

Gary C. Jarvis
Chairman



Frank J. Picozzi
Mayor

BettyAnne Rogers
Executive Director

Dana A. DiScullo
Superintendent

Warwick Sewer Authority
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BOARD MEETING AGENDA **AMENDED**

Thursday, October 28, 2021, 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 September 23, 2021.
ACTION:

IV. Abatement Request on account 100-200 Crossings Blvd. DISCUSSION/ACTION TO BE TAKEN:

V. Review and Presentation regarding Safety Valve Sewer Line Insurance Program - Safety Valve Presentation- Walker Adams, Director DISCUSSION/NO ACTION TO BE TAKEN:

VI. Industrial Pretreatment Program (IPP) Division

- a. Monthly Activity Report:
 - Report Activity
 - Update on settlement agreement with Michael Perri & Son's.DISCUSSION/NO ACTION TO BE TAKEN:

VII. 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 (Airport Road Interceptor Rehab)-Contract 103DISCUSSION/ NO ACTION TO BE TAKEN:
 2. Bayside- Contract 86B
 - Verbal Update to be providedDISCUSSION/ NO ACTION TO BE TAKEN:

Date Posted: 10/22/2021

Amended Posted: 10/25/2021

3. Projects In-Design:

- Cedar Swamp Force Main rehabilitation
- Oakland Beach Force Main rehabilitation
- Northwest Gorton Pond Sewer Construction Project

DISCUSSION/ NO ACTION TO BE TAKEN:

b. Collections Department Monthly report: Monthly Activities Update

DISCUSSION/ NO ACTION TO BE TAKEN:

c. Equipment needed for Construction Camera Vehicle

DISCUSSION/ACTION TO BE TAKEN:

VIII. Operation and Maintenance Division

a. Superintendent's Monthly Facility Performance Update Report:

- Reviewing average flow and chemical composition of discharge.
- Bioxide update
- Status of solids

DISCUSSION/NO ACTION TO BE TAKEN:

b. NOV Penalty -# OCI-WP-19-50 Cedar Swamp and Sandy Lane

- Consent Agreement Update- Verbal

DISCUSSION/NO ACTION TO BE TAKEN:

c. Fire Alarm Panel for Administration Building

DISCUSSION/ACTION TO BE TAKEN:

d. Award of Bid 2022-211: Contract 100- Sodium Hydroxide Tank Replacement

DISCUSSION/ ACTION TO BE TAKEN:

IX. Billing Services Division

a. Monthly Activity Report:

- Review of current and upcoming billing activity.
- Review of numbers and total permit fees.
- Closing requests and mandatory connection letters.

DISCUSSION/NO ACTION TO BE TAKEN:

b. Sewer Acreage Abatement

- Abatement of Deferred Assessment Amount on Lots Assessed Using Acreage Formula

DISCUSSION/ACTION TO BE TAKEN:

c. Amendment to contract with B&E Consulting for Five Year Rate Study

DISCUSSION/ACTION TO BE TAKEN:

X. Administrative Items

a. Administrative Report:

1. Monthly Financial Report

DISCUSSION/NO ACTION TO BE TAKEN:

2. Staffing and Vacancies

- All Union positions are posted

DISCUSSION/NO ACTION TO BE TAKEN:

b. Bond Report Update:

- Bond Update Report
- RI Infrastructure Bank Application (Bayside Sewer Project-Contract 86B and Interceptor Rehabilitation Projects 102 and 103)

DISCUSSION/NO ACTION TO BE TAKEN:

c. Fiscal Year 2022 Capital Plan:

- FY 2022 Capital Plan Updates
- Review of Renewal and Replacement Account
- Review of Capital Expense Line Item 80-799
- Extended Capital Plan 2022 – 2032- Verbal

DISCUSSION/NO ACTION TO BE TAKEN:

d. Administrative schedule

- If needed discussion of schedule for future Board meetings.

DISCUSSION/ACTION TO BE TAKEN:

XI. Consent Agenda – Correspondence

a. WSA Financial Report for September 2021

REVIEW ONLY/NO ACTION TO BE TAKEN:

XII. 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:

XIII. Old Business

a. Possible Future Modifications to Solids Handling Process (3-28-19)

DISCUSSION/ACTION TO BE TAKEN:

b. Rebranding of Warwick Sewer Authority

DISCUSSION/ACTION TO BE TAKEN:

XIV. Public Comment Period

XV. Adjournment

This is your electronic confirmation for the amended public meeting notice submitted for the Warwick Sewer Authority. This meeting is scheduled for 10/28/2021 at 05:30 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 10/25/2021 10:47 AM.

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.