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 Activity
      DISCUSSION/NO ACTION TO BE TAKEN:
   b. HACH Service Agreement
      • Annual Agreement
      DISCUSSION/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. Construction Projects
         • Bayside- Contract 86B
         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:
VI. Operation and Maintenance Division
   a. Superintendent’s Monthly Facility Performance Update Report:
      • Reviewing average flow & chemical composition of discharge.
      • Biocide 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:

      • 1 year
   DISCUSSION/ACTION TO BE TAKEN:

   c. Grinder Pumps
      • General information
      • Insurance options
   DISCUSSION/NO 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. 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.