

1 STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
2 NARRAGANSETT BAY COMMISSION

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IN RE: MONTHLY BOARD MEETING OF THE COMMISSION

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DATE: October 24, 2007  
TIME: 11:00 A.M.  
PLACE: Narragansett Bay Commission  
Corporate Office Building  
Providence, RI

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PRESENT:

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Vincent Mesolella, Chairman  
Raymond Marshall, Executive Director  
Angelo S. Rotella, Vice Chairman  
Robert Andrade  
Richard Burroughs  
Bruce Campbell  
Michael DiChiuro  
Jonathan K. Farnum  
Leslie Gray  
Joseph Kimball  
John MacQueen  
Al Montanari  
Michael Salvatore  
Kristin Sullivan  
Leo Thompson  
Richard Worrell

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(HEARING COMMENCED AT 11:10 A.M.)

narrbaycommissi on102407(1)

2 THE CHAIRMAN: Ladies and  
3 Gentlemen, we're calling the October 24th  
4 meeting of the Narraganset Bay Commission to  
5 order at 11:23. The first order of business  
6 will be Approval of the Previous Minutes. Have  
7 all of our members had an opportunity to review  
8 these minutes? And if so, are there comments,  
9 questions, corrections?

10 (NO RESPONSE)

11 We're doing an approval of the  
12 previous minutes.

13 MR. ANDRADE: So moved.

14 MR. MACQUEEN: Second.

15 THE CHAIRMAN: Mr. Gray moves  
16 approval, next by Commissioner MacQueen and  
17 Commissioner Montanari. Discussion?

18 (NO RESPONSE)

19 Hearing none. All those that are  
20 in favor will say aye.

21 (UNANIMOUS DECISION)

22 MR. CHAIRMAN: Are there any  
23 opposed? There are none opposed. The motion  
24 carries.

25 The next order of business is Old

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1 Business. Is there any old business to come  
2 before the commission today, old business of any  
3 kind, old business?

4 (NO RESPONSE)

5 Moving right along. Item Number 4

narrbaycommi ssi on102407(1)  
6 is the Executive Director's Report which I  
7 believe he has indicated that he's going to  
8 defer.

9 MR. MARSHALL: Yes.

10 MR. CHAIRMAN: The next order of  
11 business is the Committee Reports and Action  
12 Items resulting from those. The first committee  
13 reporting is the Finance Committee.  
14 Chairman Andrade, do you have a report for us  
15 today?

16 MR. ANDRADE: Yes, I do,  
17 Mr. Chairman.

18 MR. CHAIRMAN: Please proceed.

19 MR. ANDRADE: Thank you. The  
20 Finance Committee had two resolutions presented  
21 before it. They have approved both and present  
22 them to the full board for approval. First is  
23 Resolution 2007: 27, Authorization to File for  
24 Rate Relief with Rhode Island Public Utilities  
25 Commission. This resolution was discussed in

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1 detail. I believe most of the commissioners  
2 were there to hear this discussion. But Karen  
3 is available if anyone does have a question on  
4 the resolution. But I would move approval of  
5 the resolution at this point, Mr. Chairman.

6 MR. CHAIRMAN: We have a motion to  
7 approve Resolution 2007: 27 Authorization to File  
8 for Rate Relief with the Rhode Island Public  
9 Utilities Commission. Is there a second?

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MR. FARNUM: Second.

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MR. SALVADORE: Second.

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THE CHAIRMAN: Second by

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Commissioner Farnum and Commissioner Salvatore.

14

Is there discussion on the motion,

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further discussion? Commissioner Worrell?

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MR. WORRELL: I just had one

17

question. I was kind of surprised to see that

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we've had consumption short fall for the last

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four years in a row. Maybe somebody could

20

comment on how come.

21

THE CHAIRMAN: Sure. We had a

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discussion -- come on up, Karen. We had a

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little bit of discussion during the committee

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meeting. But Karen can talk more specific to

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it.

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MS. GIEBINK: It's a combination of

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factors. And one of the most significant

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factors is the loss of large industrial users

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which would be the textile mills, the very large

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water users and they have gone out of business

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over the last few years. In addition, we've

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seen a general falloff in consumption levels for

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both residential and commercial customers and

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this has also been felt by the various water

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suppliers, Providence Water, Pawtucket Water.

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We've had contact with them and they've also

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experienced a decline in consumption.

