

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

3 IN RE: :
4 MONTHLY BOARD MEETING OF :
5 THE COMMISSION :
6

7 DATE: October 22, 2008
8 TIME: 11:00 A.M.
9 PLACE: Narragansett Bay Commission
10 Corporate Office Building
11 Providence, RI 02905

12 PRESENT

13 Vincent Mesolella, Chairman
14 Raymond Marshall, Executive Director
15 Angelo S. Rotella, Vice Chairman
16 Robert Andrade, Treasurer
17 Bruce Campbell
18 Jonathan K. Farnum
19 Leslie Gray, III
20 Joseph Kimball
21 John MacQueen
22 Al Montanari
23 Michael Salvatore
24 Leo Thompson
25 Alan Nathan

ALSO PRESENT:

18 Karen Musumeci
19 Joanne Maceroni
20 John Zuba
21 Steve Lallo
22 Kim Gaudette
23 Karen Giabink
24 Cecille Antonelli
25 Tom Olivo
Gil Veilleux
Maureen Gurchigian
Maureen Coleman
Harold Gadon
Jennifer Harrington
Jamie Samons
Joe Pratt

1 (MEETING COMMENCED AT 10:59 A.M.)

2 THE CHAIRMAN: If I could ask the members
3 to kindly take their seats.

4 MR. SALVADORE: I can move twice,
5 Mr. Chairman.

6 THE CHAIRMAN: Double-header.

7 MR. MARSHALL: We have 13 Commissioners.

8 THE CHAIRMAN: Are we all seated? Ready
9 to go?

10 MR. FARNUM: Commissioner Nathan is in
11 the hall, he's here.

12 THE CHAIRMAN: Can we begin, or, should I
13 just recognize that he's here and begin? I'm
14 going to recognize a quorum. He's coming through
15 the door now -- no, he's not. I'm going to
16 recognize a quorum. Everyone knows that
17 Commissioner Nathan is here and he would make the
18 quorum so we'll recognize the quorum and call to
19 order the Wednesday, October 22nd, 2008 meeting of
20 the Board of Commissioners to order. The first
21 order of business is the approval of the previous
22 minutes of September the 22nd, 2008. Have all of
23 our members had an opportunity to review the
24 minutes? And if so, are there any comments,
25 questions, corrections, with regard to the

1 September 22nd, 2008 Board meeting? Comments --

2 MR. SALVADORE: Move approval,

3 Mr. Chairman.

4 THE CHAIRMAN: We have a motion from
5 Commissioner Salvadore to move approval of the
6 September 22nd Board meeting. Is there a second?
7 Commissioner Farnum seconds the motion.

8 Discussion on the motion?

9 (NO RESPONSE)

10 THE CHAIRMAN: Hearing none. All of
11 those in favor will say aye.

12 (VOICE VOTE TAKEN)

13 THE CHAIRMAN: Are there any opposed?
14 There are none opposed and the motion carries.
15 Next order of business is old business. Is there
16 any old business to come before the Commission?
17 Old business of any nature? Any old business?

18 (NO RESPONSE)

19 THE CHAIRMAN: Hearing none. Moving
20 right along to Item Number 4 which is
21 Acknowledgment of Awards. We have a couple of
22 awards to acknowledge to the Board today. One
23 award is for the Stormwater Management Program.
24 Ray received the award on our behalf. Would you
25 explain the nature of the award?

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1 MR. MARSHALL: Yes, Mr. Chairman. The
2 Stormwater Management Program that we received an
3 award for from NACWA, the National Association of
4 Clean Water Agencies, is a program that we've
5 actually received prior awards for from other
6 organizations. The program has been very
7 successful in that we work with developers or
8 large institutions who want to work within our
9 district and apply for sewer permits to remove
10 stormwater from the combined portion of our
11 system. For example, this year alone, we've
12 removed or avoided nearly half a million gallons
13 worth of stormwater going into our system. And
14 over the entire span of the program, is probably
15 approaching somewhere around 4 million gallons in
16 a storm that's known as the 3-month storm, which
17 is a, the size storm that our tunnel is sized for.
18 So that means, effectively, we've increased the
19 size of the tunnel or its capacity by about five
20 percent with no additional cost of abatement.
21 What I want to do is I want to call up the
22 individuals who are primarily responsible for this
23 program, to receive the award that was handed to
24 me at the NACWA Summer Conference. So, I'd like

25 John Zuba, Steve Lallo, and Kim Gaudette -- is Kim

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1 here? And we're going to have them take their
2 picture with the Chairman and I; not sure that
3 that's an award for them, but in any event, it's
4 the way it goes.

5 MS. SAMONS: Does anyone have a camera?
6 Every time I touch this thing, it implodes. Keep
7 smiling, chat amongst yourselves.

8 THE CHAIRMAN: While we're doing that,
9 why don't we, do you want to move on to the next
10 award anyway, the Alfred P. Sloan Award?

11 MR. MARSHALL: Sure. The next award
12 is --

13 MS. SAMONS: If you don't mind, you can
14 e-mail them to me. First time we've ever called a
15 Commissioner into duty as photographer.

16 MR. MARSHALL: There's no extra pay.

17 COMMISSIONER BROWN: I just expect you to
18 double whatever I'm getting. Let me take one more
19 for good luck.

20 THE CHAIRMAN: Do we have a Technology
21 Award?

22 MR. MARSHALL: We're not going to get any
23 photography awards apparently. The next award is

24 the Alfred P. Sloan Award for Business Excellence
25 in Workplace Flexibility. We received this

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1 through the Providence Chamber of Commerce. We
2 applied for it based upon the programs we have
3 here in place which allow our employees to not
4 only be productive here at work but also in their
5 personal lives; to balance those home and life
6 situations that so many people have to face these
7 days. So we're very proud of this award. This
8 included a survey that the Sloan Foundation people
9 had a number of our employees do and it was all
10 anonymous. So, apparently our employees are happy
11 with the programs we're offering them, and we've
12 been recognized for that by this award. So I'd
13 like Karen Giebink and Cecille Antonelli to come
14 and receive that. Cecille holds it.

