

Janine Burke-Wells  
Executive Director



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## ***FINANCE COMMITTEE MEETING AGENDA***

**Tuesday, February 19, 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 December 11, 2018 Finance Committee meeting.  
ACTION:
4. Industrial Pretreatment Program Rate Study Implementation Plan  
DISCUSSION/ACTION: (continued from previous meetings)
5. Sewer Access Charge  
DISCUSSION/ACTION: (continued from previous meetings)
6. Discussion of future modifications to solids handling process (from Old Business)  
Engineers Tighe and Bond to attend meeting to review their study  
DISCUSSION/ACTION:
7. Master Plan for Collection System analysis/assessment/rehabilitation  
DISCUSSION/UPDATE: (continued from previous meetings)
8. Sewer Usage Charges for laundromats currently receiving discount for water not returned for treatment  
DISCUSSION/ACTION:
9. Cost of Grinder Pumps for Bayside Sewer Project  
DISCUSSION/ACTION: (continued from previous meetings)
10. Grinder pump core replacements  
DISCUSSION: (continued from July 23, 2018)

**11. 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:

**12. Old Business**

- a. Possible cost subsidy for new sewer construction
- b. Electrical resources including wind or inline turbines
- c. New Maintenance Division service vehicle
- d. West Warwick Intermunicipal Agreement

DISCUSSION/ACTION:

**13. Public Comment Period**

**14. Set/confirm next meeting date/time:** March 19, 2019, 5:00 p.m.

**15. Adjournment**

**Agenda Posted: February 14, 2019**

This meeting site is handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the WSA at (401) 468-4700 in advance of the meeting.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 02/14/2019 02:46 PM.