

(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).

PUBLIC WORKS COMMITTEE

Regular meeting of the Public Works Committee was held on Monday, October 3, 2016, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 8:45 P.M. by the Chairman.

Present: Councilman Mario Aceto, Chair
Council Vice-President Richard D. Santamaria, Jr.
Councilman Christopher G. Paplauskas
Council President John E. Lanni, Jr.

Absent: Councilman Steven A. Stycos, Vice-Chair
Councilman Michael J Farina

Also Present: Council Vice-President Richard D. Santamaria, Jr.
Christopher Rawson, City Solicitor
J. Patrick O'Neill, Assistant City Solicitor
Jeffrey Barone, Director of Constituent Affairs
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Heather Finger, Stenographer

MINUTES OF THE LAST MEETING:

On motion by Council President Lanni, seconded by Councilman Paplauskas, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

CORRESPONDENCE:

PUBLIC HEARING:

OLD BUSINESS:

Sewer Tie in – Ann Marie DiBiasio for 1707 Plainfield Pike, Johnston – status report

Referred from City Council 9/26/2016

Mr. Barone stated that based on a memo from the Public Works Director dated September 27th stating that the approval for sanitary connection was approved with requirements.

Chair stated that since this is not finalized, he suggested removing this item from the agenda and bring it back when it is ready to be acted on.

Executive Session pursuant to RIGL 45- 46-5(a)(2) Pending litigation (Review by former Deputy Solicitor Evan Kirshenbaum and Larry Smith):

- **Rhode Island Resource Recovery Corporation Appeal dated November 21, 2012 from ruling dated November 5, 2012 on Aug. 15, 2012 Fine Notice.** (Cont. 6/3/2013, 1/6/2014, 2/3/2014 & 7/7/2014 & 2/4/2015).
- **Rhode Island Resource Recovery Corporation Dec. 7, 2012 Appeal of Fine Notice dated Aug. 15, 2012.** (Cont. 6/3/2013, 1/6/2014, 2/3/2014 & 7/7/2014 & 2/4/2015).
- **RIRRC Appeal of DPW Director's Decision on RIRRC's Petition for Review of Modification to Industrial Wastewater Discharge Permit #1808.** (Cont. 11/4/2013, 1/6/2014, 2/3/2014 & 7/7/2014 & 2/4/2015).

Solicitor asked that the above items be continued.

On motion by Councilman Paplauskas, seconded by Council President Lanni, it was voted to continue the above items. Motion passed unanimously.

Monthly Status update on School Projects (Referred from 4/7/2016 Finance Budget Hearing).
Council President Lanni.

No discussion.

Monthly Status update on fines for illegal tie-ins. Referred from 4/18/2016 Finance Budget Hearing -
Councilman Aceto. (Cont. 7/11/2016).

No discussion.

NEW BUSINESS:

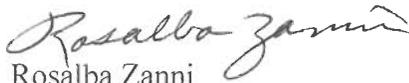
- **Orchard Valley (development road)** (Councilman Aceto)

Chair asked that this item be continued since no one present from this development.

On motion by Councilman Paplauskas, seconded by Council President Lanni, it was voted to continue the above item. Motion passed unanimously.

The meeting adjourned at 8:50 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committees