15 MS. GIEBINK: She's stronger.

16 MS. SAMONS: Let me just get one more.
17 There we go. Excellent.

18 MR. MARSHALL: Thank you.

19 (APPLAUSE)

20 MR. MARSHALL: And the third award is,
21 goes to our Bucklin Point Waste Water Treatment
22 Facility. Again, NACWA has a number of awards

23 programs and among them includes the Operations
24 Award. And this is the Silver Peak Performance
25 Award. And what this is, is that all the

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1 parameters you have to analyze for every single
2 month, you have to have less than five violations
3 over the course of the entire year in order to
4 receive this award, and Bucklin Point achieved
5 that for 2007. Again, this is one that was given
6 to us at the Summer Conference for NACWA. I'd
7 like Tom Olivo and Gil Veilleux, senior members of
8 our staff here, to come up and receive that award.
9 Can both of you guys come up here? Senior, I mean
10 in experience, by the way.

11 THE CHAIRMAN: Congratulations.

12 MR. OLIVO: Thank you.

13 MR. VEILLEUX: Thank you.

14 MR. MARSHALL: Congratulations. Good job,
15 Tommy, good job. You guys can hold the award.

16 MS. SAMONS: Okay. Let me get one more.
17 Great.

18 THE CHAIRMAN: Thanks guys.

19 (APPLAUSE)

20 MR. MARSHALL: We've been doing this on a
21 continuing basis just because we want to keep you

22 aware of what fantastic work our staff does, and I
23 think we all recognize that. It's especially
24 gratifying when we can get the acknowledgment from
25 outside organizations who look at these situations

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1 independently, and I know the staff will continue
2 their great work, and we will be before you from
3 time to time to present additional awards.

4 THE CHAIRMAN: Thank you. Moving right
5 along. The next order of business for the
6 Commission is the Executive Director's Report. Do
7 we have a report, Mr. Secretary?

8 MR. MARSHALL: Yes, we do, Mr. Chairman.

9 THE CHAIRMAN: Proceed.

10 MR. MARSHALL: Okay, the month of
11 September, which is what I am reporting on, was a
12 very wet month as I'm sure many of you know.
13 Seven major rain events, the wet weather
14 facilities at Fields Point were on-line eight of
15 the days during the month, which was actually
16 quite a few. We had some pretty extreme events
17 also. Back on September 6th, the Ernest Street
18 Pumping Station which delivers most of the flow to
19 the Fields Point Plant, in a 30-minute period of
20 time, the flows went from 20 million gallons per

21 day, that's a rate, of course, to 200 million
22 gallons a day. So, a ten time increase in a
23 matter of 30 minutes. Those were very intense
24 storms. That was part of Tropical Storm, formally
25 Hurricane Hannah, as I recall. So, those are the

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1 types of conditions that our operations staff has
2 to react to on. Obviously, very short notice, and
3 they handled it very well. One storm, we also had
4 a power outage, all of the emergency generators
5 kicked on, and the staff followed the appropriate
6 protocol. Bucklin Point experienced the highest
7 monthly rain flow total in the last three years,
8 which was well over 7-and-a-half inches of rain.
9 So they also were very busy during the month.
10 Interceptor Maintenance was up during the
11 hurricane event, manning the stations and the
12 generators, to make sure everything worked well
13 within the collection system itself. And
14 fortunately, we had no issues to report on there.
15 They do have a new contract that will be coming
16 out, which is another cleaning and inspection
17 contract on the Seekonk River, 3.2 miles that runs
18 from Butler Hospital to India Street. Again, this
19 is a contract that comes out of our Asset

20 Management Program and our GIS program; and is
21 part of our ongoing effort to make sure we know
22 what's happening in our sewer system from start to
23 finish. In Engineering, which we actually begin
24 reporting on Page 6, in case you're keeping track
25 in the actual document itself, Fields Point

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1 Nitrogen Removal Contract continues to move
2 through its final stages of design. We've been
3 looking at new data that's become available
4 nationally on cold weather performance of the
5 facilities, similar to what we're designing and
6 we're making some modifications as a result of
7 that data. CSO Phase II, the 30 percent plans are
8 at DEM for review as we speak. And hopefully
9 we'll get those back in the next few months.
10 We're studying what we're going to do on the next
11 phase of nutrient removal for Bucklin Point, and
12 there's a public meeting scheduled to discuss that
13 for interested members of the public on
14 November 18th in this room, I believe it's at
15 5:30. And finally in Engineering, our Asset
16 Management and GIS programs are -- we're putting
17 the finishing touches on those. This will be the
18 last year where we'll need to do any major

19 construction, if you will, to make sure that those
20 two programs communicate with one another
21 effectively and productively.

22 As you can imagine, Construction has been
23 a very busy group this month. I start outlining
24 that on Page 9. The Tunnel Pump Station has had
25 an enormous amount of activity getting ready to be

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1 operational by the end of this month; that will
2 occur. There will be some punch list items that
3 we'll need to get to, and some cleanup that will
4 need to be done, but the site itself will be
5 cleaned up for the commencement event we'll have
6 on November 13th, and then we'll be able to wait
7 for the next big storm to come along. We will
8 phase that tunnel utilization in by the way. It's
9 not a hundred percent full on the very first
10 storm. We go like 30, 50, 80, 100, so we can
11 learn as we go. And that's all been worked out
12 with DEM. Paul Nordstrom has been keeping on top
13 of that for us. One other project that we have
14 that has some active construction activity is,
15 I'll give you the number, 304.51C. What it is, is
16 it's an accumulation of projects at about seven or
17 eight different locations at our treatment

18 facilities, and out in the collection system where
19 we have to make spot repairs that we've identified
20 as needing attention. We've had some very
21 challenging locations and some unexpected
22 situations that have arisen, resulting in a few
23 change orders. And we're going to ask permission,
24 as we did through CEO, to increase the amount of
25 change order authorization the Chairman and I have

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1 on that project, we'll discuss that a little
2 later.

