

Peter T. Ginaitt
Chairman

Janine Burke-Wells
Executive Director



Scott Avedisian
Mayor

Warwick Sewer Authority
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BOARD MEETING AGENDA

Thursday, September 22, 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 August 25, 2016.
ACTION:
- 4. Councilman Edgar Ladouceur (Ward 5) to address the Board to request an extension of sewers in Warwick Neck.**
DISCUSSION/ACTION: Tabled from August 25, 2016 meeting.
- 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 Corporation: \$35,502.00
ACTION: Held from August 25, 2016 meeting.
 - c. Change Order No. 36: Installation of ACTIFLO® mixer
Hart Engineering Corporation
ACTION:
- 6. Levee Project (Contract No. 91A)**
 - a. Engineer's Progress Report: PARE Corporation
DISCUSSION:

7. Operation and Maintenance Division

- a. Superintendent's Report
DISCUSSION:

- b. Purchase Authorization: (4) Thern Cranes with electric winches
USA Blue Book: \$14,421.57
ACTION:

- c. Purchase Authorization: Switchboard Breaker Recondition
Watermark Electric: \$6,724.00
ACTION:

- d. Award of Contract: WSA Uniforms
G & K Services, North Attleboro, MA
ACTION:

8. 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:

9. Administrative Items

- a. Director's Report
 - i. Financial Report
 - ii. Capital Improvement Project Review
 - iii. Administrative ScheduleDISCUSSION/ACTION:

- b. Chairman's Report**
 - i. Creation of a Citizens' Advisory Group
 - ii. WSA Rebranding Initiative
- DISCUSSION/ACTION:

10. Consent Agenda – Correspondence

- a. RIDEM to WSA: WWTF Phosphorus Limits Extension to 11-1-16 (8-5-16)
 - b. The Trust to WSA: Sewer Back-ups Year Ending 6-30-16 (8-22-16)
 - c. WSA to City Council: August 2016 Financial Report (9-1-16)
- ACTION:

11. 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.

12. 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:

13. PUBLIC COMMENT PERIOD

14. Adjournment

Agenda Posted: September 16, 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: September 22, 2016 5:30:00 pm.

This notice was electronically filed on the Secretary of State Open Meetings Website on: September 16, 2016 03:34:54 pm.