

9 MR. CHAIRMAN: We have a motion to
10 approve by Commissioner Lazieh.

11 MR. GIUSTI: Second.

12 MR. CHAIRMAN: Seconded by
13 Commissioners Giusti, Salvatore, and DiChiro. Is
14 there any discussion regarding the previous
15 minutes? Discussions, corrections, or comments?
16 Hearing none, all of those that are in favor will
17 say "aye." Are there any opposed? There are
18 none opposed, and the motion carries.

19 Before we move on to agenda items, I would
20 like to take this opportunity to introduce and
21 welcome our new appointment to the Narragansett
22 Bay Commission, Commissioner and former Senator
23 Jonathan Farnum. Welcome. I'm certain that
24 you'll find the work here at the Bay Commission
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1 intriguing.

2 As you know, Senator Farnum is replacing our
3 past Commissioner Leonard Walker who we'll be
4 recognizing today as we dedicate the laboratory
5 building immediately following the meeting today.
6 Welcome.

7 Next order of business is old business. Is
8 there any old business to come before the
9 Commission? Old business of any nature? Old
10 business? Hearing none, moving right along to
11 the Executive Director's Report. I'm sorry.
12 Before we go to the Executive Director's Report,
13 I would like to take this opportunity to welcome
14 our guests today. With us we have young people
15 who participated in the Science Fair Contest and
16 the Poster Contest. With us today, we have the
17 award winners and the recipients some of them who
18 are here today. So in order to make those
19 presentations, I would call on the assistance of
20 our Vice Chairman, Commissioner Angelo Rotella.
21 Commissioner.

22 MR. ROTELLA: Thank you,
23 Mr. Chairman. We have both Poster Contest
24 winners and Science Fair Winners here today.

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1 We're going to deal with the Poster Contest
2 winners first. The theme was A Bay Birthday
3 Bash, celebrating the 25th birthday of the NBC.
4 There were over four hundred entries from all

5 throughout the NBC's service area. The winning
6 entries will be on display at the TSETSE Gallery
7 from Thursday June 16 through July 8 along with
8 other excellent entries all that celebrate clean
9 water. The winning entries receive a \$100 United
10 States Savings Bond and will be featured on the
11 NBC's 2006 Calendar.

12 Okay, now, we do have some winners here; and
13 when I call your name, please come up and accept
14 an award. The Kindergarten Winner, there were
15 two of them. Jaidyn de Jesus from the St. Leo
16 the Great School in Pawtucket and Angela Xu from
17 the James L. McGuire Elementary in North
18 Providence.

19 (APPLAUSE)

20 MR. CHAIRMAN: Oh, this is great,
21 the best part of the job. Take this picture.
22 Thank you. Thank you very much.

23 (APPLAUSE)

24 MR. ROTELLA: First Grade Winner
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1 is Kristina DMascio from the Thornton Grade
2 School in Johnston.

3 (APPLAUSE)

4 MR. CHAIRMAN: Hi.
5 Congratulations to you. Come over here. Take a
6 picture.

7 (APPLAUSE)

8 MR. ROTELLA: Second Grade Winner
9 is Taylor Stewart from Blessed Sacrament School
10 in Warwick.

11 (APPLAUSE)

12 MR. CHAIRMAN: All right. Thank
13 you. Good job.

14 MR. ROTELLA: The Third Grade
15 Winner is Olivia Whelan from the James L. McGuire
16 School in North Providence.

17 (APPLAUSE)

18 MR. CHAIRMAN: Aren't there any
19 men with artistic talent? Okay.

20 (APPLAUSE)

21 MR. ROTELLA: We have two Fourth
22 Grade Winners. Nick Zammarelli from Lincoln
23 Central School in Lincoln and Tara Boudreault
24 from Blessed Sacrament School in Warwick.

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1 (APPLAUSE)

2 MR. CHAIRMAN: Now, I have to say
3 this every year. The fix is not in. My wife is
4 a Fourth Grade teacher. The fix is not in. All
5 right?

