

WEST WARWICK SEWER SUBCOMMITTEE MEETING

DATE & TIME: TUESDAY, JULY 29, 2008 -- 3:00 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:

Councilman Angelo Padula, Jr.

Councilwoman Filomena Gustafson

James Thomas, Town Manager

Donald Sauvageau, Superintendent

Alexandra Griffin, Director of Administration

James Geremia, P.E., Geremia & Associates

PARTICIPATING COMMUNITIES:

Town of Coventry

Town of Scituate

City of Cranston

City of Warwick

Town of West Greenwich

C. MINUTES OF PREVIOUS MEETING

D. GUEST/CUSTOMER BUSINESS:

- 1. Riverpoint Lace**
- 2. West Valley Inn**
- 3. Valley Country Club**

E. REPORTS:

- 1. Plant Manager**
- 2 Director of Administration**
- 3. Participating Community Reports**
- 4. Collection System Upgrade Projects**
 - a. Clyde Interceptor Upgrade**
 - b. Agawam Mill Siphon**
 - c. 30-Inch Providence Street Sewer Line Cleaning**
 - d. Clyde Pumping Station Pumps**
 - e. Hope Mill Village Project (Scituate)**
- 5. Pretreatment Program**

F. OLD BUSINESS:

- 1. Delinquent Sewer Users**
 - a. Haven Health**

b. Riverpoint Lace

2. Intermunicipal Agreements and Addendums

3. Road Repaving Projects

4. West Valley Inn

5. New Permit Discussions and Potential Consent Agreement

G. NEW BUSINESS:

1. Bids

2. Sewer Connections

3. Discussion on Camera Bid

4. Discussion on Odor Control Chemical Bid

H. OTHER BUSINESS

PUBLIC COMMENT:

ADJOURN

**PLEASE NOTE THE NEXT SEWER SUBCOMMITTEE MEETING IS
SCHEDULED SEPTEMBER 4, 2008 AT 3:00 P.M.**