I. Call to Order
II. Pledge of Allegiance
III. Approval of Minutes
   a. Approval of minutes from the Board meeting held February 24, 2022.
      ACTION:
IV. Industrial Pretreatment Program (IPP) Division
   a. Monthly Activity Report:
      • Report Activity
      DISCUSSION/NO ACTION TO BE TAKEN:
V. Collection Systems
      1. Interceptor Projects
         • Oakland Beach Interceptor Rehab- Contract 101
         • Airport Road Interceptor Rehab- Contract 102
         • Amtrak Interceptor- Contract 103
         DISCUSSION/NO ACTION TO BE TAKEN:
      2. Bayside- Contract 86B
         • Verbal update to be provided.
         DISCUSSION/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 Station
         DISCUSSION/NO ACTION TO BE TAKEN:
   b. Collections Department Monthly Report: Monthly Activities Update
      DISCUSSION/NO ACTION TO BE TAKEN:
   c. Bid #2022-304 Steel Storage Building- Contract 104
      DISCUSSION/ACTION TO BE TAKEN:
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. Salk’s PO Increase
      DISCUSSION/ACTION TO BE TAKEN:
   d. NOV Penalty -# OCI-WP-19-50 Cedar Swamp and Sandy Lane
      Consent Agreement Update- Verbal
      DISCUSSION/NO 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. Neptune Cold Water Meters Bid No.2022-317
      • WSA piggybacks on Warwick Water’s meter bid in order to supply deduct meters
      DISCUSSION/ACTION TO BE TAKEN:
   c. Low Income Housing Utility Bill Support (LIHWAP)
      DISCUSSION/ACTION TO BE TAKEN:

VIII. Administrative Items
      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. Discussion on Drafted FY2023 Documents
      • Drafted Budget
      • Drafted Project Priority list (PPL)
      • Drafted Capital Plan
      DISCUSSION/NO ACTION TO BE TAKEN:
   d. Drafted By-laws
      DISCUSSION/ACTION TO BE TAKEN:
e. Staffing and Vacancies- Update
   DISCUSSION/NO ACTION TO BE TAKEN:

f. Administrative schedule
   • If needed discussion of schedule for future Board meetings.
   DISCUSSION/ACTION TO BE TAKEN:

IX. Consent Agenda – Correspondence
      REVIEW ONLY/NO ACTION TO BE TAKEN:

   b. Mandatory Connection Letters- March 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 03/24/2022 at 05:30 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 03/18/2022
04:12 PM.