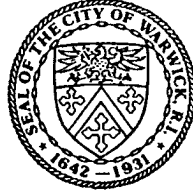


Gary C. Jarvis
Chairman

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

FINANCE COMMITTEE MEETING AGENDA
Tuesday, May 7, 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 January 16, 2024 Finance Committee meeting.
ACTION:

Approval of Minutes from the April 9, 2024 Finance Committee meeting.
ACTION:
- IV. David Gaipo from Wright Pierce to address the Committee
 - a. Increase to the Oakland Beach Pump Station
DISCUSSION/ACTION:
 - b. Bidding/Contract Administration Wright-Pierce Proposal for Ejector Stations
DISCUSSION/ACTION:
- V. Committee Review of WSA Financial Report Fiscal Year 2024
DISCUSSION/NO ACTION:
- VI. Fiscal Year 2024 Capital Plan
 - a. Renewal and Replacement Account 495-0400
 - b. Capital Expense Line Item 80-799
 - c. Bond Report
DISCUSSION/NO ACTION:
 - d. Review of the Fiscal Year 2025 Enterprise Fund Budget:
DISCUSSION/NO ACTION:
 - e. Sewer Tax Title Revenue
DISCUSSION/NO ACTION:
- VII. Sludge/ Solids Removal
 - Update on current sludge status at plant
DISCUSSION/NO ACTION:

VIII. Review of Purchases/Expenses to be Presented at the next WSA Board Meeting

- a. Board Authorization Memo: Hach Service Contract
DISCUSSION/NO ACTION:
- b. Purchase Authorization for One (1) Wanco Light Tower
DISCUSSION/NO ACTION:
- c. Board Authorization Memo: Replacement of Inlet Building Double Doors
DISCUSSION/NO ACTION:
- d. Board Authorization Memo: Inlet Building Overhead Door Replacement
DISCUSSION/NO ACTION:
- e. Board Authorization Memo: Installation of Secondary Clarifier Seals
DISCUSSION/NO ACTION:
- f. Board Authorization Memo: Nitrate Sensors for Biological Nutrient Removal (BNR) Tanks
DISCUSSION/NO ACTION:
- g. Board Authorization Memo: Purchase of Replacement Parts for Lakeside Fine Screen
DISCUSSION/NO ACTION:
- h. Board Authorization Memo: Installation of 6" Simplex Penn Valley Pump
DISCUSSION/NO ACTION:
- i. Fiscal Year 2025 Salk's Hardware & Marine Drawdown Purchase Order
DISCUSSION/NO ACTION:
- j. Rhode Island Resource Recovery (RIRRC) Drawdown Fiscal Year 2025
DISCUSSION/NO ACTION:
- k. Sewer Use Abatement – 325 Greenwich Avenue
DISCUSSION/NO ACTION:
- l. Contract FF- Replacing Existing Frames & Covers with New Frames and Covers supplied by the WSA
DISCUSSION/NO ACTION:

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

X. Public Comment Period

XI. Set/confirm next meeting date **June 11, 2024.**

XII. Adjournment

This meeting has been scheduled for 05/07/2024 at 05:00 PM.
This notice was electronically filed on the Secretary of State Open Meetings Website on: 05/03/2024 12:27 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.