6 (APPLAUSE)

7 MR. ROTELLA: Fifth Grade from
8 Lincoln Central in Lincoln is Aidan Cullen.

9 (APPLAUSE)

10 MR. CHAIRMAN: Hi. How are you?
11 Congratulations. Okay.

12 (APPLAUSE)

13 MR. ROTELLA: Our Sixth Grade
14 Winner is not here, but it was Angela Chiong from
15 the Martin Middle School in East Providence, and
16 now we're going to move over to the Science Fair
17 Winners, and they were chosen for excellence in
18 scientific inquiry into water quality. We want
19 to thank our NBC staff who served as our judges:
20 Paul Nordstrom, Elizabeth Texeira, and Paula
21 Davison.

22 In the Junior Division, I don't think any of
23 these people are here, but let me name them for
24 you. Christine Stimson -- Oh, good. We need a
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1 -- I'm missing one then. Christine is the First
2 Place Winner. She won a \$100 United States
3 Savings Bond. Her name is Christine Stimson and
4 her title is "Purifying Rhode Island Waters."
5 May come late.

6 MR. CHAIRMAN: Come here.
7 Congratulations.

8 (APPLAUSE)

9 MR. ROTELLA: Our second and third
10 place winners. Karina Hernandez and Natalie
11 Velez, and our third place was Emily Candon. In
12 the Senior Division our First Place Winner, I
13 believe, is here. Teresa Raimondo.

14 (APPLAUSE)

15 MR. CHAIRMAN: Congratulations,
16 Teresa. Thank you for participating.

17 (APPLAUSE)

18 MR. ROTELLA: Are there any other
19 winners who are in attendance?

20 MR. CHAIRMAN: I guess not. Then
21 that concludes our program. I want to thank all

22 the participants and their parents and their
23 teachers who participated in the Science Fair and
24 the Poster Contest. This is a great program, and
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1 it helps promote clean water and clean water
2 awareness and environmental awareness; and for
3 myself and the entire Board of Commissioners, we
4 really appreciate your participation and thank
5 you for being here today. Thank you. Okay.

6 Moving right along, next order of business
7 is the Executive Director's Report. Do you have
8 a report for us, Mr. Secretary?

9 MR. PINAULT: Yes, I do,
10 Mr. Chairman. I mailed to you last week the
11 April Report because our April meeting was early
12 and it wasn't ready when we met. Also included
13 in your packet today is the May Report, and I'd
14 just like to hit a couple of highlights.

15 At Field's Point the effluent quality was
16 excellent last month. In solids handling, we
17 experienced fewer mechanical problems than we had
18 in April, as I noted in the April Report.

19 Although we had increased sludge inventory, we
20 had a record amount of 1,145 dry tons removed in
21 May. We've also had some issues with the amount
22 of inorganic material in the sludge, and we're
23 investigating that.

24 On Page 2, Bucklin Point, the Ultraviolet
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1 Disinfection System was placed in service full
2 time on May 10, replacing the old hypochlorite
3 chlorination system; and overall, the system has
4 functioned very well. As you know every year at
5 Bucklin Point we have the infamous midge fly
6 infestation, and we've been working with the
7 homeowners in the area trying to control them.
8 We hired a consultant last year to do a study.
9 They identified that the mud flats during low
10 tide was the breeding spot for them, and we're
11 working with DEM to get approval to apply some
12 larvacide to control them. We've also done other
13 things to help control them, and we'll be meeting
14 with the residents in the Bucklin Point area over
15 the next couple of weeks to show what we've done.

16 Bottom of Page 2 is a summary of Treatment.
17 Page 3 we have a couple of dry weather overflow

18 events during the month, and those were quickly
19 taken care of by Interceptor Maintenance
20 Department.

