

Janine Burke-Wells
Executive Director



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Mayor

Warwick Sewer Authority
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BOARD MEETING AGENDA

Thursday, June 23, 2016, 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 public hearing/meeting held May 12, 2016.
ACTION:
 - b. Approval of minutes from the regular meeting held May 19, 2016.
ACTION:
- 4. AWT-Phosphorus Project**
 - a. Engineer's Progress Report: AECOM
DISCUSSION:
 - b. Change Order No. 35: Time Extension
Hart Engineering Corporation
ACTION:
 - c. AECOM Contract Addendum No. 5: RFQ #2010-48 Facilities Planning
and Design of Treatment Plant Upgrades
Possible additional construction-phase engineering services
DISCUSSION/ACTION: Held from March 31, 2016 meeting.
- 5. Levee Project**
 - a. Engineer's Progress Report: PARE Corporation
DISCUSSION:

6. Operations Division

- a. Superintendent's Report
DISCUSSION:

- b. Installation of plant water strainer and control panel supplied by WSA at north pump station
Hart Engineering Corp.: \$10,700.00
ACTION:

- c. Purchase Authorization: repair of recycle pump
Delta Electro Power, Inc.: \$7,831.34
ACTION:

- d. Purchase Authorization: new recycle pumps (4)
Carlsen Systems, LLC: \$103,923.00
ACTION:

7. Construction Division

- a. Governor Francis Phase III Contract 85B Sewer Project
 - i. Gordon Archibald, Inc. progress report
DISCUSSION:

- b. Bayside Contract 86A-2 Tidewater Interceptor/Lateral Pressure Sewers Design Phase
 - i. Gordon Archibald, Inc.: design progress report
DISCUSSION:

- c. O'Donnell Hill Contract 69A Sewer Project
 - i. Garofalo & Associates progress report
DISCUSSION:

- d. Northwest Gorton Pond Sewer Project
 - i. Garofalo & Associates progress report
DISCUSSION:

 - ii. Contract Amendment: Update and finalize engineering plans
ACTION:

8. Collection System Division

- a. East Avenue pipe repair: 16" cast iron pipe under East Avenue bridges
DISCUSSION/ACTION:

- b. Contract “CC” Miscellaneous Sewer Extensions and Emergency Pipeline Repairs: Extension of contract.
 D’Ambra Construction Co., Inc.
 ACTION:

9. Billing Services Division

a. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Deluca Family Trust	20 Defiance Road Plat 351 Lot 232	Adjustment for water not returned to WSA for treatment due to broken sprinkler pipe. Deduct meter installed for outside water usage.	\$302.30

ACTION:

- b. Utility Billing Software: Annual Maintenance Contract: 7/1/16-6/30/17.
 Vision Government Solutions, Inc.: \$6,180.00
 ACTION:

10. Administrative Items

- a. Paul Roberts, Homeowner Safety Valve Company, to present a program report on the sewer line protection plan and revenue share.
 DISCUSSION:
- b. Director’s Report
 - i. Financial Report
 - ii. Administrative Schedule

11. Consent Agenda – Correspondence

- a. NWPCA to WSA: Silver Award recipient (5-5-16)
- b. FEMA to WSA: Hazard mitigation extension approved (5-5-16)
- c. RIDEM to WSA: O’Donnell Hill Certificate of Approval (5-16-16)
- d. WSA to City Council: May 2016 Financial Report (6-9-16)
- e. RI Bill Tracker: 2023SubA, 7349SubA, effective (6-10-16)
- f. WSA Award of Contract 91A: DiGregorio Corp. (6-17-16)
- g. WSA 2016 Caruso Scholarship award letters (6-17-16)
- h. WSA to RIDEM: Assistant Superintendent Charles Labbe (6-17-16)
 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. Sewer Assessment Deferment Policy (6-27-13)
- c. Project management for sewer construction (7-24-14)
- d. East Natick I Pumping Station: Flood hardening project (5-28-15)

ACTION:

14. PUBLIC COMMENT PERIOD

15. Adjournment

Agenda Posted: June 17, 2016

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: June 23, 2016 5:30:00 pm.

This notice was electronically filed on the Secretary of State Open Meetings Website on: June 17, 2016 04:33:51 pm.