

Minutes of the December 30, 2013 Meeting
Warwick City Council Sewer Review Commission

Meeting was called to order by Councilman Ed Ladouceur, Chairman at 8:25 AM in the Lower Conference Room in City Hall.

Commission members present:

Councilman Ed Ladouceur, Chairman

Councilman Joe Gallucci, Vice Chairman

Peter Ginaitt, Warwick Sewer Authority Board

Michelle Komar, Chairman's Citizen Appointment

James Boyd, RI Coastal Resources Management Council

Members not present: Representative Frank Ferri, District 22; Doug Harris, Narragansett Indian Tribe; Senator William Walaska, District 30; Angelo Liberti, RI Department of Environmental Management; Jane Austin, Save The Bay; Ernie Zmyslinski, City of Warwick Finance Director; Mark Carruolo, City of Warwick Mayor's Chief of Staff; David Picozzi, City of Warwick Dept. of Public Works Director; Aaron Guckian, Warwick Sewer Authority Board Chairman

Also present: Janine Burke, WSA Executive Director, Joanne Cournoyer, City Council Liaison, Gary Marino, Warwick Sewer Authority Board

Without the seven (7) Commission members required for a quorum, the SRC could not take up any business. The Chair allowed for the 10-minute "open microphone" session and Mr. Don Fife and Mr. Roy Dempsey shared their comments with the Commission.

The SRC did not take up the approval of the previous meeting minutes nor the discussion of the WSA enabling legislation listed on the agenda. The members present did set up two (2) subcommittee meetings as follows: Enabling Legislation Subcommittee consisting of Ms. Komar and Ms. Burke. Chairman Ladouceur set a meeting date for 9 AM on Friday January 3rd at the offices of the Warwick Sewer Authority; the Mandatory Connection Subcommittee members were selected by Chairman Ladouceur, consisting of Chairman Ladouceur, Jim Boyd, Angelo Liberti, and Peter Ginaitt were set to meet at 8 AM on Thursday January 2nd at City Hall. The Enabling Legislation Subcommittee was to work on preparing a matrix of issues that the Commission had discussed. Chairman Ladouceur set the topics for discussion for the Mandatory Connection Subcommittee: mandatory sewer connection, connect capable fees and cesspool phaseout. Joanne Cournoyer was going to post the required public meeting notices for both Subcommittees.

Councilman Ladouceur adjourned the meeting at approximately 8:50 AM.

The Next full Commission meeting date is scheduled for January 8th at 4 PM at the offices of the Warwick Sewer Authority.