

Fred Sullivan
Chairman

Janine L. Burke
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority

125 Arthur W. Devine Boulevard
Warwick, RI 02886
Voice: (401) 739-4949 • Fax: (401) 739-1414
T.D.D. (401) 739-9150

BOARD MEETING ADDENDUM

Thursday, January 26, 2012, 4:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

PUBLIC HEARING TO START AT 4:30 P.M.

The Warwick Sewer Authority (WSA) will conduct a public hearing to present the following proposed regulation change:

REGULATION 60, SEWER ASSESSMENT CHARGES
Originally Approved and Adopted September 28, 1995
Is hereby amended to read as follows:

The assessment against a parcel of land abutting a common sewer, the installation of which was paid for by private funds and not by the expenditure of public funds, shall be Fifty-Three (53%) percent of what the assessment against the parcel would be if the common sewer had been paid for by the expenditure of public funds.

REGULAR BUSINESS MEETING TO START AT 5:30 P.M.

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Approval of minutes from the regular meeting held December 15, 2011.
ACTION:
- 3. Industrial Pretreatment Division**
 - a. Local Pretreatment Limits Review:
AECOM Technical Services, Inc., not to exceed \$15,500.00
ACTION:
- 4. Collection Systems Division**
 - a. Sewer Project Update Reports
 - i. Construction Services

1. Governor Francis Farms Phase II
2. Bayside IV/Longmeadow
ACTION:

ii. Engineering Services (Future Project Planning)

1. Governor Francis Farms Phase III: update report
2. Bayside I-III: update report
3. Northwest Gorton Pond: Proposal to complete engineering and design work for project area
Garofalo & Associates, Inc.
ACTION:
4. O'Donnell Hill: Proposal to complete engineering and design work for project area
Garofalo & Associates, Inc.
ACTION:

b. WSA Resolution Supporting Revenue Bond Issuance for the following new sewer construction projects:

**O'Donnell Hill (East Natick III)
Northwest Gorton Pond
Governor Francis Farms Phase III
Bayside I
Bayside II
Bayside III**

ACTION:

5. Facilities Plan Amendment

- a. AECOM to submit progress report

6. March 30, 2010 Pawtuxet River Flooding

- a. Financial Report of Flood Expenses
- b. Flood Protection Study: AECOM to submit progress report
- c. Bellows Street Pumping Station
Crossman Engineering to submit progress report

7. Operation and Maintenance Division

- a. Bid #2012-3 Wastewater Treatment Chemicals: Item B: Potassium Permanganate: Rescind award of bid to F2 Industries, LLC, for lack of proper insurance liability coverage.
ACTION:

- b. Purchase Authorization: Cedar Swamp Station SMC Conversion
Northeast Electrical Distributors: \$39,228.00
ACTION:
- c. Purchase Authorization: Premium efficiency motors for Cedar Swamp
pump station (3) and Apponaug pump station (1)
Delta Electro Power, Inc.: \$60,620.50
ACTION:
- d. **Sludge Disposal Contract: Veolia Water North America**
ACTION:

8. Billing Services Division

- a. Regulation 60: Sewer Assessment Charges (where private funds are
used for sewer installation)
ACTION: Adoption of changes following public hearing
- b. Transfer of collected funds from WSA 60/40 loan program to Sewer Tie-In
Grant Program administered by the City's Community Development office
ACTION:

9. Administrative Items

- a. Director's Report
 - i. Effective Utility Management Project Update
 - ii. Financial Report
 - iii. Administrative Schedule
- b. Chairman's Report
- c. Sewer Assessment Committee Report

10. Consent Agenda – Drainlayers' 2012 License Renewals

- a. ELJ, Inc., 703 Metacom Avenue, Bristol
- b. R. T. Nunes & Sons, Inc., 1 Nunes Lane, West Warwick
- c. Site Resources, LLC, 1130 Ten Rod Road, E-102, North Kingstown
- d. David Skurka, 131 Cowesett Avenue, West Warwick
- e. J. DiCenzo Construction Corp., 55 Bleachery Court, Warwick
- f. Stephen Cary, 7 Englewood Lane, Warwick
- g. R. Quirk Excavation, 3681 Quaker Lane, North Kingstown
- h. Armando Ricci, Ricci Drain-Laying Co., Inc., 19 Lily St., Providence
- i. Patrick Diffley/Diffley & Daughters Septic, 1855 South county Trail, East
Greenwich
- j. Michael Perri & Sons, Inc., 537 Sandy Lane, Warwick
- k. Lucas D'Allesandro, P.O. Box 424, Foster
ACTION:

11. Consent Agenda – Correspondence

- a. WSA to Whitehouse on Warwick water infrastructure needs (12-12-11)
 - b. WSA to Congressional delegation on Draft Facilities Plan Amendment (12-13-11)
 - c. WSA to D'Ambra Construction Co., Inc. Notice to Proceed Contract BB (12-21-11)
 - d. WSA November Director's report to Mayor Avedisian (12-21-11)
 - e. USEPA to WSA re: Janine Burke 2011 Regional EPA Wastewater Treatment Plant Operator Award recipient (12-21-11)
 - f. WSA to RIDEM responding to 2011 Compliance Evaluation Inspection (12-22-11)
 - g. WSA to RIEMA regarding extension request (12-22-11)
 - h. WSA recorded resolution regarding sewer usage charges (12-22-11)
 - i. Fuss & O'Neill contract with WSA for development of sewer geodatabase (1-6-12)
 - j. WSA to City Council re: December 2011 financial report (1-3-12)
 - k. Warwick Beacon article on TGIF efforts in Warwick (1-12-12)
 - l. B & E Consulting, LLC contract with WSA for 2012 rate schedule and fee structure review/revision (1-12-12)
 - m. RIDEM to Director Burke regarding USEPA award (12-19-12)
 - n. WSA to USEPA regarding 2011 CMOM Program Implementation Annual Report (without attachments) (1-20-12)
 - o. WSA December Director's report to Mayor Avedisian (1-19-12)
- ACTION:

12. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

13. Old Business

- a. WSA Deferment Policy
- b. Mandatory Sewer Connection Program
- c. Amendments to By-Laws
- d. Modifications to Septage Hauling Regulations
- e. GIS Program Status
- f. Infrastructure Improvement: 48" line under Interstate 95

14. PUBLIC COMMENT PERIOD

15. Adjournment

Addendum posted: January 24, 2012

This is your electronic confirmation for the electronic filing of meeting notice for the Warwick Sewer Authority. The meeting notice filed is for the meeting on: January 26, 2012 4:30:00 pm.

This notice was electronically filed on the Secretary of State Open Meetings Website on: January 24, 2012 04:09:26 pm.