

Gary C. Jarvis
Chairman



Frank J. Picozzi
Mayor

BettyAnne Rogers
Executive Director

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
Voice: (401) 739-4949 • Fax: (401) 739-1414

FINANCE COMMITTEE MEETING AGENDA
Tuesday, September 12, 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 August 15, 2023 Finance Committee meeting.
ACTION:
- IV. Sewer Use Abatement – 62 North Country Club Drive
DISCUSSION/NO ACTION:
- V. Committee Review of WSA Financial Report Fiscal Years 2023 and 2024
DISCUSSION/NO ACTION:
- VI. Fiscal Year 2023/2024 Capital Plan
 - a. Renewal and Replacement Account 495-0400
 - b. Capital Expense Line Item 80-799
 - c. Bond ReportDISCUSSION/NO ACTION:
- VII. Sludge/ Solids Removal
 - Update on current sludge status at plantDISCUSSION/NO ACTION:
- VIII. Request from August 24, 2023 Board Meeting– Is it possible to hire an outside vendor to camera the lines while the Warwick Sewer Authority is understaffed?
DISCUSSION/NO ACTION:
- IX. Request from August 24, 2023 Board – Review of the Warranty for the Milton Roy Chemical Metering Pumps. Extended warranty not available.
DISCUSSION/NO ACTION:
- X. Review of Purchases to be Presented at the next WSA Board Meeting
 - a. Contract 103 Balancing Change Order – Closeout Reconciliation
DISCUSSION/NO ACTION:
 - b. Purchase Authorization Memo-Bid 2023 On-Call Bypass Pumping Services RE-BID
DISCUSSION/NO ACTION:

Posted 9/8/2023

c. Bid Award Authorization Memo - Recommendation: Additional 150 Units of Bid 2024-43
Manhole Frames and Covers
DISCUSSION/NO ACTION:

d. Contract 86B: Bayside Sewer Project -Narragansett Indian Tribe Historic Preservation
Office (NITHPO) – Preservation and Avoidance Monitoring Services
DISCUSSION/NO ACTION:

e. Narragansett Indian Tribe Historic Preservation Office (NITHPO) – Preservation and
Avoidance Monitoring Proposal for Contract 86B Bayside- Held from 8/24/23 board meeting
DISCUSSION/NO ACTION:

f. Bid Authorization Memo – Gas Mastrrr Induction Mixer for Bisulfite
DISCUSSION/NO ACTION:

g. On-Call Engineering Services-Qualifications Submittals Review Ongoing
DISCUSSION/NO ACTION:

h. BAM 2023 Bobcat Gas Utility Vehicle
DISCUSSION/NO ACTION:

XI. Request from the August 24, 2023 Board Meeting – The Capital Account/Meters reflected
1057.20%. The budget of \$2,500.00 validated that percentage.
DISCUSSION/NO ACTION:

XII. Request from the August 24, 2023 Board Meeting – Number of West Warwick Connections is 551.
DISCUSSION/NO ACTION:

XIII. Tax Assessment for Tax Title Properties
DISCUSSION/NO ACTION:

XIV. Sewer Access Charges for Change of Use
DISCUSSION/NO ACTION:

XV. 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:

XVI. Old Business

- Public Relations - History of WSA/Web-site Updates
- Assessment Deferrals; religious and non- profit

DISCUSSION/NO ACTION:

XVII. Public Comment Period

XVIII. Set/confirm next meeting date **October 17, 2023.**

XIX. **NOTE: September 21, 2023 Board Meeting will begin at 5:00 PM and will include a tour of the WSA facility.**

XX. Adjournment

This meeting has been scheduled for 09/12/2023 at 05:00 PM.
This notice was electronically filed on the Secretary of State Open Meetings Website on:
09/08/2023 09:53 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.