

Gary C. Jarvis
Chairman

BettyAnne Rogers
Executive Director



Frank J. Picozzi
Mayor

Michael P. Bedard
Superintendent

Warwick Sewer Authority
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FINANCE COMMITTEE MEETING AGENDA
Tuesday, April 9, 2024 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 January 16, 2024 Finance Committee meeting.
ACTION:

Approval of Minutes from the March 12, 2024 Finance Committee meeting.
ACTION:
- IV. Committee Review of WSA Financial Report Fiscal Year 2024
DISCUSSION/NO ACTION:
- V. Fiscal Year 2024 Capital Plan
 - a. Renewal and Replacement Account 495-0400
 - b. Capital Expense Line Item 80-799
 - c. Bond Report
 - d. Update on FY25 BudgetDISCUSSION/NO ACTION:
- VI. Sludge/ Solids Removal
 - Update on current sludge status at plantDISCUSSION/NO ACTION:
- VII. Review of Purchases/Expenses to be Presented at the next WSA Board Meeting
 - a. Increase in Engineering Services for Contract 86B Bayside held from March 21 Board Meeting
DISCUSSION/NO ACTION:
 - b. Recommendation: Award of Bid 2024-406 Manhole Frames and Covers
DISCUSSION/NO ACTION:
 - c. Transfer of \$54,000 in Lease Revenue to the Low-Income Sewer Tie-In Grant Program
DISCUSSION/NO ACTION:
 - d. Variable Frequency Drive (VFD) Service Contract Renewal
DISCUSSION/NO ACTION:

e. Center Secondary Clarifier Seals
DISCUSSION/NO ACTION:

VIII. Introduction of new business to be docketed for an upcoming meeting.
DISCUSSION/NO ACTION:

IX. Public Comment Period

X. Set/confirm next meeting date **May 7, 2024.**

XI. Adjournment

This meeting has been scheduled for 04/09/2024 at 05:00 PM.
This notice was electronically filed on the Secretary of State Open Meetings Website on:
04/05/2024 02:46 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.