

Gary C. Jarvis  
Chairman

BettyAnne Rogers  
Executive Director



Frank J. Picozzi  
Mayor

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Superintendent

**Warwick Sewer Authority**  
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## **BOARD MEETING AGENDA**

**Thursday, September 23, 2021, 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 Five Year Rate Study Public Hearing held August 26, 2021.  
ACTION:

- b. Approval of amended minutes for the Board meeting held July 29, 2021.  
ACTION:

- c. Approval of minutes from the Board meeting held August 26, 2021.  
ACTION:

### **IV. Abatement Request on account 100-200 Crossings Blvd.**

- Update

DISCUSSION/NO ACTION TO BE TAKEN:

### **V. Industrial Pretreatment Program (IPP) Division**

- a. Monthly Activity Report:

- Report Activity

DISCUSSION/NO ACTION TO BE TAKEN:

- b. Enforcement Action – Septage Hauler Dumping
- Restitution and fine payment schedule
  - Attorney McCaffrey and Michael Perri & Sons

DISCUSSION/ACTION TO BE TAKEN:

### **VI. Collection Systems**

- a. Collection Department Monthly Report- Activities Update  
DISCUSSION/NO ACTION TO BE TAKEN:

- b. Collections system Construction Monthly Report:
- Northwest Gorton Pond
  - Oakland Beach Interceptor Rehab. -Contract 101

**Date Posted: 9/20/2021**

- Airport Road Interceptor Rehab- Contract 102
  - Amtrak (Airport Road Interceptor Rehab)-Contract 103
  - Armory Drive
  - Oakland Beach Force Main
  - Bayside- Contract 86B
  - Cedar Swamp Force Main
  - Type of sewer pipe that is in Anglesea area.
- DISCUSSION/NO ACTION TO BE TAKEN:

**VII. Operation and Maintenance Division**

- a. Superintendent's Monthly Facility Performance Update Report:
- Reviewing average flow and chemical composition of discharge.
  - Bioxide Update
  - Status of solids
  - Gasoline storage tanks

DISCUSSION/NO ACTION TO BE TAKEN:

- b. NOV Penalty -# OCI-WP-19-50 Cedar Swamp and Sandy Lane
- Consent Agreement Update- Verbal

DISCUSSION/NO ACTION TO BE TAKEN:

- c. Replacement Grinder Pump for Sludge Building
- A grinder pump for the sludge removal process.

DISCUSSION/ACTION TO BE TAKEN:

- d. Contract Renewal- Llumins
- Annual contract renewal

DISCUSSION/ACTION TO BE TAKEN:

**VIII. Billing Services Division**

- a. Monthly Activity Report:
- Review of current and upcoming billing activity.
  - Review of numbers and total permit fees.
  - Closing requests and mandatory connection letters.

DISCUSSION/NO ACTION TO BE TAKEN:

- b. Assessment Appeal - 778 Namquid Dr.
- Requesting reduction to GFI assessment rate

DISCUSSION/ACTION TO BE TAKEN:

- c. Sewer Access Charge
- Sewer Access Charge will replace previous assessment method for sewers constructed through private funds and lots assessed using the acreage formula that was deferred.

DISCUSSION/ACTION TO BE TAKEN:

**IX. Administrative Items**

- a. Administrative Report:
1. Monthly Financial Report

DISCUSSION/NO ACTION TO BE TAKEN:

2. Staffing and Vacancies
  - No changes

DISCUSSION/NO ACTION TO BE TAKEN:

**b. Bond Report Update:**

- Bond Update Report
- Infrastructure Bank Application (Bayside Sewer Project-Contract 86B and Interceptor Rehabilitation Projects 102 and 103)

DISCUSSION/NO ACTION TO BE TAKEN:

**c. Fiscal Year 2022 Capital Plan:**

- FY 2022 Capital Plan Updates
- Review of Renewal and Replacement Account
- Review of Capital Expense Line Item 80-799
- Updates on Infrastructure and Interceptor Projects
- Extended Capital Plan 2022 – 2032

DISCUSSION/NO ACTION TO BE TAKEN:

**d. Administrative schedule**

- If needed discussion of schedule for future Board meetings.

DISCUSSION/ACTION TO BE TAKEN:

**X. Consent Agenda – Correspondence**

**a. WSA Financial Report for August 2021**

REVIEW ONLY/NO ACTION TO BE TAKEN:

**XI. 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:

**XII. Old Business**

**a. Possible Future Modifications to Solids Handling Process (3-28-19)**

DISCUSSION/ACTION TO BE TAKEN:

**b. Rebranding of Warwick Sewer Authority**

DISCUSSION/ACTION TO BE TAKEN:

**XIII. Public Comment Period**

**XIV. Adjournment**

This is your electronic confirmation for public meeting notice for the Warwick Sewer Authority. This meeting has been scheduled for 09/23/2021 at 05:30 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 09/20/2021 10:58 AM.

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.