3 Under Administration and Finance, we've
4 already begun to work on the FY 10 budget, as hard
5 as that is to believe as we sit here in October.
6 We have begun the first series of meetings on
7 working on that budget and we'll keep you posted
8 as we go through the year. As you well know, Wall
9 Street has been treating us all poorly the past
10 month or so. And during the Finance Committee
11 report, Karen will have some items of interest
12 that you can consider. Most of you were here when
13 Maureen Gurghigian from First Southwest gave you a
14 little bit of a market update. On the FY 08
15 Audit, we have an item on the Finance Committee
16 agenda that you'll be asked to approve which has

17 to do with what the State Controller's Office
18 wants us to include. Again, most of you were in
19 the room when that was discussed maybe 20 minutes
20 ago. But we'll go over it again if you'd like us
21 to.

22 IT continues to work on network security,
23 adding additional layers as the bad guys keep
24 trying to break into our system, among many others
25 out there. They seem to be staying ahead of the

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1 game so far, so that's an excellent job on their
2 part. Karen had mentioned that we billed nearly
3 \$4 million from our users in the Pawtucket area.
4 We've also been doing water shut-offs. We've
5 alerted 1100 accounts that they're on the list.
6 We've had good response, we've collected nearly
7 \$650,000 through that effort.

8 In PP&R, some of our staff members, the
9 Environmental Safety Manager and the Pretreatment
10 Manager gave some papers at a National EPA
11 conference. EPA in Washington was very impressed
12 with one of our projects, Sustainable Energy
13 Management for Wastewater Treatment Facilities
14 that we're working on with DEM and URI. And they
15 want to try to move more grant money our way on

16 projects of that nature. So we'll see what
17 unfolds in the next couple of months. And EMDA,
18 they've been out on the bay, in addition to their
19 normal sampling, they've been doing some baseline
20 sampling of the bay after rain storms. They were
21 out there for four days in September so that we
22 have information that, we'll be able to compare
23 what happens in the bay after a storm, prior to
24 the tunnel going online; and then after the tunnel
25 actually goes into service.

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1 And in Executive, which begins on
2 Page 30, Legal has been busy with the Providence
3 Land Acquisition responding to the EPA Compliance
4 Order for North Providence, Warren Avenue area.
5 And they've been also preparing for the November
6 20th Lien sale. Originally, we selected 313
7 properties which had an outstanding balance of
8 almost \$450,000. To date, we've received about
9 186,000 of that, at least as of the end of
10 September. So we still have 180 accounts or so
11 that we're trying to collect money on. And we're
12 sure that over the next couple weeks, we'll be
13 able to resolve some of those. November 20th is
14 the next Lien sale.

15 Public Affairs, they've also been very
16 busy with all of the activities we have on the
17 table surrounding the opening of the tunnel.
18 We've been filming as you might remember last
19 Board meeting, there was a film crew in here. And
20 we're putting together a new DVD, a new version of
21 Beyond the Pipes which is all about the
22 Narragansett Bay Commission, our history, and what
23 our purpose is. And, as well as planning the
24 commissioning event on November 13th for CS0
25 Phase I. If you'd like more information or detail

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1 on that, I can have Jamie give that to you. She's
2 also been coordinating a photography exhibit for
3 the CS0 project. Many of the photos you see on
4 the sidewall there will be part of the photography
5 exhibit, and that will occur at the Cahalan
6 Gallery which is up on Allens Avenue a ways. And
7 it will be in view on November 10th, with a formal
8 opening on November 12th. And you have a flier in
9 your package of a, one of the few hard copy items
10 you have, that gives you a little more detail
11 about when that will occur. We've been meeting
12 with elected officials on the CS0 Phase II
13 routing. As we go through some of the areas,

14 especially in Providence, we're going to be
15 impacting on the neighborhoods, and we've been
16 trying to meet with the Council members and the
17 Mayor and his people as well as State Reps and
18 Senators who represent those areas to try and give
19 them a heads up. It's probably still a good 18
20 months to two years away but we figure the sooner
21 the better we can get out there and let them know
22 about it. Save the Bay is going to recognize the
23 Narragansett Bay Commission at their annual
24 fundraiser on November 15th. And the reason
25 they've selected us is because of the completion

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1 of the tunnel, and what an impact that is going to
2 have on the water quality of Narragansett Bay.
3 Again, as part of the handouts that you received,
4 the Save the Bay, the publication for fall of '08
5 highlights the tunnel project, and really gives us
6 some very nice compliments on the work that we
7 have done. There's also an invitation on that Bay
8 Bash, as they're calling it, the Light at the End
9 of the Tunnel. And again, that's on Saturday,
10 November 15th in the evening. And if you need
11 more information on that, we'll be happy to
12 provide it to you. Also, we have been part of a

13 program effort to acknowledge the importance of
14 our infrastructure, not only here in Rhode Island,
15 but Nationally. And we've worked with the local
16 PBS station, channel 36, as part of a program
17 where they're going to show on October 30th, it is
18 outlined in the handout that looks like this
19 (indicating) that you have. On November -- excuse
20 me, October 30th from 8 to 10 P.M., they will show
21 a very well done DVD that was put together by the
22 Penn State Public Broadcasting group which talks
23 about water infrastructure, wastewater
24 infrastructure, as well as stormwater
25 infrastructure. The purpose is, the condition of

