

Gary C. Jarvis  
Chairman



Frank J. Picozzi  
Mayor

BettyAnne Rogers  
Executive Director

**Warwick Sewer Authority**  
125 Arthur W. Devine Boulevard  
Warwick, RI 02886  
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***FINANCE COMMITTEE MEETING AGENDA***  
**Tuesday, June 13, 2023, 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 May 9, 2023 Finance Committee meeting.  
ACTION:
- IV. Committee Review of WSA Financial Report  
DISCUSSION/NO ACTION:
- V. Fiscal Year 2023 Capital Plan
  - Renewal and Replacement Account 495-0400
  - Capital Expense Line Item 80-799
  - Bond ReportDISCUSSION/NO ACTION:
- VI. Contract 94 Cedar Swamp force Main Rehabilitation – Loan Update
- VII. Sludge/ Solids Removal
  - Update on current sludge status at plantDISCUSSION/NO ACTION:
- VIII. Review of Purchases to be Presented at the next WSA Board Meeting
  - Narragansett Indian Tribe Historic Preservation Office (NITHPO) Invoice
  - Frames and Covers Bid Approval
  - Salk's Purchase Order for FY24
  - Rhode Island Resource Recovery Purchase Order for FY24
  - Purchase of Five (5) Air Bubble Mixer Units
  - Purchase of Four (4) Smart Covers
  - Purchase of Three (3) SC4500 Controllers and UV Protection ShieldsDISCUSSION/NO ACTION:
- IX. 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.DISCUSSION/NO ACTION:

POSTED 6/9/2023

**X. Old Business**

- Public Relations - History of WSA/Web-site Updates
  - Assessment Deferments; religious and non- profit
- DISCUSSION/NO ACTION:

**XI. Public Comment Period**

**XII. Set/confirm next meeting date **July 11, 2023.****

**XIII. Adjournment**

This is your electronic confirmation for public meeting notice for the Warwick Sewer Authority Finance Committee. This meeting has been scheduled for 06/13/2023 at 05:00 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 06/09/2023 09:45 AM.

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.