

Gary C. Jarvis
Chairman

BettyAnne Rogers
Executive Director



Frank J. Picozzi
Mayor

Michael P. Bedard
Superintendent

Warwick Sewer Authority

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FINANCE COMMITTEE MEETING AGENDA
Tuesday, December 5, 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 November 7, 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/Expenses to be Presented at the next WSA Board Meeting
 - a. Veolia Contract Renewal
DISCUSSION/NO ACTION:
 - b. Purchase of a 6" Simplex Penn Valley Pump
DISCUSSION/NO ACTION:
 - c. Variable Frequency Drive (VFD) for Penn Valley (PVP) Duplex Pump
DISCUSSION/NO ACTION:
 - d. Roof Repairs at Kerri Lyn Pump Station
DISCUSSION/NO ACTION:
 - e. Board Authorization Memo – Root Control Measures - Duke's Root Control
DISCUSSION/NO ACTION:

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

g. Sewer Use Abatement – 199 Kirby Avenue
DISCUSSION/NO ACTION:

h. Trimble Ranger Meter Reader – Ti Sales
DISCUSSION/NO ACTION:

VIII. Policies in Relation to Laterals and Assessments
DISCUSSION/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:

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 **January 16, 2023.**

XIII. Adjournment

This meeting has been scheduled for 12/05/2023 at 05:00 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on:
12/01/2023 03:11 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.