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MR. WORRELL: The other question

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14 that I had raised when I read that was is there  
15 any question or suspicion that there's any sort  
16 of wide-scaled fraud going on that people would  
17 somehow or other disconnect meters and  
18 circumvent meters?

19 MS. GIEBINK: No. We do go through  
20 a water shutoff program to encourage collection  
21 and payment of sewer user charges. And if a  
22 customer has their water turned off and they  
23 don't pay to have their water turned back on, we  
24 will go up to that house and check on them in a  
25 week or so or a couple of weeks later to make

6

1 sure that they haven't turned their water back  
2 on themselves.

3 MR. WORRELL: Thank you.

4 MR. GRAY: Some of the discussion,  
5 Rich, was that the economy in general is pretty  
6 tough right now in the greater Providence area.  
7 And you're seeing the low end do things that you  
8 wouldn't see them normally do to save money.

9 THE CHAIRMAN: Is there further  
10 discussion, comments?

11 (NO RESPONSE)

12 Hearing none. All of those that  
13 are in favor of passing the Resolution 2007:27  
14 will say aye.

15 (UNANIMOUS DECISION)

16 Are there any opposed?

17 (NO RESPONSE)

narrbaycommi ssi on102407(1)

18                   There are none opposed. And the  
19 motion is carried. Do we have a further report,  
20 Mr. Chairman?

21                   MR. ANDRADE: Yes, we do,  
22 Mr. Chairman. The other resolution was  
23 Resolution 2007: 28, Adoption of an Operating  
24 Reserve for Revenue Stability Fund. Karen,  
25 again, is available if there are any questions

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1                   on that. I would move approval of Resolution  
2 2007: 28.

3                   MR. MONTANARI: Second.

4                   THE CHAIRMAN: I have a motion for  
5 approval of Resolution 2007: 28 which is the  
6 Adoption of an Operating Reserve for Revenue  
7 Stability Fund Policy, seconded by Commissioner  
8 Montanari. I think this is tied into the  
9 previous issue. Karen, for the record, please  
10 tell us why this is necessary.

11                   MS. GIEBINK: The purpose of this  
12 fund is to ensure that we have sufficient  
13 liquidity to fund all of our accounts in  
14 accordance with the Trust Indenture Document, as  
15 well as with the PUC restricted accounts.

16                   THE CHAIRMAN: Thank you, Karen.  
17 Are there any comments or questions regarding  
18 Resolution 2007: 28?

19                   MR. ANDRADE: Motion.

20                   MR. SALVADORE: Second.

21                   MR. CHAIRMAN: Okay. We have a

narrbaycommi ssi on102407(1)  
22 motion. We have a second. All those that are  
23 in favor will say aye.

24 (UNANIMOUS DECISION)

25 MR. CHAIRMAN: Are there any

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1 opposed? There are none opposed. And that  
2 motion carries. Commissioner Andrade, do you  
3 have any further reports?

4 MR. ANDRADE: No, Mr. Chairman that  
5 concludes the report of the Finance Committee.

6 THE CHAIRMAN: Okay. Thank you,  
7 very much. Moving right along.

8 The next committee reporting would  
9 be the Construction Engineering and Operations  
10 Committee. Commissioner Salvadore, do you have  
11 a report for us today?

12 MR. SALVADORE: Thank you,  
13 Mr. Chairman. The CEO Committee met earlier  
14 this morning and we have two items for  
15 consideration by the Board of Commissioners.  
16 The first being the Review and Approval of  
17 Resolution 2007: 29 Award of Contract 117: 00BP,  
18 Bucklin Point Facility Renovations, the NBC  
19 Disaster Relief Area and Field's Point Security  
20 Upgrades. We recommend approval, Mr.  
21 Chairman.

22 THE CHAIRMAN: Thank you. Do we  
23 have a motion to approve Resolution 2007: 29.  
24 Award of Contract 117: 00BP? Is there a second?  
25 Commissioner Farnum, Commissioner MacQueen, and

1 I think Commi ssi oner Montanari. Is there  
2 di scussi on on the moti on? Di scussi on on  
3 Resol uti on 2007: 29?

4 (NO RESPONSE)

5 Hearing none. All of those that  
6 are in favor will say aye. Are there any  
7 opposed.

8 MR. ANDRADE: Mr. Chair man, I will  
9 abstain.

10 MR. CHAIRMAN: Please let the  
11 record reflect that Commi ssi oner Andrade has  
12 recused hi msel f of consi derati on of Resol uti on  
13 2007: 29. And I believe the moti on has passed.  
14 Movi ng ri ght al ong. Commi ssi oner Salvadore, do  
15 you have a further report?

