

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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**BOARD MEETING AGENDA**  
**Thursday, October 27, 2022, 5:30 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**

- a. Approval of minutes from the Board meeting held September 22, 2022.  
ACTION:

**IV. Industrial Pretreatment Program (IPP) Division**

- a. Monthly Activity Report:  
• Report Activity  
DISCUSSION/NO ACTION TO BE TAKEN:

**V. Collection Systems**

- a. Collections Department Monthly Report: Monthly Activities Update  
DISCUSSION/NO ACTION TO BE TAKEN:
- b. Collections Department Monthly Report: Construction Report Updates & Schedules
1. Projects In-Design:  
• Oakland Beach Force Main Rehabilitation  
• Northwest Gorton Pond Sewer Construction Project  
• Oakland Beach Pump Station  
DISCUSSION/NO ACTION TO BE TAKEN:
2. Interceptor Projects  
• Contract 101: Oakland Beach Interceptor  
• Contract 102: Airport Interceptor  
• Contract 103: Airport Interceptor: Amtrak Crossing  
DISCUSSION/NO ACTION TO BE TAKEN:
3. Construction Projects  
• Bayside- Contract 86B  
DISCUSSION/NO ACTION TO BE TAKEN:
- c. Cedar Swamp Force Main Rehabilitation Engineering Design Services  
DISCUSSION/ACTION TO BE TAKEN:
- d. Request for Additional Engineering Services, Design and Construction Administration Services: Contract 101  
DISCUSSION/ACTION TO BE TAKEN:

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- e. Request for Additional Engineering Services, Design and Construction Administration Services: Contract 102  
DISCUSSION/ACTION TO BE TAKEN:
- f. Request for Additional Engineering Services, Design and Construction Administration Services: Contract 103.  
DISCUSSION/ACTION TO BE TAKEN:
- g. Emergency 3-3: Vactor Truck Repair  
DISCUSSION/ ACTION TO BE TAKEN:

**VI. Operation and Maintenance Division**

- a. Superintendent's Monthly Facility Performance Update Report:
  - Reviewing average flow & chemical composition of discharge.
  - Bioxide update
  - Status of solids
  - Polymer- Cost Analysis
 DISCUSSION/NO ACTION TO BE TAKEN:
- b. Sludge/ Solids Removal
  - Update on current sludge status at plant
  - Possible Future Modifications to Solids Handling Process
 DISCUSSION/NO ACTION TO BE TAKEN:
- c. Cedar Swamp DeZurik Knife Gate Valves  
DISCUSSION/ ACTION TO BE TAKEN:
- d. Purchase of One 6" Duplex Penn Valley Double Disc Pump Unit  
DISCUSSION/ ACTION TO BE TAKEN:
- e. Repair of Actuator on #2 Sluice Gate in the Junction Chamber  
DISCUSSION/ACTION TO BE TAKEN:
- f. Purchase and Installation of Two New Gearhead Commercial Door Operators  
DISCUSSION/ ACTION TO TAKEN:
- g. Purchase of Two Secondary Scum Penn Valley Double Disc Pumps for South Station  
DISCUSSION/ ACTION TO BE TAKEN:
- h. Purchase of Smith & Loveless, Inc Everlast Series 4000 Wet Well Mounted Pump Station (Lakeshore South Station)  
DISCUSSION/ACTION TO BE TAKEN:
- i. Purchase of Smith & Loveless, Inc Everlast Series 4000 Wet Well Mounted Pump Station (Stanmore Station)  
DISCUSSION/ ACTION TO TAKEN:
- j. Purchase of Smith & Loveless, Inc Everlast Series 4000 Wet Well Mounted Pump Station (Northampton Station)  
DISCUSSION/ ACTION TO BE TAKEN:
- k. Purchase of one Moyno 3 Grinder Pump  
DISCUSSION/ ACTION TO BE TAKEN:

## **VII. Billing Services Division**

### **a. Monthly Activity Report:**

- Review of Current & Upcoming Billing Activity.
- Review of Numbers & Total Permit Fees.
- Closing Requests & Mandatory Connection Letters.
- Approved Administrative Abatements
- Safety Valve Monthly Activity

DISCUSSION/NO ACTION TO BE TAKEN:

### **b. Sewer Use Abatement: 199 Ottawa Av.**

DISCUSSION/ ACTION TO BE TAKEN:

### **c. Discussion Regarding Sewer Assessment Deferrals: Properties used for Religious and Non-profits**

DISCUSSION/ACTION TO BE TAKEN:

### **d. Hilltop Securities Asset Management - Arbitrage**

DISCUSSION/ACTION TO BE TAKEN:

## **VIII. Administrative Items**

### **a. FY23 Monthly Financial Reports**

- Budget Report – as of September 30, 2022
- Operating Capital 80-799
- Renewal and Replacement 495-0400
- Bond Report & Future Bonding

DISCUSSION/NO ACTION TO BE TAKEN:

### **b. Finance Sub- Committee Report:**

DISCUSSION/ NO ACTION TO BE TAKEN:

### **c. Current Staffing and Vacancies- Update on open positions**

DISCUSSION/NO ACTION TO BE TAKEN:

### **d. Approval of Notice of Annual Meetings for the Warwick Sewer Authority Finance Committee for the 2023 Calendar Year.**

DISCUSSION/ACTION TO BE TAKEN:

### **e. Approval of Notice of Annual Meetings for the Warwick Sewer Authority Board for the 2023 Calendar Year**

DISCUSSION/ACTION TO BE TAKEN:

### **f. Administrative schedule**

- If needed discussion of schedule for future Board meetings.

DISCUSSION/ACTION TO BE TAKEN:

## **IX. Consent Agenda – Correspondence**

### **a. WSA Financial Report for September 2022**

REVIEW ONLY/NO ACTION TO BE TAKEN:

### **b. Notice of Violations- September 2022**

REVIEW ONLY/NO ACTION TO BE TAKEN:

## **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/ACTION TO BE TAKEN:

**XI. Old Business**

- a. Sewer Lines that Cross Amtrak  
DISCUSSION/ACTION TO BE TAKEN:
- b. Rebranding of Warwick Sewer Authority  
DISCUSSION/ACTION TO BE TAKEN:

**XII. Public Comment Period**

**XIII. Adjournment**

This is your electronic confirmation for public meeting notice for the Warwick Sewer Authority. This meeting has been scheduled for 10/27/2022 at 05:30 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 10/21/2022 10:54 AM.