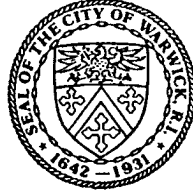


Gary C. Jarvis
Chairman

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 AMENDED
Thursday, March 21, 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 February 22, 2024.
ACTION:

IV. Mayor Picozzi to address the Board.

V. Industrial Pretreatment Program (IPP) Division

- a. Monthly Activity Report:
DISCUSSION/NO ACTION TO BE TAKEN:
- b. Recommendation for 1-Year Extension of Analytical Laboratory Services
Finance Committee Report:
DISCUSSION/ACTION:
- c. John A. Caruso Scholarship Award-Recommendations to Amend
Finance Committee Report:
DISCUSSION/ACTION

VI. 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 Station
- DISCUSSION/NO ACTION TO BE TAKEN:
2. Construction Projects
- Bayside- Contract 86B
 - Cedar Swamp Force Main- Contract 94
- DISCUSSION/NO ACTION TO BE TAKEN:

Posted 3/19/2024

- c. Increase in Engineering Services for Contract 86B Bayside

Finance Committee Report:

DISCUSSION/ACTION:

- d. Increase in Engineering Services for Contract 94 Cedar Swamp Force Main

Finance Committee Report:

DISCUSSION/ACTION:

VII. 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

DISCUSSION/NO ACTION TO BE TAKEN:

- b. Recommendation on Bid #2025-12 Wastewater Treatment Chemicals

Finance Committee Report:

DISCUSSION/ACTION:

- c. Bid# 2024-372 Cedar Swamp Pump Station Wet Side Rehabilitation

Finance Committee Report:

DISCUSSION/ACTION:

- d. Inlet Building Roof Replacement

Finance Committee Report:

DISCUSSION/ACTION:

- e. Radar Level Sensor for Sludge Storage Tanks

Finance Committee Report:

DISCUSSION/ACTION:

- f. On-Call Engineering Services-Qualifications Submittals Review

Finance Committee Report:

DISCUSSION/ACTION:

VIII. 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
 - Tax Sale Update

DISCUSSION/NO ACTION TO BE TAKEN:

- b. Bid 2024-334 Neptune Cold Water Meters, Ti-Sales Inc.

Finance Committee Report:

DISCUSSION/ACTION:

- c. Grinder Pumps Status Update
Finance Committee Report:
DISCUSSION/NO ACTION TO BE TAKEN:

IX. Administrative Items

- a. FY24 Monthly Financial Reports
 - Budget Report as of February 29, 2024
 - Operating Capital 80-799
 - Renewal and Replacement 495-0400
 - Bond Report & Future Bonding
 - Electrical Billing Update**Finance Committee Report:**
DISCUSSION/NO ACTION TO BE TAKEN:
- b. Current Staffing and Vacancies- Update
DISCUSSION/NO ACTION TO BE TAKEN:
- c. Preliminary Budget Discussion
Finance Committee Report:
DISCUSSION/NO ACTION TO BE TAKEN:
- d. B&E Consulting, LLC – Budget and Rate Review Services
Finance Committee Report:
DISCUSSION/ACTION
- e. Rebranding of Warwick Sewer Authority
DISCUSSION/ACTION:
- f. Administrative schedule
 - If needed, discussion of schedule for future Board meetings.DISCUSSION/ACTION:

X. Consent Agenda – Correspondence

- a. WSA Financial Report for February 2024
REVIEW ONLY/NO ACTION TO BE TAKEN:
- b. Notice of Violations- February 2024 – No notices sent out.
REVIEW ONLY/NO ACTION TO BE TAKEN:

XI. Quarterly Pending Items:

- a. Public Relations – History of the Warwick Sewer Authority/Website Update
DISCUSSION/ACTION:

XII. 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.

XIII. Public Comment Period

XIV. Adjournment

This meeting is scheduled for 03/21/2024 at 05:30 PM.
This notice was electronically filed on the Secretary of State Open Meetings Website on: 03/19/2024 11:24 AM.

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.