16 MR. SALVADORE: Thank you, Mr.  
17 Chair man. We have I tem Number 2, Revi ew and  
18 Approval of Resol uti on 2007: 30, Amendment No. 1,  
19 Contract 06. 304. 38D, Easement Investi gati ons and  
20 Improvements. And we recommend approval ,  
21 Mr. Chair man.

22 THE CHAIRMAN: Thank you. We have  
23 a recommendati on for approval of Resol uti on  
24 2007: 30, I tem No. 1. Were there any of our  
25 commi ssi oners not present duri ng the di scussi on

1 of why thi s resol uti on i s necessary?

2 (NO RESPONSE)

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3 I think everyone was present. I  
4 don't think it's necessary to go into another  
5 complete explanation of it. Does anyone require  
6 an explanation of Resolution 2007: 30?

7 (NO RESPONSE)

8 Okay. Hearing none. We have a  
9 motion. I believe we had a second by  
10 Commissioner MacQueen and Commissioner  
11 Montanari. Is there a discussion on Resolution  
12 2007: 30? Is there any further discussion or  
13 comment regarding Resolution 2007: 30?

14 (NO RESPONSE)

15 Hearing none. All those that are  
16 in favor will say aye.

17 (UNANIMOUS DECISION)

18 Are there any opposed?

19 (NO RESPONSE)

20 There are none opposed. And that  
21 motion carries. Further reports, Mr. Chairman.

22 MR. SALVADORE: That concludes our  
23 October 24th report, Mr. Chairman.

24 MR. CHAIRMAN: Thank you, very  
25 much. The next committee reporting is the

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1 Personnel Committee. Commissioner Campbell, do  
2 you have a report?

3 MR. CAMPBELL: Yes. The Personnel  
4 Committee met and considered several amendments  
5 to the organization's plan. I am not sure if  
6 they require the Board's approval. The first

7 item was two organizational changes for the  
8 Operations Division. One is Bucklin Point and  
9 for Interceptor Maintenance. And then there  
10 were two. Again, an Operational Division  
11 Organization Chart of the Field's Point an  
12 administrator and an engineering position. And  
13 there was one amendment to the organizational  
14 plan for the Executive Division. Does everybody  
15 have copies of these changes?

16 THE CHAIRMAN: I believe they're in  
17 the packet.

18 MR. MARSHALL: If anybody doesn't  
19 have copies we can certainly give them to you.  
20 Generally, it's going to go before Personnel  
21 because they have no negative impact on the  
22 current year's budget. If it had an impact on  
23 the current year's budget, it would also go  
24 before Finance. But because we're changing the  
25 organization here a little bit, I wanted to make

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1 sure that the full board had the opportunity to  
2 know about them. I can tell you that it  
3 involves in one case we're downgrading a  
4 position at Bucklin Point. That's a union  
5 position. Interceptor Maintenance, we are  
6 freezing a position and creating an operator  
7 four position, which a foreman-type position.  
8 At Field's Point, we are changing one position  
9 from a 35-hour week position to a 40-hour week  
10 position because of the increase of workload

11 there, and the letter that's associated with  
12 Asset Management. And in engineering we're  
13 upgrading an individual who now is taken on more  
14 complex projects, as well as having passed her  
15 PE, which is the Professional Engineer's Exam.  
16 And she deserves a higher rate of pay than what  
17 she is currently getting.

18 And in the Executive Division, what  
19 I recommended is to freeze the Deputy's position  
20 and to create a Director of Executive Affairs  
21 which would help me run the executive office as  
22 well the agency overall, and to elevate the  
23 construction of manager's position from that  
24 title to a Director of Construction Services  
25 considering the volume of construction and the

13

1 impact on the agency construction has had and  
2 will continue to have on the organization.

3 It's a critical position. And it's  
4 one I feel that I can best serve the agency as  
5 Executive Director with that reporting directly  
6 to me at a director's level. So I would have  
7 then five individuals reporting to me as opposed  
8 to the current nine. And the new Director of  
9 Executive Affairs would have five people also  
10 reporting to them.

11 So again, we're able to do this all  
12 within the framework of the FY08 Budget. It  
13 will change the table of organization a little  
14 bit, but I believe that it puts us in the best

15 position to move forward with the challenges  
16 that we have facing us in the foreseeable  
17 future. So with that, I ask your approval.