21 Bottom of Page 3 on Financials, with 91.6
22 percent of the fiscal year gone we're spending
23 well below at a rate of 77.1 percent. Page 4
24 Personnel, we have 244 people on staff as of the
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1 end of May. On Construction, the Main Spine
2 Tunnel is moving along. I'll hand out a summary
3 of where we are. Basically, the tunnel is about
4 -- over 12,000 feet has been mined. We're up to
5 the College Street overpass if you know where
6 that is. That's just north of Capriccio's --
7 Tillinghast if you feel the ground shaking, it's
8 only them going by. We have about 4,000 feet
9 more to mine, and they anticipate that will be
10 done by Thanksgiving, and then we have to go and
11 line the tunnel and do the side tunnel, but as of
12 May 31, we're 64 percent complete.

13 Page 5, Outfall 032, which is next to the
14 Marriott, we're about 76 percent complete and on
15 schedule with the revised schedule. We had to
16 extend the time due to the problem that we talked
17 about last month. The machine has been
18 recovered, and they should start doing the last
19 stretch of pipe if it hasn't already.

20 Woonasquatucket River Interceptor is 85
21 percent complete and on schedule with the revised
22 schedule. Other contracts are going along very
23 well. Bucklin Point improvements is 93 percent
24 complete and about six months ahead of schedule
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1 as noted at the top of Page 7. Moving right
2 along because we're running late, attached are
3 the monthly Financial Statements which were
4 reviewed by Karen at the Finance Committee
5 meeting, which most of you were in attendance and
6 the project schedules and the summary of change
7 orders for the on-going construction projects.
8 If anyone has any questions, Mr. Chairman, I'd be
9 glad to entertain them.

10 MR. CHAIRMAN: The Secretary has
11 made his report. Are there any questions of the
12 Executive Director on his report? Questions of
13 the Executive Director? Okay. Hearing none,

14 moving right along. Next order of business is
15 Committee Reports and Action Items Resulting.
16 The first Committee reporting is the Finance
17 Committee. Commissioner Andrade, do you have a
18 report for us today?

19 MR. ANDRADE: Yes, I do,
20 Mr. Chairman.

21 MR. CHAIRMAN: Proceed.

22 MR. ANDRADE: The Committee met;
23 and as the Chairman said, many of you were in
24 attendance, there were three items -- three

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1 resolutions that were approved by the Committee.
2 The first is Resolution 2005:19, the NBC FY '06
3 Operating Budget. The Resolution is included in
4 the budget package on Page 208 where it begins.
5 As the Chairman said, we did go into some detail.
6 I'm not sure how much -- we have copies if anyone
7 needs a copy of the budget. I'm not sure how
8 much detail the Commissioners would like us to go
9 into at this point. I do want to commend Karen
10 and her staff for an excellent document.

11 MR. CHAIRMAN: Before we go into
12 explanations, if there are any questions, I would
13 move passage of Resolution 2005:19 NBC FY '06
14 Operating Budget.

15 MR. ROTELLA: Second.

16 MR. CHAIRMAN: The highlights of
17 the resolution, as the Chairman said, is on
18 Page 208. Most of the Committee Members were
19 here during the detailed presentation. I don't
20 know if there are any questions. Karen is here
21 available, the Chairman is available for
22 questions as I am. Are there any comments or
23 questions with regard to the document? Comments
24 or questions with regard to the FY '06 Operating

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1 Budget Document? In such case, all of those that
2 are in favor will say "aye." Are there any
3 opposed? Are there any opposed? There are none
4 opposed, and the motion carries. Further report,
5 Mr. Chairman.

6 MR. ANDRADE: Yes, Mr. Chairman.
7 The next item is Resolution 2005:20, the Adoption
8 of the NBC Strategic Plan. Tom Uva reviewed the
9 Strategic Plan with us. It also is a detailed

10 document, which will really serve the Commission
11 well. Again, I'm sure many of the Commissioners
12 were here for that. I would move approval of the
13 Resolution, Mr. Chairman.

