

Peter T. Ginaitt
Chairman

Janine Burke-Wells
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
125 Arthur W. Devine Boulevard
Warwick, RI 02886
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BOARD MEETING ADDENDUM

Thursday, September 28, 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 August 24, 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
 - c. Change Order No. 43: Levee Phase II Balancing Change Order
Hart Engineering Corporation: **(\$195,192.15)**
ACTION:
 - d. Change Order No. 44: Phosphorus Project Electrical Testing Credit
Hart Engineering Corporation: **(\$9,890.00)**
ACTION:
 - e. Change Order No. 45: Phosphorus Project Balancing Change Order
Hart Engineering Corporation: **(\$173,989.81)**
ACTION:
 - f. Award of Bid #2018-138 Sale Fiberglass
Prime Marina: **(\$16,051.07)**
ACTION:

5. Contract No. 95 Rehabilitation of Primary Settling Tanks

- a. Engineer's Progress Report: Stantec
DISCUSSION:

6. Operation and Maintenance Division

- a. Superintendent's Report
DISCUSSION:
- b. Purchase Authorization: Computer server
PCM: \$16,559.00
ACTION: Held from August 24, 2017 meeting.
- c. Purchase Authorization: Activated sludge recycling pump
Carlsen Systems, LLC: \$29,790.00
ACTION:
- d. Purchase Authorization: Altieri Way emergency generator
Milton Cat: \$26,175.00
Kent County Electrical Services: \$8,500.00
~~Total cost not to exceed \$41,000.00~~
ACTION:

7. Collection Systems Division

- a. Collection System Division Monthly Activities Report
DISCUSSION:
- b. Sewer main adjacent to Drum Rock School: condition assessment update
DISCUSSION:
- c. Emergency Purchase Authorization: Repair of sewer lateral at 650
Warwick Neck Avenue, Armando Ricci & Sons
ACTION:

8. Industrial Pretreatment Division

9. Construction Division

- a. Governor Francis Phase III Contract 85B Sewer Project
 - i. Engineer's Progress Report: Gordon R. Archibald, Inc.
DISCUSSION:
 - ii. Award of Bid: Contract 85B Governor Francis Farm Phase III
Sewer System
CB Utility Company, Inc.: \$4,995,180.00

ACTION: Held from August 24, 2017 meeting.

- b. Bayside Contract 86B - Tidewater Interceptor/Lateral Pressure Sewers, Design Phase
 - i. Engineer's Progress Report: Gordon R. Archibald, Inc.
DISCUSSION:
 - ii. Narragansett Indian Tribe Contract Services
Cultural resource monitoring: **\$11,700.00**
ACTION:
- 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:

10. Billing Services Division

a. Sewer Usage and Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Erin Gill	49 Nausauket Road Plat 364 Lot 22	Abatement of amount not indicated on Municipal Lien Certificate at time of property sale (not collectable)	\$1,245.39

ACTION:

11. Administrative Items

- a. WSA Finance Committee Monthly Report
DISCUSSION/ACTION:
- b. WSA Rules and Regulations
 - i. WSA Regulations Committee Report
DISCUSSION/ACTION:
 - ii. WSA Consideration of public comment from public hearing on Draft Regulations held September 25, 2017
DISCUSSION/ACTION:
- c. Director's Report
 - i. Financial Report

- ii. Capital Improvement Project Review
 - iii. Administrative Schedule
- DISCUSSION/ACTION:

- d. Chairman's Report
- DISCUSSION/ACTION:

12. Consent Agenda – Correspondence

- a. WSA to City Council: August 2017 Financial Report (9-5-17)
 - b. Press Release: Avedisian, Sewer Authority award Caruso Scholarships (9-11-17)
 - c. RIDEM to WSA: Wastewater Facility Plan Reaffirmation (9-18-17)
- ACTION:

13. Consent Agenda – Administrative Abatements

- a. Sewer Usage: Plat 306 Lot 300, 144 Merry Mount Drive \$889.23
 - b. Sewer Usage: Plat 220 Lot 62, 19 Arnold Avenue \$324.85
 - c. Sewer Usage: Plat 305 Lot 58, Unit 9647, 47 Lane 2 \$ 58.12
 - d. Sewer Usage: Plat 349 Lot 725, 734 Sandy Lane \$157.75
 - e. Sewer Usage: Plat 329 Lot 123, 29 Fern Street \$975.83
 - f. Sewer Usage: Plat 246 Lot 340, 11 Winman Court \$436.50
 - g. Industrial Pretreatment account: Plat 290 Lot 323
Soprano's, 400 Warwick Avenue \$810.29
 - h. Industrial Pretreatment account: Plat 290 Lot 323
Austin's Greek Oven, 400 Warwick Avenue \$107.39
- ACTION:

14. 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:

15. 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:

16. PUBLIC COMMENT PERIOD

17. Adjournment

[Addendum posted September 26, 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: September 28, 2017 5:30:00 pm.

This notice was electronically filed on the Secretary of State Open Meetings Website on: September 26, 2017 03:49:40 pm.