

Peter T. Ginaitt
Chairman

Janine Burke-Wells
Executive Director



Scott Avedisian
Mayor

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FINANCE COMMITTEE MEETING AGENDA

Tuesday, October 24, 2017, 5:00 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Approval of minutes from the September 21, 2017 Finance Committee meeting.
ACTION:
4. Review of financing proposal for lighting upgrades at the WWTF
Mike Kolb, National Grid
DISCUSSION/ACTION:
5. Sewer Assessment Methodology/Rate Study Update
Dave Bebyn, B & E Consulting, LLC
DISCUSSION/ACTION:
6. MIS Services to WSA
Carlos Zambrano, MIS Director
DISCUSSION:
7. Proposal for precious metals recovery from sludge
DISCUSSION:
8. Customer Assistance Programs
DISCUSSION/ACTION:
9. Incentive Programs for Sewer Connections
DISCUSSION/ACTION:

10. Cost of Grinder Pumps for Bayside Sewer Project
DISCUSSION:

11. 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:

12. Old Business

- a. Capital Budget Fiscal Year 2018
- b. Renewable Energy Initiatives
- c. FY16 Audit Discussion with Finance Director

DISCUSSION/ACTION:

13. Public Comment Period

14. Set next meeting date/time

15. Adjournment

Agenda Posted: October 20, 2017