

Gary C. Jarvis
Chairman



Joseph J. Solomon
Mayor

Earl W. Bond
Interim Executive Director

Warwick Sewer Authority
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Warwick, RI 02886
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FINANCE COMMITTEE MEETING AGENDA

Tuesday, November 12, 2019, 5:00 P.M.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Approval of minutes from the October 15, 2019 Finance Committee meeting.
ACTION:
4. Bayside Project. Update
DISCUSSION:
5. Status of additional bonding for Bayside and Infrastructure repair
DISCUSSION:
6. Committee review of WSA financial report to be discussed at board meetings
DISCUSSION/ACTION:
7. Review of discussions during weekly meetings
DISCUSSION:
8. 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/ACTION:
9. Old Business
 - a. Possible cost subsidy for new sewer construction
 - b. Electrical resources including wind or inline turbines

Warwick Sewer Authority Finance Committee Meeting Agenda
November 12, 2019, 5:00 p.m.
WSA Conference Room, 125 Arthur W. Devine Blvd., Warwick, RI

10.Public Comment Period

11.Set/confirm next meeting date/time: **December 10, 2019** 5:00 p.m.

12.Adjournment

Agenda Posted: November 7, 2019

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.

This notice was electronically filed on the Secretary of State Open Meetings Website on:
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