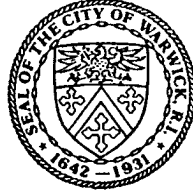


Gary C. Jarvis
Chairman

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, May 16, 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 April 18, 2024.
ACTION:

IV. Industrial Pretreatment Program (IPP) Division

- a. Monthly Activity Report:
DISCUSSION/NO ACTION TO BE TAKEN:
- b. Board Authorization Memo: Hach Service Contract
Finance Committee Report:
DISCUSSION/ACTION:

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 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:
- c. Increase to the Oakland Beach Pump Station
Finance Committee Report:
DISCUSSION/NO ACTION TO BE TAKEN:
- d. Amendment of Engineering Services Proposal for Ejector Station Upgrades
Finance Committee Report:
DISCUSSION/ACTION:

Posted 5/10/2024

- e. Purchase Authorization for One (1) Wanco Light Tower
Finance Committee Report:
DISCUSSION/ACTION:

- f. Amendment to Contract FF-Collection System and Facility Miscellaneous Emergency and Non-Emergency Work and Repairs
Finance Committee Report:
DISCUSSION/ACTION:

- g. Bayside Sewer Project Contract #86B Liquid Asphalt & Diesel Adjustment #5 March 2024 through April 2024
DISCUSSION/ACTION:

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 UpdateDISCUSSION/NO ACTION TO BE TAKEN:

- b. Board Authorization Memo: Replacement of Inlet Building Double Doors
Finance Committee Report:
DISCUSSION/ACTION:

- c. Board Authorization Memo: Replacement of Inlet Building Overhead Door
Finance Committee Report:
DISCUSSION/ACTION:

- d. Board Authorization Memo: Installation of Secondary Clarifier Seals
Finance Committee Report:
DISCUSSION/ACTION:

- e. Board Authorization Memo: Purchase of Two (2) Nitrate Sensors for Biological Nutrient Removal (BNR) Tanks
Finance Committee Report:
DISCUSSION/ACTION:

- f. Board Authorization Memo: Purchase of Replacement Parts for Lakeside Fine Screen
Finance Committee Report:
DISCUSSION/ACTION:

- g. Board Authorization Memo: Installation of 6" Simplex Penn Valley Pump
Finance Committee Report:
DISCUSSION/ACTION:

- h. Fiscal Year 2025 Salk's Hardware & Marine Drawdown Purchase Order
Finance Committee Report:
DISCUSSION/ACTION:

- i. Rhode Island Resource Recovery (RIRRC) Drawdown Fiscal Year 2025
Finance Committee Report:
DISCUSSION/ACTION:

- j. Purchase of a Battery Backup for Plant Generator Switchgear
DISCUSSION/ACTION:

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
 - Tax Sale UpdateDISCUSSION/NO ACTION TO BE TAKEN:

- b. Sewer Use Abatement – 325 Greenwich Avenue
Finance Committee Report:
DISCUSSION/ACTION:

- c. Obtaining Funds from the Rhode Island Infrastructure Bank (RIIB) for the Sewer Tie-In Loan Fund Program (STILF) Program
DISCUSSION/ACTION:

VIII. Administrative Items

- a. FY24 Monthly Financial Reports
 - Budget Report as of April 30, 2024
 - Operating Capital 80-799
 - Renewal and Replacement 495-0400
 - Bond Report & Future Bonding**Finance Committee Report:**
DISCUSSION/NO ACTION TO BE TAKEN:

- b. Review of Public Comments Regarding Proposed Fiscal Year 2025 Enterprise Fund Budget:
DISCUSSION/NO ACTION TO BE TAKEN:

- c. Adoption of the FY2025 Enterprise Fund Budget
Finance Committee Report:
DISCUSSION/ACTION:

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

- e. RI H7611 House Bill – Highways – Relocation of Utility Services Costs
DISCUSSION/NO ACTION TO BE TAKEN:

- f. Sewer Tax Title Revenue:
Finance Committee Report:
DISCUSSION/NO ACTION TO BE TAKEN:

- g. Administrative schedule
 - If needed, discussion of schedule for future Board meetings.DISCUSSION/ACTION:

IX. Consent Agenda – Correspondence

- a. WSA Financial Report for April 2024
REVIEW ONLY/NO ACTION TO BE TAKEN:

- b. Notice of Violations- April 2024
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 05/16/2024 at 05:30 PM.
This notice was electronically filed on the Secretary of State Open Meetings Website on:
05/10/2024 02:40 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.