

Peter T. Ginaitt
Chairman



Frank J. Picozzi
Mayor

BettyAnne Rogers
Executive Director

Warwick Sewer Authority
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Warwick, RI 02886
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FINANCE COMMITTEE MEETING AGENDA
Tuesday, April 11, 2023, 5:00 P.M.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard, Warwick, RI 02886

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes from the March 14, 2023 Finance Committee meeting.
ACTION:
- IV. Committee Review of WSA Financial Report
DISCUSSION/NO ACTION:
- V. Fiscal Year 2023 Capital Plan
 - Renewal and Replacement Account 495-0400
 - Capital Expense Line Item 80-799
 - Bond ReportDISCUSSION/NO ACTION:
- VI. Preliminary Budget Discussion
DISCUSSION/NO ACTION:
- VII. Notice of Violation from RIDEM/Cedar Swamp Force Main Informal Meeting
DISCUSSION/NO ACTION:
- VIII. Sludge/ Solids Removal
 - Update on current sludge status at plantDISCUSSION/NO ACTION:
- IX. Review of Purchases to be Presented at the next WSA Board Meeting
DISCUSSION/NO ACTION:
- X. 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.DISCUSSION/NO ACTION:
- XI. Old Business
 - Public Relations - History of WSA/Web-site Updates
 - Assessment Deferrals; religious and non- profitDISCUSSION/NO ACTION:

Date Posted: 04/06/2023

XII. Public Comment Period

XIII. Schedule Public Hearing for Review of Budget
DISCUSSION/ACTION:

XIV. Set/confirm next meeting date **May 9, 2023.**

XV. Adjournment

This is your electronic confirmation for public meeting notice for the Warwick Sewer Authority Finance Committee. This meeting has been scheduled for 04/11/2023 at 05:00 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 04/06/2023 01:49 PM.

This meeting site is handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the WSA at (401) 468-4710 at least 48 hours in advance of the meeting.