

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 AGENDA

Thursday, November 16, 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 October 26, 2017.
ACTION:
- 4. Contract No. 95 Rehabilitation of Primary Settling Tanks**
 - a. Engineer's Progress Report: Stantec
DISCUSSION:
- 5. Operation and Maintenance Division**
 - a. Superintendent's Report
DISCUSSION:
 - b. Sludge Disposal Contract – Contract Extension
Veolia Cranston
ACTION:
 - c. Bid #2018-193: "Purchase and Deliver 2017 (or newer) Chevrolet Silverado 3500HD 4WD Regular Cab with 8' Snow plow"
Liberty Chevrolet: \$45,549.00
ACTION:
- 6. Collection Systems Division**
 - a. Monthly Activity Report
DISCUSSION:

- b. Road resurfacing following repair of sewer lateral at Warwick Neck Avenue and Wyndsor Way
Ricci Drain-Laying Co., Inc.: \$5,900.00
ACTION:

- c. Progress Report: Pump Station Improvements for flood proofing efforts at East Natick I, East Natick II and Knight Street pumping stations
Funded by Community Development Block Grant – Disaster Relief
DISCUSSION:

7. Industrial Pretreatment Program (IPP) Division

- a. Monthly Activity Report
DISCUSSION:

8. 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 Construction
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:
- 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:

9. Billing Services Division

- a. Monthly Activity Report
DISCUSSION:

10. Administrative Items

- a. On-Call Engineering Services (RFP #2016-49)
One year contract extension
Various vendors
ACTION:
- b. WSA 2018 Annual Board meeting calendar
DISCUSSION/ACTION:
- c. WSA NGRID Financing Proposal for lighting upgrades at WWTF
ACTION:
- d. WSA Finance Committee Report
DISCUSSION/ACTION:
- e. WSA Rules and Regulations Committee Report
DISCUSSION/ACTION:
- f. Director's Report
 - i. Financial Report
 - ii. Capital Improvement Project Review
 - iii. Administrative ScheduleDISCUSSION/ACTION:
- g. Chairman's Report
DISCUSSION/ACTION:

11. Consent Agenda – Correspondence

- a. WSA to CRMC: MSCP Quarterly Report p/e 9-30-17 (10-31-17)
- b. GRA, Inc. to WSA: PAL Archaeological Investigation (10-17-17)
- c. WSA to City Council: October 2017 Financial Report (11-7-17)
ACTION:

12. Consent Agenda – Administrative Abatements

- a. Sewer Assessment Abatement: Plat 377 Lot 61, Clifton Ave: \$995.85
- b. Pretreatment Abatement: Plat 283 Lot 176, 155 Jefferson: \$633.00
ACTION:

13. 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.

14. Old Business

- a. Modifications to Septage Hauling Regulations
- b. Warwick Neck Sewer Extension (9-22-16)
- c. WSA Rebranding Effort (2-23-17)
- d. Citizens Advisory Group (2-23-17)
- e. Project Management for Sewer Construction (Old Business 7-24-14)

DISCUSSION/ACTION:

15. PUBLIC COMMENT PERIOD

16. Adjournment

Agenda Posted: November 9, 2017