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1 it in this country, and how there's an enormous
2 pent up unfunded liability, if you will, in our
3 infrastructure because the federal government has
4 not been providing any money to do that kind of
5 work, and the burden has fallen almost squarely on
6 the shoulders of local governmental agencies such
7 as ours to keep up with the demands on those
8 systems. So, after the well-done DVD, there is a
9 panel group that will discuss the issue as it
10 pertains to Rhode Island. You might find that
11 interesting. If you have other things you'd

12 rather watch that night, you can always DVR it, I
13 guess, and watch it later on. And finally, two
14 items. Back in January, as part of an
15 Environmental Enforcement Fund Action, you, as an
16 organization or as a group awarded \$3,500 to Save
17 the Bay for their Storm Drain Identification
18 Program where they're going to go around and mark
19 the storm drains to let people know that they
20 should not dump into them any undesirable
21 materials such as automobile oil, for example. A
22 lot of people tend to change their oil and
23 apparently dump it down the storm drains. So what
24 they did is they created medallions that they're
25 going to put -- I'll pass this around. They're

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1 going to put them on the storm drain curb inlets
2 to let people know, and our logo is on that. They
3 adhere that with epoxy to the drain itself, or to
4 the granite curbing. And the last item is based
5 upon another award that you gave to an outside
6 organization through Environmental Enforcement,
7 the Walker Scholarship people, as part of their
8 thank you, gave us the clock that's sitting right
9 behind Commissioner Campbell and Commissioner
10 Brown with a little acknowledgment of their

11 appreciation for all of the support that the Board
12 has given them throughout the years. They really
13 raised quite a bit of money for scholarships for
14 young people that come out of the Met School that
15 want to improve their education but many times
16 have a hard time finding the necessary funds, so
17 they send their thanks for that. That is it,
18 Mr. Chairman.

19 THE CHAIRMAN: Thank you. Do any of our
20 members have any questions with regard to the
21 Executive Director's report? Any questions with
22 regard to the Executive Director's report?

23 (NO RESPONSE)

24 THE CHAIRMAN: Okay. Moving right along.
25 Moving along to Item Number 6 which is Committee

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1 Reports and Action Items Resulting. The first
2 committee reporting is the CEO Committee.
3 Commissioner Salvadore, do you have a report for
4 us today?

5 MR. SALVADORE: Yes, we do, thank you,
6 Mr. Chairman.

7 THE CHAIRMAN: Proceed.

8 MR. SALVADORE: The Construction,
9 Engineering, and Operations Committee met earlier
Page 19

10 this morning. We have two action items for the
11 Board of Commissioners today. The first being
12 Review and Approval of Resolution 2008: 28,
13 Contract 304.51C, Improvements to NBC
14 Interceptors, Fiscal Year 2008, Recommendation to
15 Increase the Limit for Change Order Requests. And
16 CEO moves passage, Mr. Chairman.

17 THE CHAIRMAN: We have a motion for
18 passage of Resolution 2008: 28, Recommendation to
19 Increase Change Order Requests. Is there a
20 second?

21 MR. BROWN: Second.

22 THE CHAIRMAN: Commissioner Brown seconds
23 the motion. I think most of the Commissioners
24 were here during the discussion. Do we need to
25 proceed with further discussion?

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1 MR. MARSHALL: Sure, I'd be happy to do
2 that.

3 THE CHAIRMAN: Just for the record.

4 MR. MARSHALL: We have a standing policy
5 where the Chairman and I are only authorized to
6 assign change orders on each project up to five
7 percent of the bid amount. And on this particular
8 project, that would amount to \$82,000 because the

9 bid price is 164 million. This project has
10 already experienced some unusual circumstances and
11 findings that we could not have anticipated during
12 design nor could have the contractor, so we have
13 other change orders that are pending that we
14 believe have merit, not necessarily to the extent
15 the contractor thinks they're worth, but we will
16 need an authorization to exceed the five percent
17 amount. This is part of the checks and balances
18 that we have here. Each time we have a situation
19 for a contract, we need to come back to the Board
20 and make you aware of it. So, in this case, we're
21 asking for an additional \$150,000, so to make the
22 authorized amount of change orders up to \$232,000,
23 which is 14.2 percent of the bid amount. And
24 there's quite a bit of back-up associated with
25 this item, where we give you the policy, prior

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1 memos to the Board that authorized the five
2 percent, a list of the change orders on this job
3 and what they involve, and also a list of how we
4 do our, how we're doing overall on the other
5 projects. And about two-thirds of the contracts
6 that we've had in place over the last several
7 years have stayed under the five percent limit;

8 and about one-third, therefore, have not. And
9 each time we come back to you for approval, and
10 this is one of those times. So we respectfully
11 request your approval of 2008:28. Mr. Chairman.

12 THE CHAIRMAN: So, we have a motion and a
13 second for approval of Resolution 2008:28. Is
14 there any discussion regarding the motion?
15 Further discussion?

16 (NO RESPONSE)

17 THE CHAIRMAN: Hearing none. All those
18 that are in favor will say aye.

19 (VOICE VOTE TAKEN)

20 THE CHAIRMAN: Are there any opposed?
21 There are none opposed, and the motion carries.
22 Further report, Mr. Chairman.

23 MR. SALVADORE: Our second, CEO second
24 action item, Mr. Chairman, is Review and Approval
25 of Resolution 2008:29, Request to Award Asset

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1 Management Phase IV. And CEO recommends passage,
2 Mr. Chairman.

3 THE CHAIRMAN: Okay, we have a motion to
4 approve Resolution 2008:29, Request to Award Asset
5 Management Phase IV. Is there a second?

6 MR. THOMPSON: Second.
Page 22

7 THE CHAIRMAN: Commissioner Thompson,
8 Commissioner Montanari second the motion. Brief
9 explanation of that, Ray, please.

