I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes:
   • Approval of minutes from the March 15, 2022 Finance Committee meeting.
     ACTION:

IV. Committee review of WSA financial report to be discussed at WSA Board meeting
   DISCUSSION/NO ACTION:

V. 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:

VI. Fiscal Year 2023 DRAFT REPORTS
   • DRAFT Capital Plan
   • DRAFT Budget
   • Project Priority List
     DISCUSSION/NO ACTION:

VII. Sludge/ Solids Removal
   • Update on current sludge status at plant
   • De-Watering Project – Brown & Caldwell Update
     DISCUSSION/NO ACTION:

VIII. National Grid Rebates
     DISCUSSION/NO ACTION:

IX. 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/NO ACTION:
X. Old Business
   - Electrical resources including wind or inline turbines
   - FUSE Energy – RI Community Shared Solar Program
   - Public Relations - History of WSA/Web-site Updates

DISCUSSION/NO ACTION:

XI. Public Comment Period

XII. Set/confirm next meeting date/time May 17, 2022 at 5:00 P.M.

XIII. Adjournment

This is your electronic confirmation for public meeting notice for the Warwick Sewer Authority Finance Committee. This meeting has been scheduled for 04/12/2022 at 05:00 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 04/07/2022 03:36 PM.