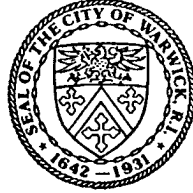


Peter T. Ginaitt
Chairman



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

BOARD MEETING AGENDA
Thursday, March 23, 2023, 5:30 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

- a. Approval of minutes from the Board meeting held February 23, 2023.
ACTION:
- b. Approval of minutes from the Special Board meeting held February 27, 2023.
ACTION:

IV. Finance Sub-Committee Report

DISCUSSION/NO ACTION TO BE TAKEN:

V. Industrial Pretreatment Program (IPP) Division

- a. Monthly Activity Report:
 - Report ActivityDISCUSSION/NO ACTION TO BE TAKEN:

VI. Collection Systems

- a. Collections Department Monthly Report: Monthly Activities Update
DISCUSSION/NO ACTION TO BE TAKEN:
- b. Collections Department Monthly Report: Construction Report Updates & Schedules
 1. Projects In-Design:
 - Oakland Beach Force Main Rehabilitation
 - Northwest Gorton Pond Sewer Construction Project
 - Oakland Beach Pump StationDISCUSSION/NO ACTION TO BE TAKEN:
 2. Interceptor Projects
 - Contract 101: Oakland Beach Interceptor – Close Out
 - Contract 102: Airport Interceptor – Close Out
 - Contract 103: Airport Interceptor: Amtrak CrossingDISCUSSION/NO ACTION TO BE TAKEN:

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Date Posted: 03/20/2023

3. Construction Projects

- Bayside- Contract 86B
- Cedar Swamp Force Main- Contract 94
- Storage Building- Contract 104

DISCUSSION/NO ACTION TO BE TAKEN:

c. Request for Approval of Contract 101 Balancing Change Order

DISCUSSION/ ACTION TO BE TAKEN:

d. Request for Approval of Contract 102 Balancing Change Order

DISCUSSION/ ACTION TO BE TAKEN:

VII. Operation and Maintenance Division

a. Superintendent's Monthly Facility Performance Update Report:

- Reviewing average flow & chemical composition of discharge.
- Bioxide update
- Status of solids & proposed modifications to solids handling
- Polymer- Cost Analysis
- SCADA System Update
- Plant Projects Update

DISCUSSION/NO ACTION TO BE TAKEN:

b. Request for Approval for Purchase of Lightnin Mixer and Control Cabinet for Chlorine Disinfection

DISCUSSION/ ACTION TO BE TAKEN:

c. Bid 2023-323 City of Warwick Ultra Low Sulfur Diesel Fuel: Rescind of bid that was awarded to Santa Buckley

DISCUSSION/ ACTION TO BE TAKEN:

d. Request for Approval – Award of RFP 2023-359, On-Call Electrical Maintenance and Repair

DISCUSSION/ ACTION TO BE TAKEN:

e. Request for Approval to Increase Purchase Order 2902793, Hart Engineering to Purchase 3 Check Valves Needed for the Boerger Pumps and Grinders for Gravity Thickeners.

DISCUSSION/ ACTION TO BE TAKEN:

f. Resolution for Authority to Obtain a Certificate of Approval From the Rhode Island Department of Environmental Management, Office of Water Resources State Revolving Fund Program For the Rehabilitation of Two Failing Gravity Thickeners and Two Failed Odor Control Units.

DISCUSSION/ ACTION TO BE TAKEN:

g. Resolution for Authority to Obtain a Certificate of Approval From the Rhode Island Department of Environmental Management, Office of Water Resources State Revolving Fund Program For the Replacement of Three (3) Failing Ejector Stations

DISCUSSION/ ACTION TO BE TAKEN:

VIII. Billing Services Division

a. Monthly Activity Report:

- Review of Current & Upcoming Billing Activity.
- Review of Numbers & Total Permit Fees.
- Closing Requests & Mandatory Connection Letters.
- Approved Administrative Abatements
- Safety Valve Monthly Activity
- Tax Sale

DISCUSSION/NO ACTION TO BE TAKEN:

IX. Administrative Items

a. FY23 Monthly Financial Reports

- Budget Report – as of February 28, 2023
- Operating Capital 80-799
- Renewal and Replacement 495-0400
- Bond Report & Future Bonding

DISCUSSION/NO ACTION TO BE TAKEN:

b. Ordinance Amendment PCO-8-23 for Additional Bond Authority

DISCUSSION/ NO ACTION TO BE TAKEN:

c. Notice of Violation from RIDEM/Cedar Swamp Force Main

DISCUSSION/ NO ACTION TO BE TAKEN:

d. Current Staffing and Vacancies- Update on open positions

DISCUSSION/NO ACTION TO BE TAKEN:

e. Administrative schedule

- If needed discussion of schedule for future Board meetings.

DISCUSSION/ACTION TO BE TAKEN:

X. Consent Agenda – Correspondence

a. WSA Financial Report for February 2023

REVIEW ONLY/NO ACTION TO BE TAKEN:

b. Notice of Violations- February 2023

REVIEW ONLY/NO ACTION TO BE TAKEN:

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/ACTION TO BE TAKEN:

XII. Old Business

a. Sewer Lines that Cross Amtrak

DISCUSSION/ACTION TO BE TAKEN:

b. Rebranding of Warwick Sewer Authority

DISCUSSION/ACTION TO BE TAKEN:

c. RICWA Clean Water Week-2023

DISCUSSION/NO ACTION TO BE TAKEN:

XIII. Public Comment Period

XIV. Adjournment

This meeting site is handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the WSA at (401) 468-4700 at least 48 hours in advance of the meeting.

This is your electronic confirmation for public meeting notice for the Warwick Sewer Authority. This meeting has been scheduled for 03/23/2023 at 05:30 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 03/20/2023 09:05 AM.