

Peter T. Ginaitt
Chairman

Janine Burke-Wells
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Mayor

Warwick Sewer Authority
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BOARD MEETING AGENDA

Thursday, August 24, 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 July 27, 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. 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:

7. Collection Systems Division

- a. Sewer main adjacent to Drum Rock School: condition assessment update
DISCUSSION:

8. Industrial Pretreatment Division

- a. Analytical Laboratory Services Bid #2017-097 – extension of contract
Rhode Island Analytical Laboratories, Inc. (RIAL)
ACTION:

9. Construction Division

- a. Governor Francis Phase III Contract 85B Sewer Project
 - i. Approval of minutes from Public Hearing held July 20, 2017.
ACTION:
 - ii. Engineer's Progress Report: Gordon R. Archibald, Inc.
DISCUSSION:
 - iii. Award of Bid: Contract 85B Governor Francis Farm Phase III
Sewer System
CB Utility Company, Inc.: \$4,995,180.00
ACTION:
- 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:

10. Billing Services Division

- a. Edward C. Miccolis, 370 Love Lane, East Greenwich, to appear before the
Board regarding the sewer assessment on Lot 5, Plat 222, 121 Goodwin
Street, Warwick.
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 and Approval of Draft Regulations to be introduced for public comment and public hearing
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 Application for Federal Assistance: SF-424 (7-31-17)
- b. WSA to CRMC: MSCP Quarterly Report (7-31-17)
- c. WSA to City Council: July 2017 Financial Report (8-1-17)
- d. Homeowner Safety Valve Revenue Share Report (8-4-17)
- e. WSA letter to Warwick School Department regarding Drum Rock sewer infrastructure (8-18-17)
ACTION:

13. Consent Agenda – Administrative Abatements

- a. Sewer Usage Abatement, Plat 330 Lot 160, 110 Woodcrest Rd.: \$185.16
- b. Sewer Usage Abatement, Plat 301 Lot 488, 381 Fair St.: \$ 64.61
- c. Sewer Usage Abatement, Plat 270 Lot 294, 37 Covington Dr.: \$236.42
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