

Peter T. Ginaitt  
Chairman

Janine Burke-Wells  
Executive Director



Scott Avedisian  
Mayor

**Warwick Sewer Authority**  
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## **BOARD MEETING AGENDA**

**Thursday, August 25, 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 regular meeting held July 28, 2016.  
ACTION
- 4. Councilman Edgar Ladouceur (Ward 5) to address the Board to request an extension of sewers in Warwick Neck.**  
DISCUSSION/ACTION:
- 5. 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: \$35,502.00  
ACTION:
  - c. Change Order No. 37: Additional signage at phosphorus building  
Hart Engineering: \$911.00  
ACTION:
- 6. Levee Project (Contract No. 91A)**
  - a. Engineer's Progress Report: PARE Corporation  
DISCUSSION:

## 7. Operations and Maintenance Division

- a. Superintendent's Report  
DISCUSSION:
- b. Bid 2017-097: Analytical Laboratory Services Contract  
ACTION: Public bids being opened on 8/22/2016.
- c. Purchase Authorization: Installation of Sludge Transfer Pump  
Hart Engineering: \$15,600.00  
ACTION:
- d. Purchase Authorization: HVAC Improvements in Maintenance Shop  
Capwell's Heating and Air Conditioning: \$10,500.00.  
ACTION:

## 8. Construction Division

- a. Governor Francis Phase III Contract 85B Sewer Project
  - i. Gordon Archibald, Inc. progress report  
DISCUSSION:
- b. Bayside Contract 86B - Tidewater Interceptor/Lateral Pressure Sewers, Design Phase
  - i. Gordon Archibald, Inc.: design progress report  
DISCUSSION:
  - ii. Gordon Archibald, Inc.: Revised proposal for final design and construction engineering services  
DISCUSSION: Continued from 7-28-16 meeting.
- 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:

## 9. Collection System Division

- a. East Avenue pipe repair: 16" cast iron pipe under East Avenue bridges A & W Maintenance: \$150,000.00 (revised proposal)  
ACTION: Tabled from July 28, 2016 meeting.

## 10. Billing Services Division

### a. Sewer Usage Abatement

Name	Service Address	Reason	Amount
Kevin Racette	4234 Post Road Plat 222 Lot 39	Abatement due to damage to property and resulting water leaks where the water was not returned to WSA for treatment.	\$1,017.03

ACTION:

## 11. Administrative Items

- a. Director's Report
  - i. Financial Report
  - ii. Capital Improvement Project Review
  - iii. Administrative Schedule
  - iv. Organizational Review & Business Practice Evaluation

DISCUSSION/ACTION:

- b. Chairman's Report

DISCUSSION/ACTION:

## 12. Consent Agenda – Correspondence

- a. WSA to City Council: July 2016 Financial Report (8-1-16)
- b. Homeowner Safety Valve Company revenue share report (8-5-16)
- c. WSA to RI Infrastructure Bank: Updated 2017 Loan Request (8-12-16)
- d. WSA Notice to Proceed, Contract No. 91A (8-12-16)
- e. WSA to RIEMA: Project Worksheet 804 Levee Improvements (8-15-16)
- f. WSA Future Project Plans listing (8-2016 update)

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. 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)

DISCUSSION/ACTION:

## **15. PUBLIC COMMENT PERIOD**

## **16. Adjournment**

### **Agenda Posted: August 19, 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: August 25, 2016 5:30:00 pm.

This notice was electronically filed on the Secretary of State Open Meetings Website on: August 19, 2016 03:39:02 pm.