

Posted March 15, 2023

**Finance Committee Agenda**

**For**

**March 20, 2023**

**@5:00 PM**

Council Chambers

Warwick City Hall

3275 Post Road

Warwick, RI 02886

**Chair Person:** Councilman Howe  
**Member:** Councilman Foley  
**Member:** Councilman Gebhart

**Time Started:**

**Time Ended:**

Acceptance of Minutes from Committee Meeting held on:

**March 6, 2023**

Moved by:

Seconded by:

Vote:

1. **Presentation by and Questions and Answers with Joseph Newton, FSA, from GRS Consulting regarding: City of Warwick Pension Plans, City of Warwick Post-Employment Liabilities, and Strategies for Funding City of Warwick OPEB Liabilities.**

2. **PCR-32-23 Resolution Relative to Bids** (Councilman Howe)

**Refer to Separate Docket - Consent Calendar Bids for March 20, 2023**

3. **PCR-24-23 2023-088 Repairs to E13** (Councilman Howe)

**Committee Report (Finance):**

Action:

Moved by:

Seconded by:

Vote:

4. **PCO-8-23 An Ordinance in amendment of Section 66-5 of The Code of Ordinances approving the financing of the Design, Construction, Repair, Rehabilitation, Equipping and Extension of the City's Sewage Collection System, including but not limited to Interceptors, Truck Lines, Pumps, Manholes, and Pipes and Design, Feasibility, Engineering, Assessments or other studies which may be necessary or desirable in connection therewith and increasing the amount of Sewer System, Revenue bonds and notes that are authorized to be issued therefor to an amount not to exceed \$30,000,000**  
(Councilman Howe)

**First Passage**

**Committee Report (Finance):**

Action:

Moved by:

Seconded by:

Vote:

**Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.**