMINISTRATION AND RESIDENT**

**INSPECTION) AND CONSTRUCTION SERVICES**

**(CONTRACT NO. 2014-02)**

**H-2: SRF FUNDING FOR THE ENGINEERING AND CONSTRUCTION SERVICES FOR THE WEST WARWICK**

**REGIONAL WASTEWATER TREATMENT PHOSPHORUS UPGRADE (CONTRACT NO. 2014-02)**

**H-3: SECONDARY CLARIFIER BID AWARD (CONTRACT NO. 2014-03)**

**I. CONSENT AGENDA:**

**WEST WARWICK SEWER COMMISSION SUBCOMMITTEE  
MINUTES OF THE DECEMBER 5, 2013 SEWER SUBCOMMITTEE  
JANUARY 2, 2014 CANCELLATION**

**JAMES J. GEREMIA & ASSOCIATES, INC.**

**INDUSTRIAL PRETREATMENT PROGRAM PROGRESS REPORT**

**PUBLIC COMMENT**

**ADJOURN**