

Peter T. Ginaitt  
Chairman

Janine Burke-Wells  
Executive Director



Scott Avedisian  
Mayor

**Warwick Sewer Authority**  
125 Arthur W. Devine Boulevard  
Warwick, RI 02886  
Voice: (401) 739-4949 • Fax: (401) 739-1414

## **BOARD MEETING ADDENDUM v2**

**Thursday, July 27, 2017, 5:30 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 regular meeting held June 22, 2017.  
ACTION:
- 4. AWT-Phosphorus Project (Contract No. 91)**
  - a. Engineer's Progress Report: AECOM  
DISCUSSION:
  - b. Change Order No. 32: Seal water system for propeller pumps  
Hart Engineering Corporation: ~~\$35,502.00~~ \$5,233.60 revised amount  
ACTION: Held from August 25, 2016 meeting
- 5. Levee Project (Contract No. 91A)**
  - a. Engineer's Progress Report: PARE Corporation  
DISCUSSION:
  - b. Balancing Change Order: DiGregorio Inc.: **(\$94,669.30)**  
ACTION:
- 6. Contract No. 95 Rehabilitation of Primary Settling Tanks**
  - a. Engineer's Progress Report: Stantec  
DISCUSSION:

## 7. Operation and Maintenance Division

- a. Superintendent's Report  
DISCUSSION:
- b. Purchase Authorization: John Deere rider mower  
Howard Johnson, Inc.: \$10,200.00  
ACTION:
- c. Purchase Authorization: Repair and replace garage doors  
Overhead Door Company of Providence, Inc.: \$14,427.00  
ACTION:
- d. Purchase Authorization: Takeuchi track loader, brush cutter and wheel kit  
Southern RI Equipment Sales, Inc.: \$58,525.00  
ACTION:
- e. Purchase Authorization: (2) Chemical Induction Mixers  
Mechanical Solutions, Inc.: \$17,096.00  
ACTION:
- f. Award of Bid #2018-067: Clarifloc NE-2192 or Approved equal Cationic  
Polymer  
**Polydyne, Inc.: \$7.74 per gallon.**  
ACTION:

## 8. Collection Systems Division

- a. Emergency Purchase Authorization: Emergency repair to sewer lateral at  
64 Greenwood Avenue  
Michael Perri & Sons: **\$5,800.00**  
ACTION:
- b. One year extension of contracts for pumping services to WSA, as needed  
Michael Perri & Sons  
Dennis Diffley & Sons, Inc.  
ACTION:
- c. Sewer main adjacent to Drum Rock School: condition assessment update  
DISCUSSION:

## 9. Industrial Pretreatment Division

- a. 2017 Caruso Scholarships  
DISCUSSION:

**10. Construction Division**

- a. Governor Francis Phase III Contract 85B Sewer Project
  - i. Engineer’s Progress Report: Gordon R. Archibald, Inc.  
DISCUSSION:
- b. Bayside Contract 86B - Tidewater Interceptor/Lateral Pressure Sewers, Design Phase
  - i. Engineer’s Progress Report: Gordon R. Archibald, Inc.  
DISCUSSION:
- c. O’Donnell Hill Contract 69A Sewer Project
  - i. Engineer’s Progress Report: Garofalo & Associates, Inc.  
DISCUSSION:
- d. Northwest Gorton Pond Sewer Project
  - i. Engineer’s Progress Report: Garofalo & Associates, Inc.  
DISCUSSION:

**11. Billing Services Division**

**a. Sewer Usage Abatement**

Name	Service Address	Reason	Amount
Nagib-Isis Banaub	61 Marigold Drive Plat 341 Lot 97	Excess water use caused by burst pipes while owners were away; water not returned to WSA for treatment. Pipe repaired May 2017.	\$4,255.04

ACTION:

**12. Administrative Items**

- a. Utility Billing Software: Annual Maintenance Contract: 7/1/17-6/30/18. Vision Government Solutions, Inc.: \$6,365.40  
ACTION:
- b. WSA Finance Committee Monthly Report  
DISCUSSION/ACTION:
- c. Director’s Report
  - i. Financial Report
  - ii. Capital Improvement Project Review
  - iii. Administrative Schedule  
DISCUSSION/ACTION:

d. WSA Rules and Regulations  
DISCUSSION/ACTION:

e. Chairman's Report  
DISCUSSION/ACTION:

### **13. Consent Agenda – Correspondence**

- a. WSA June 2017 Financial Report to City Council (7-5-17)
- b. Office of Housing and Community Development to WSA: project assistance letter (7-5-17)
- c. WSA Quarterly Report to the City Council (7-6-17)
- d. WSA Facilities Plan Reaffirmation (July 2017)  
ACTION:

### **14. Consent Agenda – Administrative Abatements**

- a. Sewer Usage Abatement: Plat 333 Lot 60      \$387.74
  - b. Sewer Usage Abatement: Plat 328 Lot 203      \$509.57
- ACTION:

### **15. 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.

### **16. Old Business**

- a. Modifications to Septage Hauling Regulations
- b. Sewer Assessment Deferment Policy (6-27-13)
- c. Warwick Neck Sewer Extension (9-22-16)
- d. WSA Rebranding Effort (2-23-17)
- e. Citizens Advisory Group (2-23-17)
- f. Project Management for Sewer Construction (Old Business 7-24-14)  
DISCUSSION/ACTION

### **17. PUBLIC COMMENT PERIOD**

### **18. Adjournment**

#### **Addendum v2 posted: July 25, 2017**

This is your electronic confirmation for the electronic filing of meeting notice for the Warwick Sewer Authority. The meeting notice filed is for the meeting on: July 27, 2017 5:30:00 pm.

This notice was electronically filed on the Secretary of State Open Meetings Website on: July 25, 2017 04:36:40 pm.