

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 AGENDA

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
Vendor: Price (bid opening July 24, 2017)
ACTION:

8. Collection Systems Division

- a. Emergency Purchase Authorization: Emergency repair to sewer lateral at
64 Greenwood Avenue
Michael Perri & Sons
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

Agenda Posted: July 21, 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 21, 2017 01:58:29 pm.