18 MR. CAMPBELL: I'll move that we  
19 approve all of these changes.

20 MR. ROTELLA: Can we do it the same  
21 way we did it in the first two (inaudible).

22 MR. CAMPBELL: Okay. I'll move  
23 that we approve the Operation's Division  
24 Organizational Chart Changes union positions.

25 MR. CHAIRMAN: Okay. We have a

14

1 motion.

2 MR. SALVADORE: Second.

3 THE CHAIRMAN: Second by  
4 Commissioner Salvatore. Discussion? Further  
5 discussion on the Operation Division  
6 Organizational Chart as it pertains to union  
7 positions. Hearing none. All those that are in  
8 favor will say aye.

9 (UNANIMOUS DECISION)

10 THE CHAIRMAN: Are there any  
11 opposed? There are none opposed. That motion  
12 carries.

13 MR. FARNUM: I'll move that we  
14 approve the Operation's Division Organizational  
15 Chart Changes non-union position.

16 MR. CHAIRMAN: We have a motion on  
17 the non-union positions reorganizational chart.  
18 Is there a second?

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19 MR. SALVADORE: Second.

20 MR. THOMPSON: Second.

21 MR. ROTELLA: Second.

22 MR. CHAIRMAN: Commi ssi oner Farnum,  
23 Commi ssi oner Thompson, Commi ssi oner Rotella, and  
24 Commi ssi oner Sal vadore.

25 Further di scussi on? Is there

15

1 further di scussi on relative to the  
2 organi zati onal changes two and two non-uni on  
3 posi ti ons?

4 (NO RESPONSE)

5 Hearing none. All of those that  
6 are in favor will say aye.

7 (UNANI MOUS DECI SI ON)

8 Are there any opposed?

9 (NO RESPONSE)

10 There are none opposed. That  
11 moti on carries.

12 MR. CAMPBELL: I'll move the  
13 amendm ents for the Organi zati onal Pl an Execu ti ve  
14 Di vi si on.

15 THE CHAIRMAN: We have a moti on to  
16 amend the organi zati onal Pl an as it pertai ns to  
17 the Execu ti ve Di vi si on. Is there a second?

18 MR. FARNUM: Second.

19 MR. MONTANARI: Second.

20 MR. ROTELLA: Second.

21 MR. SALVADORE: Second.

22 MR. CHAIRMAN: Commi ssi oner Farnum,  
Page 13

23           Commi ssi oner Montanari , Commi ssi oner Rotella,  
24           Commi ssi oner Salvatore. Is there further  
25           di scussi on on the organi zati onal pl an pursuant

16

1           to the Executive Di vi si on?

2                       MR. GRAY: I'd like to go on record  
3           saying I oppose it. This is an additional white  
4           collar position which I don't see a need for it  
5           at the current time.

6                       THE CHAIRMAN: In such case, all  
7           those that are in favor will say aye. Are there  
8           any opposed?

9                       MR. GRAY: Nay.

10                      MR. CHAIRMAN: Let the record  
11           reflect that Commi ssi oner Gray voted in the  
12           negative position. And with this matter, the  
13           motion is approved. Do you have a further  
14           report? There is no further report. Moving  
15           right along. The next commi ttee reporting is  
16           the Legi sl ati ve Commi ttee. I don't believe our  
17           Legi sl ati ve Commi ttee met. The next report,  
18           Rules and Regul ati ons.

19                      MR. MARSHALL: I don't believe  
20           there's any report out.

21                      THE CHAIRMAN: Long Range Pl anni ng  
22           Commi ttee?

23                      MR. MARSHALL: I believe if there's  
24           any report, we'll start to get the long-range  
25           pl anni ng i nvol ved and the renovations of the

1 campus that we're working on now. Probably at  
2 the next meeting, we'll have that committee  
3 meet.

4 THE CHAIRMAN: Jamie, do I  
5 understand Jamie, that (inaudible) is reporting  
6 on behalf of the CAC today.

7 MS. SAMONS: I will. I'll give a  
8 brief report on behalf of the Citizens Advisory  
9 Committee. Neither Chairman Gadon or  
10 Vice-Chairman Schacter could be here today. So  
11 I'll just report to you that the Citizens  
12 Advisory Committee did meet with a quorum on  
13 October 17th, discussed several things,  
14 especially the effect of the low rainfall on the  
15 operations of the wastewater treatment facility  
16 and how that kind of worked contrary to what you  
17 might think in that the facilities actually  
18 operate better when we're not in dry weather.