14 MR. LAZIEH: Second.

15 MR. CHAIRMAN: We have a motion
16 and second to approve Resolution 2005:20 the
17 Adoption of the NBC Strategic Plan. As the
18 Chairman said, most of the Commissioners were
19 here during the detailed presentation. Are there
20 any questions or comments of the Chair regarding
21 this Resolution? Comments or questions regarding
22 the Resolution? Hearing none, all of those that
23 are in favor of approval of Resolution 2005:20
24 Adoption of the NBC Strategic Plan will say
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1 "aye." Are there any opposed? There are none
2 opposed, and that motion carries. Further
3 report.

4 MR. ANDRADE: Mr. Chairman, the
5 last item, Resolution 2005:21, the Lease Between
6 Nextel Communications. Paul explained what the
7 lease entailed. There were a couple of
8 questions, but I would like to move approval of
9 the Resolution 2005:21.

10 MR. CHAIRMAN: We have a motion to
11 approve Resolution 2005:21.

12 MR. KIMBALL: Second.

13 MR. CHAIRMAN: Second by
14 Commissioner Kimball. Comments? Questions?
15 Hearing none, all of those that are in favor will
16 say "aye." Are there any opposed? There are
17 none opposed, and the motion carries. Is there
18 further report?

19 MR. ANDRADE: That completes the
20 report of the Long Range Planning and Finance
21 Committee.

22 MR. CHAIRMAN: Thank you. Before
23 we move on to the Construction, Engineering, and
24 Operations, I would just like to extend my thanks
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1 and gratitude to both Tom Uva and Karen and staff
2 for presentation of two magnificent documents.
3 It's really no surprise that you win the
4 Distinguished Budget Presentation Award year
5 after year. It's a document that we can all be

6 proud of. Thank you. I know a lot of effort
7 went into this document -- and Tom as well. Tom,
8 thank you for your presentation of the Strategic
9 Plan Document. It's a document -- it will be one
10 that's obviously going to guide the operation of
11 the Commission for the next year.

12 So having said that, moving right along to
13 Construction, Engineering and Operations
14 Committee. Mr. Giusti.

15 MR. GIUSTI: Yes, Mr. Chairman.
16 We met this morning. One item for discussion was
17 review and approval of Resolution 2005:22
18 Authorization to Amend Contract 00.704D, Design
19 of Improvements to the Washington Highway and
20 Omega Pumping Stations. Paul made his
21 presentation to us, Paul.

22 MR. PINAULT: Yes, Mr. Chairman.
23 As I noted at CEO, back in December of 2001, we
24 entered into a contract with BETA Group to design
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1 the improvements in the Omega Pond Pumping
2 Station and replacement of the Omega Pump Station
3 Force Main in East Providence and to replace the
4 Washington Highway Pumping Station and Force Main
5 in Lincoln.

6 The cost of the contract was a little over
7 \$429,000. Over the last couple of years, it was
8 agreed to amend the scope of work in the contract
9 to do some additional out-of-scope work which was
10 not anticipated, which included environmental
11 subsurface evaluation and additional geotechnical
12 services for the Omega Pump Station Force Main,
13 which runs through Omega Pond and through --
14 adjacent to an electrical easement in East
15 Providence; also to revise the plans for the wet
16 well blower enclosure to satisfy new code
17 requirements; additional work on the preparation
18 of easements; and to revise the plans to
19 incorporate new fire and electrical code
20 requirements.

21 The additional cost for this work is \$57,845
22 and it was reviewed by staff and was determined
23 to be reasonable and justifiable, and we
24 recommend approval of Resolution 2005:22.

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1 MR. GIUSTI: I'd like to make a

2 motion, Mr. Chairman, on that Resolution.

3 MR. MacQUEEN: Second.

4 MR. MONTANARI: Second.

5 MR. CHAIRMAN: We have a motion

6 and a second to approve Resolution 2005:22.

7 You've heard the discussion. Are there any

8 comments or questions regarding Resolution

9 2005:22? Hearing none, all of those that are in

10 favor will say "aye." Are there any opposed?

