

WEST WARWICK SEWER SUBCOMMITTEE MEETING

DATE & TIME: THURSDAY, DECEMBER 4, 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. Robert Correia, West Valley Inn**
- 2. Gerard Beauchaine, 49 Morris Street**

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**
- 5. Pretreatment Program**
- 6. Lien Agreement for Coventry Properties**

F. OLD BUSINESS:

- 1. Delinquent Sewer Users**
 - a. Riverpoint Lace**

b. Warwick Ice Cream

2. Intermunicipal Agreements and Addendums

3. New Permit Discussions and Potential Consent Agreement

4. Sewer Assessment Payment Schedule

5. Discussion of Demand Response Contract with Constellation New Energy

G. NEW BUSINESS:

1. Bids

2. Sewer Connections

H. OTHER BUSINESS

PUBLIC COMMENT:

ADJOURN

**PLEASE NOTE THE NEXT SEWER SUBCOMMITTEE MEETING IS
SCHEDULED JANUARY 8, 2009 AT 3:00 P.M.**