19 Nonetheless, the committee was very  
20 pleased with the excellent numbers that we  
21 continue to receive from the Bucklin Point plant  
22 since its renovations. The committee also  
23 talked about ideas for items for future  
24 meetings, including presentations for  
25 Interceptor Maintenance and also a presentation

1 on rain barrels. Chairman Gadon and  
2 Vice-Chairman Schacter and also Chris Hannifan

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3 attended our Clean Water stories anniversary  
4 event and Harold and Howard both contributed  
5 stories. So we're very pleased about that.  
6 Since the meeting, Dick Pastore who was our  
7 member that was appointed by Save the Bay has  
8 resigned. And we are sorry to see him go, but  
9 we understand that Save the Bay is determining  
10 his replacement. And that's the end of my  
11 report.

12 MR. CHAIRMAN: Thank you. The next  
13 committee reporting will be the Executive  
14 Committee. That will come under the Chairman's  
15 Report. Ad Hoc Committee on Compensation?

16 Just so you know, I've been  
17 informed that the Employer's Association  
18 (inaudible) is working on our proposal or at the  
19 request of proposal and investigation for  
20 non-union employees. Ad Hoc Committee on  
21 Internal Ethics Committee. From 12 to 1 today,  
22 I believe we're going to have a visit from  
23 Jason Grammit.

24 As you know, we're going to be  
25 serving lunch for the Commissioners. So he's

19

1 going to be here from 12 to 1 and talk to us  
2 about Ethics reporting and so we'll welcome him  
3 at that time. From one to two for those who are  
4 interested we're going to have IT come here and  
5 give us some training on the paperless  
6 procedure.

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7                   The hardware has been acquired. So  
8 we're going to begin that discussion on our  
9 trainings program from one to two. The next  
10 scheduled meeting for the Board is November the  
11 14th. Although we may not have matters of any  
12 substance, and so unless it's completely  
13 necessary to call the board together it will  
14 probably be canceled or postponed. And any  
15 matters that need to be addressed will probably  
16 be addressed at the scheduled December 12th  
17 meeting. If any matters arise which will  
18 necessitate a meeting in November we will notify  
19 the board.

20                   The next thing I'd like to talk  
21 about is the event that we had earlier this  
22 week, Employee's Appreciation Day which was  
23 highly attended by staff employees of the  
24 Narragansett Bay Commission. It was one of the  
25 better days that I've spent at the Commission's

20

1                   Facility here. How many employees and staff  
2 attended?

3                   MR. MARSHAL: I would estimate 100.  
4 What would you say, Jamie?

5                   MS. SAMONS: Between 100 and 150, I  
6 would say.

7                   MR. CHAIRMAN: About 150 people.  
8 We had some cake and coffee. I didn't eat cake  
9 personally but -- no, I did. A little piece.  
10 Ray addressed the Commission on the staff and

narrbaycommi ssi on102407(1)  
11 employees, as well as I di d. And I expressed  
12 our grati tude and appreci ation to our empl oyees  
13 and staff for all that they do through all of  
14 the years which makes Narragansett Bay  
15 Commi ssi on a hi ghly respected agency that it is.  
16 I went on at length. And I wanted to say a lot  
17 of things that I di dn' t get the appropriate time  
18 to say. But one thi ng I wanted to say but was  
19 remi ss i n saying was that i n January we lost,  
20 what he considered to be maybe hi gher ground,  
21 our Executi ve Di rector Paul Pi nault.

22 And I had the extreme pleasure to  
23 become chai r whi le he was here. And Paul and I  
24 had vi si ons for thi s agency, and he shared that  
25 vi si on. And I expressed how supporti ve that I

21

1 was during our conversati ons during that peri od  
2 of time how supporti ve the board had been toward  
3 empl oyees and staff. And I coul d not recollect  
4 a si ngl e i ndi vi dual through the years who serves  
5 on thi s Board whi ch wasn' t supporti ve of all of  
6 the commi ssi oners that the Narragansett Bay  
7 Commi ssi on has undertaken. But the one thi ng I  
8 neglecte d to say and I want to say it today.  
9 And that is that Ray has taken the rei ns. How  
10 many months now, Ray?

