Gary C. Jarvis Chairman

BettyAnne Rogers Executive Director



Warwick Sewer Authority

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Mayor

Frank J. Picozzi

Dana A. DiScuillo Superintendent

SPECIAL BOARD MEETING AGENDA

Thursday, May 13, 2021, 3:00 p.m. Please join the zoom webinar: Webinar ID: 828 3669 0133 Passcode: 090518

US: 1(929)205-6099 or 1(301)715-8592 Toll Free: (888)788 0099 or (833)548-0276

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Newly Appointed Board Members and Reorganization of WSA Board and Finance Committee Membership. Warwick City Council Appointments Committee
 - New Appointee: Scott Phillips DISCUSSION/ACTION TO BE TAKEN:
- IV. Award of Contract 101- Oakland Beach Interceptor Rehabilitation
 - Lowest Bidder- Insituform Technologies, LLC DISCUSSION/ACTION TO BE TAKEN:
- V. Public Comment Period
- VI. Adjournment