11 There are none opposed, and the motion carries.

12 Further report?

13 MR. GIUSTI: That was the end of

14 our Committee Report, Mr. Chairman.

15 MR. CHAIRMAN: Next Committee

16 reporting, Personnel Committee. There were two

17 -- three actions, I guess. There was a -- two

18 amendments to the organizational plan. Two of

19 them involved the proper classification of two of

20 our employees, and one of those actions were

21 required was a shifting of posting of a job from

22 an Operator I to a Mechanic II.

23 It was a -- aired before the Finance

24 Committee and approved by the finance Committee

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1 and I don't think there is any other action

2 required on that matter. That's the Personnel

3 Committee. Next committee reporting is the

4 Legislative Committee. Do you have a report for

5 the Legislative Committee, Paul?

6 MR. PINAULT: In your packets is a

7 handout with a summary of the bills. Not much

8 has happened other than on the second page SO 885

9 we have a position this month. We submitted a

10 letter to the City of Providence to more

11 accurately reflect the intent of the legislation,

12 and we're working with the city to incorporate

13 that language; and the other bills, there is

14 really no change, but we are continuing to

15 monitor them.

16 MR. CHAIRMAN: Okay. Next

17 committee is --

18 MR. SALVADORE: I have a question,

19 Mr. Chairman. Our legislative was always handled

20 by Representative McCauley in the past. Who is

21 handling it now?

22 MR. CHAIRMAN: Our own Joanne

23 Maceroni is doing a great job in following
24 legislation as it goes through the process.

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1 She's tracking it, and that's pretty much how
2 we're keeping track of it. She always assisted
3 Mr. McCauley in those efforts, and she's
4 continuing to do that.

5 MR. SALVADORE: But we still
6 maintain a liaison?

7 MR. CHAIRMAN: Oh, absolutely. We
8 watch very closely the activities in the General
9 Assembly. Moving right along, the Ad Hoc Storm
10 Water Rate Committee.

11 MR. PERKINS: We've sent this to
12 legal, and we're still waiting to hear from legal
13 on what is possible to do about how to change the
14 rates.

15 MR. CHAIRMAN: Next committee
16 reporting is the Citizens Advisory Committee.
17 How are you? Welcome.

18 MR. GADON: One thing about you,
19 Mr. Chairman, you always keep the meeting on
20 schedule. The CAC met on June 8 with a quorum
21 present. We were shown an excellent presentation
22 by Jennifer Cragan, NBC Environmental Scientist
23 from Tom Uva's department, on the local limits
24 evaluation. It specifically pertained to

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1 permitted levels of metals. After the
2 presentation and a question and answer session,
3 it appears that water quality levels are being
4 met and that no change in the present limits are
5 warranted. The outcome will be decided in
6 conferences and discussions between NBC and DEM.

7 I attended an LEPC meeting in Pawtucket with
8 the Pawtucket Fire Department present. These
9 meetings are mandated to prepare for emergencies.
10 The Pawtucket Fire Department did request a tour
11 of the CSO tunnel so as to remain knowledgeable
12 of current developments and the equipment
13 available for use in these areas should an
14 emergency develop. The request was passed on to
15 Jamie and Ray Marshall. Pawtucket does have a
16 young and proud fire department.

17 One of our CAC members, George Redmon, also
18 a member of Long Range Planning, was honored at a

19 dinner for his hard work in developing Rhode
20 Island bike paths. Its many attendees included
21 Jamie, the Executive Director, and myself.
22 That was quite an impressive Awards
23 Ceremony. I think to level the playing field, as
24 Ray Marshall remarked, we may have to have a
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1 boys-only competition next year.

2 We will not meet again till September; and
3 during our fall meeting, we are hoping to have
4 the new DEM Director meet with us as well as
5 members from the Aqua Culture Industry in Rhode
6 Island. Have a great summer.

