

Minutes of the February 19, 2014 Meeting  
Warwick City Council Sewer Review Commission

Meeting was called to order by Councilman Ed Ladouceur, Chairman at 8:15 AM in conference room at the Warwick Sewer Authority.

Commission members present:

Councilman Ed Ladouceur, Chairman  
Councilman Joe Gallucci, Vice Chairman  
Angelo Liberti, RI Department of Environmental Management  
Topher Hamblett, Save The Bay  
Michelle Komar, Chairman's Citizen Appointment  
James Boyd, RI Coastal Resources Management Council  
Janine Burke, WSA Executive Director

Members not present: Doug Harris, Narragansett Indian Tribe, Senator William Walaska, District 30, Ernie Zmyslinski, City of Warwick Finance Director, David Picozzi, City of Warwick Dept. of Public Works Director, Aaron Guckian, Warwick Sewer Authority Board, Peter Ginaitt, Warwick Sewer Authority Board, Representative Frank Ferri, District 22, Mark Carruolo, Chief of Staff

Also present: William Russo, Advisor to Committee, and Joanne Cournoyer, Council Liaison

The Chairman opened the meeting to public comment.

- **James Boyajian**: Good news to report. Cesspool full functioning. Paid expert to inspect.
- **Roger Durand**: Thanks for the audio. Wants an answer to Ms. Komar's question as to what is new at the WSA? Discussed 7/13/11 Mandatory hookup letter. Letter was unenforceable. Why did Governor Francis Phase 2 receive it? Why didn't they receive letter they didn't have to tie in after McCaffrey's legislation passed? Did WSA return the half of million to the state? Why do a majority of the WSA Board Members sit on this board who authorized this letter? Is the Sewer Review Commission a fair board? Has reservations about Councilman Ladouceur's Oversight Committee. Looks forward to impartial hearings at the State House.
- **Don Fife**: Why does Open Microphone session have a time limit? Why can't the public ask questions to the Board?

Open Microphone Session Ended: 8:30am

**February 14th Minutes**

Action: Motion to approve minutes.

Moved by: James Boyd

Seconded by: Michelle Komar

Motion passes (unanimous)

Michelle Komar provided the committee with the Cesspool/Septic Matrix. Chairman Ladouceur suggested discussing the matrix as we go along.

Janine Burke is still working with the Rate Consultants in reference to Section 286.

Councilman Ladouceur is working with Legal Counsel on the verbiage of property verses parcel and what is the definition of an institution?

Councilman Ladouceur would like Grinder Pumps added to our next agenda for discussion.

Based upon an email from Steve Sylven, WSA Board Member, Chairman Ladouceur had the commission start with Line 73. All Mr. Sylven's other suggested changes were already addressed in other areas. The Commission members discussed the following changes:

- Line 74- Add including pumps for low pressure appurtenances
- Line 286- may be paid in as many as 20-30 annual installments in accordance with terms of the loan project
- Line 288- interest rate not to exceed 1.25% over the interest rate associated with the cost of the loan.
- Line 302- Strike Should be Add- Shall be
- Line 310 – Add new sentence to the effect “Connect capable charges shall be established by regulation and the assessment of these charges shall consider factors such as the useful life and condition of the on-site wastewater treatment system serving the parcel.”

Councilman Ladouceur adjourned the meeting at approximately 10:30 AM.

The next full Commission meeting date is scheduled for February 25<sup>th</sup> at 8 AM at the offices of the Warwick Sewer Authority.