

Gary C. Jarvis
Chairman

BettyAnne Rogers
Executive Director



Frank J. Picozzi
Mayor

Michael P. Bedard
Superintendent

Warwick Sewer Authority
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FINANCE COMMITTEE MEETING AGENDA
Tuesday, January 16, 2024 5:00 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 from the December 5, 2023 Finance Committee meeting.
ACTION:
- IV. Committee Review of WSA Financial Report Fiscal Year 2024
DISCUSSION/NO ACTION:
- V. Fiscal Year 2024 Capital Plan
 - a. Renewal and Replacement Account 495-0400
 - b. Capital Expense Line Item 80-799
 - c. Bond ReportDISCUSSION/NO ACTION:
- VI. Sludge/ Solids Removal
 - Update on current sludge status at plantDISCUSSION/NO ACTION:
- VII. Review of Purchases/Expenses to be Presented at the next WSA Board Meeting
 - a. Veolia Contract Renewal
DISCUSSION/NO ACTION:
 - b. Increase of RFP 2023-359, On-Call Electrical Maintenance and Repair
DISCUSSION/NO ACTION:
 - c. Bid 2024-306 City of Warwick Gasoline, Ultra Low Sulfur Diesel Fuel
DISCUSSION/NO ACTION:
 - d. Recommendation: Final One (1) Year Extension of Bid# 2021-073 Manhole Rehabilitation
DISCUSSION/NO ACTION:
 - e. Rehabilitation of Three (3) Manholes on Falcon Avenue and Meader Street
DISCUSSION/NO ACTION:

f. Balancing Change Order Maintenance Steel Storage Building Bid#2022-304
DISCUSSION/NO ACTION:

g. On-Call Engineering Services-Qualifications Submittals Review - Update
DISCUSSION/NO ACTION:

VIII. Introduction of new business to be docketed for an upcoming meeting.
DISCUSSION/NO ACTION:

IX. Public Comment Period

X. Set/confirm next meeting date **February 13, 2024.**

XI. Adjournment

This meeting has been scheduled for 01/16/2024 at 05:00 PM.
This notice was electronically filed on the Secretary of State Open Meetings Website on:
01/11/2024 02:18 PM.

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.