10 MR. MARSHALL: This is a multi-year
11 project that we began actually back in 2004, 2005.
12 It's a project that's been on our CIP as a
13 multi-year project for the last several years.
14 CDM was procured as the consultant on this job in
15 accordance with our regulations and with the
16 understanding that we do all of our projects of
17 this type whereby we hire you to do the job, but
18 we're only going to sign you up for the first
19 phase. You have to prove yourself to move to the
20 next phase, and so on and so forth; have found
21 that to be very effective, and has been the type
22 of program that has kept us as successful as we
23 are. This is the final phase. We developed two
24 programs here, Asset Management and GIS. And the
25 final phase is to make sure that the two can

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1 communicate back and forth, the two programs can
2 communicate back and forth so that we have an
3 effective and efficient set of programs. And
4 we're asking that up to \$325,000 that we
5 negotiate, the final phase of the contract.

6 THE CHAIRMAN: Okay. We have a motion, I
7 believe we had a second. Is that right?

8 MR. MARSHALL: Yes, we had a second.

9 THE CHAIRMAN: Is there further
10 discussion on this matter from any of the
11 Commissioners? Very important step in the future
12 of the Narragansett Bay Commission. I'm going to
13 recommend at some point that we actually come in
14 and demonstrate how this program works. I think
15 you would be sufficiently impressed with how it's
16 going to work. But until that time, we have a
17 motion and we have a second. Further discussion
18 on the matter? Further discussion?

19 (NO RESPONSE)

20 THE CHAIRMAN: Hearing none. All of
21 those that are in favor will say aye.

22 (VOICE VOTE TAKEN)

23 THE CHAIRMAN: Are there any opposed?
24 There are none opposed, and the motion carries.
25 Further report, Mr. Chairman.

1 MR. SALVADORE: That concludes our report
2 for this meeting, Mr. Chairman.

3 THE CHAIRMAN: Thank you very much. Next
4 committee reporting is the Finance Committee.

5 Commissioner Andrade, do you have a report for us
6 today?

7 MR. ANDRADE: Yes, we do, Mr. Chairman.

8 THE CHAIRMAN: Proceed.

9 MR. ANDRADE: There were actually two
10 resolutions that the committee approved this
11 morning; that we're bringing to the full Board for
12 approval. First is Resolution 2008: 30,
13 Ratification of the Acquisition of the Providence
14 Animal Control Facility and a Portion of Service
15 Road. The Chairman did an excellent job of giving
16 the history of this, went back quite a way, and
17 updated us to the current situation. I don't know
18 if you want to expand a little on that, or --

19 THE CHAIRMAN: I think suffice to say,
20 Mr. Chairman, that we are now the proud owner,
21 among other things, of a dog pound. And Service
22 Road, this is a major step in our future planned
23 expansions. And I'm pleased that we were able to
24 finally take control of that. 18 years, I think,
25 Commissioner Rotella said. So, I'll accept that

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1 motion.

2 MR. ROTELLA: Move approval of 2008: 30.

3 THE CHAIRMAN: Moved approval of
Page 25

4 Resolution 2008: 30, is there a second?

5 MR. FARNUM: Second.

6 MR. DICHIRO: Second.

7 THE CHAIRMAN: Commissioner Farnum and
8 Commissioner DiChiro second the motion.
9 Discussion on the matter? Is there any further
10 discussion on the matter?

11 (NO RESPONSE)

12 THE CHAIRMAN: There's no discussion
13 except to say, as I said earlier, this portion of
14 the Resolution is only basically two-thirds of a
15 more detailed action by the Board which was to
16 take, for planned expansion purposes, the Transfer
17 Station, which will be the subject of a formal
18 resolution and ratification of the Board's prior
19 actions next month. So, having said that, we have
20 a motion, we have a second to approve Resolution
21 2008: 30. All of those that are in favor will say
22 aye.

23 (VOICE VOTE TAKEN)

24 THE CHAIRMAN: Are there any opposed?
25 There are none opposed and the motion carries.

1 Further report, Mr. Chairman?

2 MR. ANDRADE: Yes, Mr. Chairman. The
Page 26

3 next Resolution, 2008:31 was preceded by a very
4 important presentation by a representative of
5 First Southwest on current market conditions for
6 municipal investments. But the Resolution itself
7 is the Bay Commission Authorizing the Conversion
8 of an Interest Rate Mode of All or a Portion of
9 the Outstanding Narragansett Bay Commission
10 Wastewater System Revenue Bonds, 2008 Series 1.
11 And I know many of the Commissioners were here,
12 and Karen and Maureen are here if there's any
13 additional information any Board member would
14 like, or any questions. But I will at this point
15 move the Resolution.

16 THE CHAIRMAN: We have a motion to
17 approve Resolution 2008:31. Is there a second?
18 Second, Commissioner Farnum. Further discussion?
19 I think it's suffice to say that the body of the
20 Resolution gives authorization of the Executive
21 Director and the Chairman in consultation with the
22 financial advisors to react very expeditiously to
23 market conditions in the best interest of the
24 Commission for its variable rate, bonds. Are
25 there any specific questions of the Board?

2 the nature of the Resolution. Are there any
3 comments or questions with regard to Resolution
4 2008: 31?

5 (NO RESPONSE)

6 THE CHAIRMAN: Hearing none. All of
7 those that are in favor will say aye.

8 (VOICE VOTE TAKEN)

9 THE CHAIRMAN: Are there any opposed?
10 There are none opposed and the motion carries.
11 Further report, Mr. Chairman?