7 MR. CHAIRMAN: Thank you very
8 much. I -- on behalf of the Commission, I would
9 also like to extend our congratulations to George
10 Redmon. As Harold said, he represents the CAC on
11 our Long Range Planning Committee. He does a
12 wonderful job. He's recognized by the Rhode
13 Island Green Ways Alliance for all of his work
14 throughout the years on the development of these
15 bike paths. We're happy to have him here all the
16 time. He's always participating and contributes.
17 George, congratulations to you, and thank you for
18 assisting us as we try to reach our environmental
19 goals. Thank you very much.

20 (APPLAUSE)

21 MR. LAZIEH: Mr. Chairman, at this
22 time I also would like to personally recognize
23 George. George and I served together on the
24 State Constitutional Convention together in 1986,
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1 and he has been a dedicated individual throughout
2 his life, and his recognition is well deserved.

3 MR. CHAIRMAN: Thank you. Thank
4 you very much. Moving right along, the Executive
5 Committee Report, the Chairman's Report, a very
6 brief report. The first thing I'd like to do is
7 take this opportunity to invite all of the
8 Commissioners to attend, if they wish, the
9 breakfast -- Chamber of Commerce Breakfast
10 Meeting tomorrow morning at the Marriott. It
11 starts at 8:00. Oh, well, when you walk into the
12 right. This is the breakfast that we sponsor
13 annually where we recognize those of our
14 permitted industries for perfect compliance with

15 our discharge permit. I'm inviting all the of
16 the Commissioners that wish to attend. You can
17 either tell Jamie or tell Joanne, and we'll make
18 certain we have provided for you. The keynote
19 speaker tomorrow morning is Mayor David
20 Cicilline, and we will begin promptly at 8:00
21 A.M.

22 I would like to announce that the Employee
23 Appreciation Day is scheduled for Wednesday July
24 27. I know that some of the Commissioners attend
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1 on a pretty annual basis. Just mark that in your
2 calendar. You will be getting your invitation in
3 the mail, but I just want you to mark it. The
4 next meeting is going to be scheduled for
5 September the 28th. We're -- traditionally we
6 don't have meetings in the month of July and
7 August.

8 The last thing is that I want to welcome the
9 Walker family here today -- all of you. I'm so
10 pleased that you're here; and as noted, we will
11 be dedicating the laboratory next door
12 immediately following the meeting to our friend
13 and former Commissioner Len Walker, and I think
14 it's fitting today that we welcomed Jonathan
15 Farnum to replace Commissioner Walker. He was
16 always participated and contributed, and he was
17 so supportive of this Agency, and I know you will
18 fill that position equally as well.

19 I would like to take this opportunity to
20 invite Commissioners and friends and staff and
21 employees to join us immediately following this
22 meeting to the dedication of the laboratory
23 building in memory of our dear friend and former
24 Commissioner Len Walker. Having said that, there
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1 will be a light luncheon which I saw Joanne
2 getting ready for us immediately following the
3 dedication.

4 Having said that, new business, any new
5 business to come before the Commission? New
6 Business? Other business of any kind? Okay. In
7 such case, Item No. 8, Commissioner Rotella.

8 MR. ROTELLA: Move adjournment.

9 MR. CHAIRMAN: We have a motion.

10 Do we have a second?

11 MR. LAZIEH: Second.
12 MR. CHAIRMAN: We have a second.
13 All those that are in favor will say "aye." Are
14 there any opposed? There are none opposed, and
15 the motion carries. We are adjourned.
16 (MEETING ADJOURNED AT 11:45 A.M.)

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1 CERTIFICATE

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5 I, Shayla N. Fargnoli, Notary Public, do
6 hereby certify that I reported in shorthand the
7 foregoing proceedings, and that the foregoing
8 transcript contains a true, accurate, and
9 complete record of the proceedings at the
10 above-entitled hearing.

11

12 IN WITNESS WHEREOF, I have hereunto set my
13 hand this 15th day of June, 2005.

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18 SHAYLA N. FARGNOLI, NOTARY PUBLIC/COURT REPORTER
19 MY COMMISSION EXPIRES AUGUST 6, 2005.

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