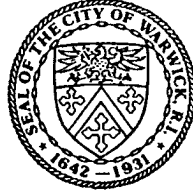


Gary C. Jarvis
Chairman

BettyAnne Rogers
Executive Director



Frank J. Picozzi
Mayor

Michael P. Bedard
Superintendent

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
Voice: (401) 739-4949 • Fax: (401) 739-1414

BOARD MEETING AGENDA
Thursday, January 25, 2024 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 Board Meeting held December 14, 2023.
ACTION:

IV. Industrial Pretreatment Program (IPP) Division

- a. Monthly Activity Report:
DISCUSSION/NO ACTION TO BE TAKEN:

V. Collection Systems

- a. Collections Department Monthly Report: Monthly Activities Update
DISCUSSION/NO ACTION TO BE TAKEN:
- b. Collections Department Monthly Report: Construction Report Updates & Schedules
1. Projects In-Design:
 - Oakland Beach Force Main Rehabilitation
 - Northwest Gorton Pond Sewer Construction Project
 - Oakland Beach Pump StationDISCUSSION/NO ACTION TO BE TAKEN:
 2. Construction Projects
 - Bayside- Contract 86B
 - Cedar Swamp Force Main- Contract 94
 - Storage Building- Contract 104DISCUSSION/NO ACTION TO BE TAKEN:
- c. Recommendation: Final One (1) Year Extension of Bid# 2021-073 Manhole Rehabilitation
Finance Committee Report:
DISCUSSION/ACTION TO BE TAKEN:
- d. Rehabilitation of Three (3) Manholes on Falcon Avenue and Meader Street
Finance Committee Report:
DISCUSSION/ACTION TO BE TAKEN:

Posted 1/19/2024

- e. Balancing Change Order Maintenance Steel Storage Building Bid#2022-304

Finance Committee Report:

DISCUSSION/ACTION TO BE TAKEN:

- f. Change Order #7 Contract 86B Bayside Sewer Project

DISCUSSION/ACTION TO BE TAKEN:

- g. Cedar Swamp Pump Station Wet Side Rehabilitation

DISCUSSION/ACTION TO BE TAKEN:

VI. Operation and Maintenance Division

- a. Superintendent's Monthly Facility Performance Update Report:

- Reviewing average flow & chemical composition of discharge.
- Bioxide update
- Status of solids & proposed modifications to solids handling
- Alternative Methods of Sludge Removal
- SCADA System Update
- Plant Projects Update
- Levee Update – PARE Engineering

DISCUSSION/NO ACTION TO BE TAKEN:

- b. Veolia Contract Renewal

Finance Committee Report:

DISCUSSION/ACTION TO BE TAKEN:

- c. Increase of RFP 2023-359, On-Call Electrical Maintenance and Repair

Finance Committee Report:

DISCUSSION/ACTION TO BE TAKEN:

- d. Bid 2024-306 City of Warwick Gasoline, Ultra Low Sulfur Diesel Fuel

Finance Committee Report:

DISCUSSION/ACTION TO BE TAKEN:

- e. On-Call Engineering Services-Qualifications Submittals Review -Update

Finance Committee Report:

DISCUSSION/NO ACTION TO BE TAKEN:

- f. Levee Assessments and Inspections

DISCUSSION/ACTION TO BE TAKEN:

- g. Internal Monitoring of Pump Stations to protect first responders.

DISCUSSION/ACTION TO BE TAKEN:

VII. Billing Services Division

- a. Monthly Activity Report:

- Review of Current & Upcoming Billing Activity.
- Review of Numbers & Total Permit Fees.
- Closing Requests & Mandatory Connection Letters.
- Approved Administrative Abatements
- Safety Valve Monthly Activity

DISCUSSION/NO ACTION TO BE TAKEN:

VIII. Administrative Items

- a. FY24 Monthly Financial Reports
 - Budget Report as of December 31, 2023
 - Operating Capital 80-799
 - Renewal and Replacement 495-0400
 - Bond Report & Future Bonding

Finance Committee Report:

DISCUSSION/NO ACTION TO BE TAKEN:

- b. Current Staffing and Vacancies- Update
DISCUSSION/NO ACTION TO BE TAKEN:

- c. Administrative schedule
 - If needed, discussion of schedule for future Board meetings.DISCUSSION/ACTION TO BE TAKEN:

- d. Rebranding of Warwick Sewer Authority
DISCUSSION/ACTION TO BE TAKEN:

IX. Consent Agenda – Correspondence

- a. WSA Financial Report for December 2023
REVIEW ONLY/NO ACTION TO BE TAKEN:
- b. Notice of Violations- December 2023
REVIEW ONLY/NO ACTION TO BE TAKEN:

- X. **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.

XI. Public Comment Period

XII. Adjournment

This meeting has been scheduled for 01/25/2024 at 05:30 PM.
This notice was electronically filed on the Secretary of State Open Meetings Website on:
01/19/2024 03:31 PM.

This meeting site is handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the WSA at (401) 468-4700 at least 48 hours in advance of the meeting.