

Peter T. Ginaitt
Chairman

Janine Burke-Wells
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
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BOARD MEETING AGENDA

Thursday, December 14, 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 November 16, 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. Purchase Authorization: Field Laptops for eRPortal/GIS access
PCM: \$7,492.00
ACTION:
 - c. Purchase Authorization: Rockwell Automation Service Contract
Northeast Electrical Distributors: \$56,772.00 (3-year contract)
ACTION:
 - d. Purchase Authorization: Repair pump at Loveday pumping station
Universal EMS, Inc.: \$5,347.00
ACTION:

6. Collection Systems Division

- a. Monthly Activity Report
DISCUSSION:

- b. Progress Report: Contract No. 97 - Pump Station Improvements for flood proofing efforts at East Natick I, East Natick II and Knight Street pumping stations (Community Development Block Grant – Disaster Relief funds)
DISCUSSION:

- c. Contract Extension: CMOM Support Services
CWL O & M Solutions, LLC
January 1, 2018 – June 30, 2018.
ACTION:

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:

b. Sewer Assessment Abatement

Name	Service Address	Reason	Amount
Margaret McCluskey	14 Capron Farm Drive Plat 370 Lot 75	Assessed in 2009 on 200 feet of curved frontage. Re-assess on longest side (122 feet) as if lot were a true corner lot.	\$6,396.00

ACTION:

10. Administrative Items

a. Lighting upgrades at WWTF

DISCUSSION/ACTION:

b. WSA Finance Committee Report

DISCUSSION/ACTION:

c. WSA Rules and Regulations Committee Report

DISCUSSION/ACTION:

d. Director's Report

- i. Financial Report
- ii. Capital Improvement Project Review
- iii. Administrative Schedule

DISCUSSION/ACTION:

e. Chairman's Report

DISCUSSION/ACTION:

11. Consent Agenda – Correspondence

a. WSA 2018 Board Meeting Calendar (11-17-17)

b. WSA November 2017 Financial Report to City Council (11-30-17)

c. WSA Contract No. 97: Progress Report (11-30-17)

d. Homeowner Safety Valve Company update report (12-1-17)

ACTION:

12. 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.

13. Old Business

- a. Modifications to Septage Hauling Regulations
 - b. Project Management for Sewer Construction (Old Business 7-24-14)
 - c. Warwick Neck Sewer Extension (9-22-16)
 - d. WSA Rebranding Effort (2-23-17)
 - e. Citizens Advisory Group (2-23-17)
 - f. Modifications to draft Regulations and presentation of formal revised Regulations for approval (10-26-17)
- DISCUSSION/ACTION:

14. PUBLIC COMMENT PERIOD

15. Adjournment

Agenda Posted: December 8, 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: December 14, 2017 5:30:00 pm.

This notice was electronically filed on the Secretary of State Open Meetings Website on: December 08, 2017 03:56:09 pm.