12 MR. ANDRADE: Yes, Mr. Chairman. The
13 next item, Item C, is a discussion of the FY 08
14 Audit Note required by Accounts and Controls and
15 the Auditor General. I believe, Karen, did you
16 want to --

17 THE CHAIRMAN: Did you want to touch on
18 this? I mean, can you do it briefly? I don't
19 know if you can.

20 MR. MARSHALL: This is the audit note,
21 Karen?

22 MS. GIEBINK: Okay. We want to provide
23 authorization to the Finance Committee and the
24 Board that Accounts and Controls and the Auditor
25 General wanted us to make modifications to the

1 financial statements as they were presented to the
2 Board for review and approval last month. It's
3 really a clarification of the footnote section.
4 First of all, in footnote 3, related to
5 investments, it's basically a response to what's
6 been going on in the market; even though GASB 40
7 has not changed with respect to the disclosure of
8 investments, they wanted us to include some
9 additional information regarding the risk of those
10 investments. And that is included in the
11 attachment as Note 3. They also wanted us to add
12 Note 16 which relates to the OPEB, or the Other
13 Post Employment Benefits. And that relates
14 specifically to our union employees that are
15 participants in the state retirement plan, and
16 they also are entitled to the health benefits as a
17 result. On September 26th, two days after the
18 Board approved the CAFR, we were presented,
19 provided with a five-page footnote related to the
20 OPEB. And in that, they had allocated to NBC a
21 \$5.6 million actuarial accrued liability, and
22 that's disclosed in Note 16. They also required
23 us to separate out OPEB from the line items, and
24 include them in net assets, and there's minor
25 changes related to the MDA that result from that.

1 This should be a one-time note. As it is stated,
2 OPEB is to set up a trust and make deposits in
3 that trust to fund the OPEB, at which point in
4 time, there will be separate financial statements
5 and the note will be much smaller.

6 THE CHAIRMAN: Karen, this is not a line
7 item cost to the Commission?

8 MS. GIEBINK: No.

9 THE CHAIRMAN: This is more of a
10 contingent liability based on market information,
11 am I correct?

12 MS. GIEBINK: It's really kind of
13 functioning like a pension plan, unfunded
14 liability, trying to determine what's out there,
15 and funding it over a period of time, trying to
16 start prefunding that liability.

17 THE CHAIRMAN: Right. Any of our members
18 have questions in regard to, or care to discuss
19 this note? Commissioner Kimball, I know you
20 raised an issue last month. Are you satisfied?

21 MR. KIMBALL: Karen, will we have a
22 funding requirement over a period of years for
23 this?

24 MS. GIEBINK: Yes.

25 MR. KIMBALL: How long will that be?

1 MS. GIEBINK: It's been a pay-as-you-go
2 program so far, and the actuary is supposed to be
3 performing a study where they analyze the ongoing
4 liability over a period of time, 30 years, and
5 that should be deposited into the trust fund.

6 MR. KIMBALL: That will require the Bay
7 Commission to make contributions annually?

8 MS. GIEBINK: Correct.

9 MR. KIMBALL: Over the next 30 years?

10 MS. GIEBINK: Forever. Right now, in the
11 past, the contribution rates have been really
12 small. And if the actuary report increased that
13 to over 6 percent, and we anticipate that,
14 depending upon rates return and things of that
15 nature, that would probably increase. So,
16 overall, the NBC's employer contributions to the
17 pension and the retiree health pension for union
18 employees will be approaching 30 percent.

19 MR. KIMBALL: So, we will, Mr. Chairman,
20 we will have an increased cost.

21 THE CHAIRMAN: Well, I didn't, I don't
22 interpret it that way --

23 MS. GIEBINK: But not the 5.6 million.

24 THE CHAIRMAN: It's, there's increased
25 cost --

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1 MS. GIEBINK: On an annual basis, we will
2 be contributing, in all likelihood, more than we
3 had in the past because it's basically determined
4 by the actuary, what percent of payroll we will
5 contribute to this trust fund. And a portion of
6 that would be for pay-as-you-go, on an ongoing
7 basis, and a portion would be amortization for
8 unfunded liability.

9 THE CHAIRMAN: And I understand that, but
10 at some point in time, there are funds sitting in
11 that account.

12 MS. GIEBINK: Correct.

13 THE CHAIRMAN: To it, employees may or
14 may not be entitled.

15 MS. GIEBINK: The new trust fund should
16 function more like a pension fund would function,
17 as a defined benefit plan would function, if that
18 answers your question. My understanding is that
19 the expense this year, about \$200,000, total,
20 that's what we're looking at in terms of the
21 magnitude on an annual basis, around \$200,000.
22 What they did is that they looked at all of the
23 unfunded liability for the entire State of Rhode
24 Island to carry health plans, and they allocated
25 based upon active employees, of which NBC has, I

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1 guess, compared to the state, the state just had
2 maybe 500 to 1,000 employees retire on June 30.
3 We felt it was an unfair allocation and that it
4 overstates the share allocated to NBC by about
5 one-and-a-half million dollars. So, that was,
6 that's the basis for the 5.6 million. But, on an
7 ongoing basis, they're setting up this trust, and
8 paying down the unfunded portion, and that would
9 translate into an operating expense, so-to-speak,
10 for NBC of, say, somewhere around \$200,000 a year.
11 And that could change over time based on the
12 actuary's report.

13 THE CHAIRMAN: Thank you. Do we need a
14 motion on this?

15 MR. ANDRADE: No.

16 THE CHAIRMAN: Just discussion purposes.
17 Okay, Commissioner Andrade.

18 MR. ANDRADE: That completes the report.

19 THE CHAIRMAN: Thank you very much.
20 Moving right along. Other committees reporting,
21 Personnel Committee.

22 MR. CAMPBELL: No report from Personnel.

23 THE CHAIRMAN: No report. Rules and
24 Regulations. That would be Commissioner Cruise,

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33

1 the last Board meeting when I suggested that
2 Commissioner Cruise probably would be resigning.
3 He wasn't aware that he had to resign. So, I did
4 call him and confirm that, in his new capacity as
5 a Traffic Tribunal Judge, that that would in fact
6 necessitate his resignation. I've communicated
7 with him to communicate with the Mayor, who is the
8 appointing authority to make an expedient
9 appointment. And if that doesn't happen by this
10 coming, next, a week from this Thursday -- when is
11 the meeting with the Mayor? Next Wednesday, a
12 week from today. I'm going to pursue the Mayor to
13 make his appointment. So, Rules and Regulations
14 has no report. Long Range Planning, we heard from
15 already, there was no report. Our next committee
16 reporting is the Citizens Advisory Committee.
17 Harold, do you have a report for us today?

