

**WEST WARWICK SEWER SUBCOMMITTEE MEETING**

**DATE & TIME: THURSDAY, FEBRUARY 2 -- 5:00 PM**

**PLACE: ADMINISTRATION BUILDING CONFERENCE ROOM**

**WEST WARWICK WASTEWATER TREATMENT FACILITY**

**1 PONTIAC AVENUE, WEST WARWICK, RI**

**A. MEETING CALLED TO ORDER**

**B. ROLL CALL**

**MEMBERS PRESENT:**

**Councilwoman Jeanne-Marie DiMasi**

**Councilman Leo Costantino**

**Wolfgang Bauer, Town Manager**

**Michael Roberts, Superintendent**

**Janine Burke, Director of Administration**

**James Geremia, P.E., Geremia & Associates**

**MEMBERS ABSENT:**

**PARTICIPATING COMMUNITIES:**

**Town of Coventry**

**Town of Scituate**

**City of Cranston**

**City of Warwick**

**Town of West Greenwich**

**Pawtuxet River Authority**

**C. MINUTES OF PREVIOUS MEETING**

**D. SEWER SUBCOMMITTEE CONVENES INTO EXECUTIVE SESSION**

**Subcommittee to convene into Executive Session in accordance with Rhode Island General Laws§ 42-46-4 and 42-46-5(A)(2) to discuss potential litigation related**

**to October 2005 flooding.**

**E. SUBCOMMITTEE RECONVENES IN OPEN SESSION**

**F. CLOSING OF EXECUTIVE SESSION MINUTES**

**G. GUEST/CUSTOMER BUSINESS**

**H. REPORTS:**

**1. Plant Manager**

**2 Director of Administration**

**3. Participating Community Reports**

**a. Coventry Billing Issues (Lien Issues)**

**4. Advanced Wastewater Treatment Project**

## **5. Collection System Upgrade Projects**

- a. Brookfield Pumping Station**
- b. Change Order for Upper Maisie Quinn Project**
- c. Agawam Mill Siphon**
- d. Providence Street Sewer Line**
- e. New London Turnpike Line**

## **6. Pretreatment Program**

### **I. OLD BUSINESS:**

#### **1. Composting Marketing**

##### **2. Delinquent Sewer Users**

- a. Haven Health**

#### **3. Intermunicipal Agreements and Addendums**

#### **4. Coventry Sewer Associates Force Main**

#### **5. Bradford Soap**

### **J. NEW BUSINESS:**

#### **1. Bids**

##### **2. Sewer Connections**

- a. 16 Brayton Avenue in Warwick**

### **K. OTHER BUSINESS**

### **PUBLIC COMMENT**

**ADJOURN**

**PLEASE NOTE THE NEXT SEWER SUBCOMMITTEE MEETING IS  
SCHEDULED FOR MARCH 2, 2006 AT 5:00 P.M.**