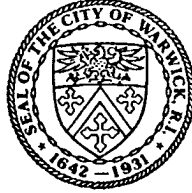


Gary C. Jarvis  
Chairman

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, November 7, 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 October 17, 2023 Finance Committee meeting.  
ACTION:
- IV. Committee Review of WSA Financial Report Fiscal Year 2024
  - Update on Electrical Billing – no changeDISCUSSION/NO ACTION:
- V. Fiscal Year 2024 Capital Plan
  - a. Renewal and Replacement Account 495-0400
  - b. Capital Expense Line Item 80-799
  - c. Bond ReportDISCUSSION/NO ACTION:
- VI. Sludge/ Solids Removal
  - Update on current sludge status at plantDISCUSSION/NO ACTION:
- VII. Review of Purchases to be Presented at the next WSA Board Meeting
  - a. Veolia Contract Renewal  
DISCUSSION/NO ACTION:
  - b. Purchase of Two (2) Air Bubble Mixer Units for Juniper Avenue Pump Station  
DISCUSSION/NO ACTION:
- VIII. Sewer Use Abatement – 815 Jefferson Blvd.  
DISCUSSION/NO ACTION:
- IX. Policies in Relation to Laterals and Assessments  
DISCUSSION/NO ACTION:
- X. Finance Committee Meeting Schedule for 2024 Amended  
DISCUSSION/ACTION:

**XI. 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:

**XII. Old Business**

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

DISCUSSION/NO ACTION:

**XIII. Public Comment Period**

**XIV. Set/confirm next meeting date **December 5, 2023.****

**XV. Adjournment**

This meeting has been scheduled for 11/07/2023 at 05:00 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on:  
11/03/2023 02:20 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.