11 MR. MARSHALL: Approxi matel y 10  
12 months.

13 MR. CHAIRMAN: It' s al ready ten  
14 months. And I want to say to Ray and to all of

narrbaycommi ssi on102407(1)  
15 our Board and those empl oyees and staff that are  
16 here that Ray has really stepped up to the plate  
17 to fill a pair of very big shoes. And I want to  
18 say to him today in front of all of the board  
19 and staff that I am so pleased and proud.

20 I think that we made the absolute  
21 right decision in selecting Ray as the Executive  
22 Director.

23 (APPLAUSE)

24 THE CHAIRMAN: Havi ng said that,  
25 I'm not sure whether we adjourn or recess.

22

1 MR. SALVADORE: I have a questi on.  
2 When di d empl oyees appreci ati on day get  
3 separated from the Li ncol n Woods Event?

4 THE CHAIRMAN: Look, Jami e, you  
5 have to take the heat on thi s.

6 MS. SAMONS: I can answer thi s one.  
7 Because we sti ll have empl oyee appreci ati on day  
8 in the summer at Li ncol n Woods. The event that  
9 we had last Thursday was one of our events to  
10 commemorate the many anni versari es that we're  
11 celebrati ng thi s year. And it was a day when we  
12 were gatheri ng empl oyees together to tell the  
13 stories that about their servi ce at the Bay  
14 Commi ssi on or their commi tment to clean water  
15 and ul ti matel y those stori es were al so made as  
16 contact s on our websi te. It's ki nd of a ri ff on  
17 the NPR story corps project.

18 So i t wasn' t offi ci al l y empl oyee

narrbaycommi ssi on102407(1)  
19 appreciati on day, but there was cake. It wasn't  
20 offici ally employ ee appreciati on day, it was a  
21 day to appreciate the work that our employ ees  
22 have done and allow them to the opportunity to  
23 tell some stories about their tenure here at the  
24 Bay Commi ssi on.

25 We had another anniversary event on

23

1 Saturday, which was a communi ty open house at  
2 Bucklin Point. And I'm happy to report that we  
3 had about 200 people come out to the treatment  
4 plant on Saturday for tours and other family  
5 friendly activities. And it went really well.

6 THE CHAIRMAN: So Jamie, let me ask  
7 you this questi on because there are a number of  
8 commi ssi oners here that have been with this  
9 agency for quite a long time. So if you  
10 understand what Jamie is saying, she's asking to  
11 allow the employ ees, past and present, who have  
12 been with the agency a considerable amount of  
13 time to come forward with interesting or funny  
14 stories about their tenure here.

15 So let me extend that invitati on to  
16 all the commi ssi oners who have a story, whether  
17 humorous or sad, or whatever, that they'd like  
18 to relate during their tenure on the Board. If  
19 you have a story you'd like to tell. The  
20 stories that you have, Mike, cannot be told in  
21 public. But let me invite all of you to  
22 participate in that, as well.

23 MS. SAMONS: And if you're not  
24 available to do that today, we can always set up  
25 a time to do that one on one with you and I.

24

1 It's very easily done.

2 THE CHAIRMAN: Great. So, having  
3 said that the Chairman has no further report.  
4 The next order of business is new business. Am  
5 I adjourning? Okay. Is there any new business  
6 to come before the Commission, any new business  
7 whatsoever? Any business of any kind?

8 (NO RESPONSE)

9 MR. ROTELLA: Move to adjourn.

10 MR. CHAIRMAN: No other business.  
11 In such case, Commissioner Rotella, I believe,  
12 moves to adjourn.

13 MR. SALVATORE: Second.

14 MR. CHAIRMAN: Second by  
15 Commissioner Salvatore. All of those that are  
16 in favor will say aye. Any opposed? None  
17 opposed. The motion carries. And we have lunch  
18 prepared for you. Thank you.

19 (HEARING ADJOURNED AT 11:45 A.M.)

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C-E-R-T-I-F-I-C-A-T-E

I, PAULA J. CAMPAGNA, CSR, a Notary Public, do hereby certify that the foregoing is a true, accurate, and complete transcript of my notes taken at the above-entitled hearing.

IN WITNESS WHEREOF, I hereunto set my hand this 14th day of November, 2007

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PAULA J. CAMPAGNA, CSR, NOTARY PUBLIC/CERTIFIED COURT REPORTER

MY COMMISSION EXPIRES: March 30, 2010

IN RE: Monthly Board Meeting of the Commission  
DATE: October 24, 2007