18 MR. GADON: Yes, I do, Mr. Chairman. The
19 CAC meeting was held on Wednesday, October 15th,
20 with a quorum present, including attendees from
21 DEM and Save the Bay. A presentation was given by
22 Meg Goulet of Interceptor Maintenance, showing how
23 busy that area is in keeping the water properly

Board of Commissioners Meeting Minutes 10-22-08.txt
24 directed to the right area. Separation of Powers
25 was again discussed since it keeps getting

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1 mentioned in the media. And we were looking for a
2 clarification of the issue which continues to be
3 unresolved. As Ray Marshall described, there is,
4 on October 30th, on PBS, a program concerning
5 water. What he didn't mention is that at 9:30, he
6 is on a panel with other Rhode Islanders and will
7 be discussing the Rhode Island infrastructure. A
8 note of interest is that, in the Providence
9 Journal, on 10/21, it was noted that Chicago had
10 to divert substantial untreated water into Lake
11 Michigan because of excessive rainfall. In the
12 past, a group from NBC had been out to explore
13 that tunnel; so it shows what can happen with
14 excessive rainfall. Since on November 12th, which
15 was our scheduled meeting date, there is an NBC
16 reception as Ray described at the Cahalan Gallery,
17 we are holding our meeting there. Thank you.

18 THE CHAIRMAN: Thank you, Harold. Next
19 Committee reporting would be the Executive
20 Committee. The Executive Committee did not meet
21 this month. Next Committee reporting, Ad Hoc
22 Committee on Compensation. Commissioner Campbell.

Board of Commissioners Meeting Minutes 10-22-08.txt
23 MR. CAMPBELL: No report.

24 THE CHAIRMAN: Next Committee, Ad Hoc
25 Committee on Internal Ethics. Commissioner

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1 DiChi ro.

2 MR. DiCHIRO: Good morning, Mr. Chairman.
3 I don't have a formal report because I believe
4 this was handled at the last meeting in September.
5 And at the September Board Meeting, I know that
6 the legal staff did a lot of work on this, and
7 they had researched the issue of whether the
8 Sarbanes-Oxley law applies to the Narragansett Bay
9 Commission, and it was determined that it didn't.
10 So I think that that concluded that issue last
11 month. I don't know if any Commissioners have any
12 questions on that, or follow up?

13 THE CHAIRMAN: Thank you, Commissioner
14 DiChi ro. If you don't mind, I'd like to comment
15 on last month's meeting and the course of events
16 that I feel compelled to disclose to the full
17 Committee, if you don't mind.

18 MR. DiCHIRO: Sure.

19 THE CHAIRMAN: I'm going to pass these
20 out. These are, following last month's meeting,
21 there were a couple of meetings, one prior to and

Board of Commissioners Meeting Minutes 10-22-08.txt
22 one following the meeting, that took place between
23 Commissioner Gray and our legal counsel, Jennifer
24 Harrington. Commissioner Gray, evidently,
25 continued to press the desire for an affidavit

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1 that basically suggests that Commissioners have
2 been truthful in their financial reporting to the
3 Rhode Island Ethics Commission. We took the
4 liberty, I asked our counsel, Jen Harrington, to
5 give me a memorandum as to the discussion that she
6 had with Commissioner Gray. He voiced several
7 concerns with regard to, as he has in the past,
8 with regard to the vendor list and with regard to
9 certification of truthfulness on our Ethics Report
10 filings. So, in addition to that, and he can
11 speak for himself, Commissioner Gray, according to
12 this financial memo, has taken the liberty to
13 review some of our financial reports. And --

14 MR. SALVADORE: Personal financial
15 reports?

16 THE CHAIRMAN: Well, our Ethics
17 Commission reports, and was unsatisfied with some
18 of our answers. So, I want to say, speaking for
19 myself, that if I were one of the ones you're not
20 satisfied with, please seek your legal remedy in

Board of Commissioners Meeting Minutes 10-22-08.txt
21 filing a complaint because I have no idea what
22 you're talking about. But, I did prepare, I had
23 legal counsel, pursuant to his request, prepare an
24 affidavit that I'm prepared to entertain a motion
25 for with direction from the Board that basically

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1 suggests that you were truthful when you filled
2 out your Ethics Report. The last page of the
3 Ethics Report suggests that you certify under
4 penalty of perjury that the report is correct and
5 that it's complete and accurate in your responses.
6 I personally don't feel, I personally don't feel
7 that I should be obligated to sign basically what
8 amounts to an affidavit that says I didn't lie on
9 my Ethics Report, I'm personally insulted. You
10 can respond to it if you want, but I am prepared
11 to accept a motion from Mr. Gray for your
12 consideration, the request that he's -- the
13 application or the affidavit that he's requested.
14 One other comment with regard to our procurement
15 process, I think it's important for this Board to
16 know that less than one-half of one percent of our
17 total expenditures are at this Board, this Board
18 is asked to vote on, the only involvement we have
19 with regard to -- 99.5 percent of our purchases

Board of Commissioners Meeting Minutes 10-22-08.txt
20 are done pursuant to the budget which is passed by
21 this Board and there is no interaction by this
22 Board. So, I suggest to you, and I submit to you,
23 that I'm prepared to accept a motion for your
24 consideration, having each of the Commissioners
25 sign an affidavit as to the truthfulness of their

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38

1 Ethics Commission Financial Report.
2 MR. DiCHIRO: Mr. Chairman, you're
3 absolutely correct. When we submit these
4 statements to the Ethics Board, they are signed
5 and notarized, and that's your statement under
6 oath that the statement as submitted to the Ethics
7 Board is truthful. So, I think to do a separate
8 affidavit would be superfluous, and it is somewhat
9 insulting that one of the members of this Board is
10 coming to us, or coming to anyone and saying, I
11 want to you swear under oath again that what you
12 said before is truthful. And I think it's
13 unnecessary, and it is insulting, but I would move
14 to deny this affidavit. I don't think it's
15 necessary from a legal standpoint or from an
16 ethical standpoint, and I don't believe it's
17 necessary.

