Peter T. Ginaitt Chairman

Janine Burke-Wells Executive Director



## **Warwick Sewer Authority**

125 Arthur W. Devine Boulevard Warwick, RI 02886 Voice: (401) 739-4949 ● Fax: (401) 739-1414

## REGULATIONS COMMITTEE MEETING AGENDA

Thursday, February 22, 2018, 5:00 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 February 12, 2018 Regulations Committee meeting. ACTION:
- **4.** Review of modifications made to draft regulations. DISCUSSION/ACTION:
- Recommendation to advance revised draft regulations to the full WSA Board for review and approval. DISCUSSION/ACTION:
- 6. 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. DISCUSSION/ACTION:

- 7. Public Comment Period
- 8. Set next meeting date/time
- 9. Adjournment

Agenda Posted: February 16, 2018