

Gary C. Jarvis  
Chairman

BettyAnne Rogers  
Executive Director



Frank J. Picozzi  
Mayor

Dana A. DiScullo  
Superintendent

**Warwick Sewer Authority**

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Warwick, RI 02886  
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**BOARD MEETING AGENDA AMENDED**

**Thursday, June 23, 2022, 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 May 26, 2022.  
ACTION:

**IV. Industrial Pretreatment Program (IPP) Division**

- a. Monthly Activity Report:
  - Report ActivityDISCUSSION/NO ACTION TO BE TAKEN:
- b. HACH Service Agreement
  - Annual AgreementDISCUSSION/ACTION TO BE TAKEN:

**V. Collection Systems**

- a. Collections Department Monthly Report: Construction Report & Schedule
  - 1. Interceptor Projects
    - Oakland Beach Interceptor Rehab- Contract 101
    - Airport Road Interceptor Rehab- Contract 102
    - Amtrak Interceptor- Contract 103DISCUSSION/NO ACTION TO BE TAKEN:
  - 2. Construction Projects
    - Bayside- Contract 86BDISCUSSION/NO ACTION TO BE TAKEN:
  - 3. Projects In-Design:
    - Cedar Swamp Force Main rehabilitation
    - Oakland Beach Force Main rehabilitation
    - Northwest Gorton Pond Sewer Construction Project
    - Oakland Beach Pump StationDISCUSSION/NO ACTION TO BE TAKEN:
- b. Collections Department Monthly Report: Monthly Activities Update  
DISCUSSION/NO ACTION TO BE TAKEN:

Date Posted: 06/17/2022

Amended Date Posted: 06/20/2022

## **VI. Operation and Maintenance Division**

- a. Superintendent's Monthly Facility Performance Update Report:
- Reviewing average flow & chemical composition of discharge.
  - Bioxide update
  - Status of solids
  - Polymer- Cost Analysis

DISCUSSION/NO ACTION TO BE TAKEN:

- b. Sludge/ Solids Removal
- Update on current sludge status at plant
  - Brown & Caldwell update
  - Possible Future Modifications to Solids Handling Process

DISCUSSION/NO ACTION TO BE TAKEN:

- c. Purchase of Small Tools to equip the New Maintenance Trucks  
DISCUSSION/ACTION TO BE TAKEN

- d. Salk's Hardware & Marine in Drawdown Purchase Order  
DISCUSSION/ACTION TO BE TAKEN:

- e. Kent County Electric Emergency Rewiring of the BNR Trains  
DISCUSSION/ACTION TO BE TAKEN:

- f. Increase of Purchase Order 2803486 for Wilo Mixers  
DISCUSSION/ACTION TO BE TAKEN:

- g. Increase of Purchase Order 2803739 for Wilo Mixers  
DISCUSSION/ACTION TO BE TAKEN:

## **VII. 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

DISCUSSION/NO ACTION TO BE TAKEN:

- b. Service Contract with Vision Government Solutions for Operation and Maintenance of the Utility Billing Software
- 1 year

DISCUSSION/ACTION TO BE TAKEN:

- c. Grinder Pumps
- General information
  - Insurance options

DISCUSSION/NO ACTION TO BE TAKEN:

## **VIII. Administrative Items**

- a. Monthly WSA Financial Report  
DISCUSSION/NO ACTION TO BE TAKEN:

- b. Fiscal Year 2022 Capital Plan:
- Review of Renewal and Replacement Account 495-0400
  - Review of Capital Expense Line Item 80-799
  - Review of Bond Report

DISCUSSION/NO ACTION TO BE TAKEN:

- c. Current Staffing and Vacancies- Update on open positions

DISCUSSION/NO ACTION TO BE TAKEN:

- d. Administrative schedule

- If needed discussion of schedule for future Board meetings.

DISCUSSION/ACTION TO BE TAKEN:

#### **IX. Consent Agenda – Correspondence**

- a. WSA Financial Report for May 2022

REVIEW ONLY/NO ACTION TO BE TAKEN:

- b. Notice of Violations- May 2022

REVIEW ONLY/NO ACTION TO BE TAKEN:

#### **X. 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:

#### **XI. Old Business**

- a. Rebranding of Warwick Sewer Authority

DISCUSSION/ACTION TO BE TAKEN:

#### **XII. Public Comment Period**

#### **XIII. Adjournment**

This is your electronic confirmation for the amended public meeting notice submitted for the Warwick Sewer Authority. This meeting is scheduled for 06/23/2022 at 05:30 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 06/20/2022 01:23 PM.