

Gary C. Jarvis  
Chairman



Joseph J. Solomon  
Mayor

Earl W. Bond  
Interim Executive Director

**Warwick Sewer Authority**  
125 Arthur W. Devine Boulevard  
Warwick, RI 02886  
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## **BOARD MEETING AGENDA**

**Thursday, December 19, 2019, 5:30 p.m.**  
**Warwick Sewer Authority Conference Room**  
**125 Arthur W. Devine Boulevard**  
**Warwick, RI 02886**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. Approval of minutes from the Board meeting held November 21, 2019.  
ACTION:
- 4. Industrial Pretreatment Program (IPP) Division**
  - a. Monthly Activity Report  
DISCUSSION:
- 5. Operation and Maintenance Division**
  - a. Superintendent's Monthly Facility Performance Update Report  
DISCUSSION:
  - b. Purchase Authorization: New North Station WAS Pump  
Corrosion Products & Equipment (CPE): \$10,156.00  
DISCUSSION/ACTION:
  - c. Purchase Authorization: Chemical Induction Mixers  
Mechanical Solutions Inc.: \$17,646.00  
DISCUSSION/ACTION:
- 6. Collection Systems Division**
  - a. Monthly Activity Report  
DISCUSSION:

## 7. Construction Division

- a. Project Management for Sewer Construction  
Consulting Services Contract: CWL O & M Solutions, LLC  
January 1, 2012– June 30, 2020 \$55,770.00  
ACTION:
  
- b. Bid #2020-222: Purchase & Deliver Semi-Positive Displacement Grinder Pumps - F. R. Mahoney & Associates  
ACTION:
  
- c. Governor Francis Phase III Contract 85B Sewer Project
  - i. Engineer's Progress Report: Gordon R. Archibald, Inc.  
DISCUSSION:
  - ii. Change Order No. 2: Paving  
C.B. Utility Co., Inc.: \$81,989.42  
ACTION:
  - iii. Change Order No. 3: Contract Extension Request  
C.B. Utility Co., Inc.: Extension of contract end date from 12-15-19 to 12-31-19 (no added cost)  
ACTION:
  - iv. Change Order No. 4: Balancing  
C.B. Utility Co., Inc.: (\$255,695.31)  
ACTION:
  
- d. Bayside Contract 86B - Tidewater Interceptor/Lateral Pressure Sewers, Design Phase
  - i. Engineer's Progress Report: Gordon R. Archibald, Inc.  
DISCUSSION:
  
- e. O'Donnell Hill Contract 69A Sewer Project
  - i. Engineer's Progress Report: Garofalo & Associates, Inc.  
DISCUSSION:
  - ii. Change Order No. 3: Contract 69A  
D'Ambra Construction Co., Inc.: \$17,274.93  
ACTION:
  
- f. Northwest Gorton Pond Contract 88 Sewer Project
  - i. Engineer's Progress Report: Garofalo & Associates, Inc.  
DISCUSSION:

## **8. Billing Services Division**

- a. Monthly Activity Report  
DISCUSSION:

## **9. Administrative Items**

- a. Administrative Report
  - i. Monthly Financial Report
  - ii. Administrative schedule  
DISCUSSION/ACTION:
- b. Chairman's Report  
DISCUSSION/ACTION:
- c. Finance Committee Report  
DISCUSSION/ACTION:

## **10. Consent Agenda – Correspondence**

- a. WSA Financial Report for November 2019 (12-4-19)  
**REVIEW ONLY/NO ACTION REQUIRED**

## **11. 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:

## **12. Old Business**

- a. Future Modifications to Solids Handling Process (3-28-19)  
DISCUSSION/ACTION:

## **13. PUBLIC COMMENT PERIOD**

## **14. Adjournment**

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.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 12/17/2019 08:12 AM.