18 THE CHAIRMAN: Thank you.

19

MR. CAMPBELL: I'll second that.

20

THE CHAIRMAN: Commissioner Gray.

21

MR. GRAY: Yes, this is -- I had, I'd

22

like to say that this is the first time I've seen

23

this or heard of this. I had what I thought was a

24

private conversation addressing concerns, only

25

that the statement that we make to the Rhode

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1

Island Ethics, there is -- I thought there was a

2

hole in that the, there was nothing on the

3

statement that I filled out that specifically

4

asked me whether I had any conflicts with anyone

5

doing business with Narragansett Bay Commission.

6

I didn't ask for this, and this is certainly the

7

first time I've seen this.

8

THE CHAIRMAN: I just want to respond.

9

MR. GRAY: I would be insulted by it, as

10

well. Since, I don't know why, where it came

11

from.

12

THE CHAIRMAN: I want to respond to your

13

comment that you thought it was confidential

14

because I think my memo suggests that legal

15

counsel told you that she would be reporting that

16

conversation to her superiors. It's the first

17

paragraph on the legal memo. But I'm not going

19 MR. GRAY: I had no intention of implying
20 that what was on the Ethics, your Ethics Statement
21 was incorrect. I was only asking that the --
22 because we have this situation, we're voting on
23 issues, and having to do with large suppliers, I
24 wanted to make sure that everyone was aware that
25 if they had any conflicts, they would certify that

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1 they don't have any conflicts with the ownership
2 of, or financial interest with suppliers of the
3 Narragansett Bay Commission. That was my only
4 intention.

5 THE CHAIRMAN: Commissioner Rotella.

6 MR. ROTELLA: Mr. Chairman, maybe we need
7 to somehow clear the air here. We seem to be
8 repeating the same thing over and over again and
9 there seems to be an air that there's something
10 going on. I'm getting the impression that someone
11 or some group feels as though there's something
12 that's not happening that's correct, either law
13 abiding, ethical, or anything else. Does any
14 Commissioner have a problem or know of anything
15 that they would like to report to this Board that
16 would lead them to believe that there is any

Board of Commissioners Meeting Minutes 10-22-08.txt
17 problem with anybody's Ethics Report? That
18 there's any problem with anybody's function on
19 this Board? Because I'd like to know about it if
20 there is something going on. If there's anybody
21 that's doing anything or in collusion with any
22 vendor, that's come up a thousand times now, and
23 frankly, I'm really tired of going over the same
24 thing meeting after meeting. Whoever is, if there
25 is a problem, let's bring the problem to light.

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41

1 If we're not, then let's please stop putting a
2 cloud over the work of this Board and putting a
3 cloud over the work of this award winning agency.
4 I'm really tired of it. I'm really tired of it.
5 It's going on and on and on. And it's permeating
6 this room, and it's really a stink that I'm tired
7 of smelling. I really think that if someone has
8 something to say, or is, wants to be accusatory in
9 any way, shape, or form, directly or indirectly of
10 anybody on this Board of doing anything wrong,
11 let's hear it.

12 MR. SALVADORE: Or drop it.

13 MR. ROTELLA: Or drop it. We just cannot
14 constantly work under the cloud of suspicion. And
15 I take personal offence to it, as I would think

Board of Commissioners Meeting Minutes 10-22-08.txt
16 every other member of this Board, who gives their
17 time for free, and who works diligently. And not
18 only that, what about the people who work at this
19 particular Commission, everyday, coming in and
20 doing their work, their work is suspect also if
21 ours is. I mean, what is this about? What's the
22 agenda? I certainly know that the agenda is not
23 to get the best for our rate payers, and that's
24 what we're supposed to be here for. So if anybody
25 is working for somebody else, please let us know.

♀

42

1 Because I know that I'm working for the rate
2 payers of the NBC.

3 MR. THOMPSON: Here, here.

4 THE CHAIRMAN: Jen, do you have a
5 comment, anything you want to respond to?

6 MS. HARRINGTON: Yes, Mr. Chairman, and
7 with all due respect to Commissioner Gray, when we
8 spoke last week, as you'll recall, I had just
9 given my presentation, and you came up to speak
10 with me about it. And while we were talking, I
11 did take notes on your conversation, and I relayed
12 several times to you that what we were discussing,
13 I would have to pass on to my superiors because
14 you did request that I prepare an affidavit with

Board of Commissioners Meeting Minutes 10-22-08.txt
15 regard to the Financial Statements and the vendor
16 list. I then also took you over to the Executive
17 Director, and we reiterated that you would like
18 the Commissioners to sign an affidavit as to the
19 truthfulness on their financial statements and the
20 vendor list. So, I'm --

21 MR. GRAY: I was only, I only wanted --
22 when I did mine, there was nothing on the
23 statement I had to file that was -- because I went
24 back and looked at it, that would indicate that I
25 had no conflict or financial interest in anyone

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43

1 that was a vendor. And I just wanted to be sure
2 that had been done. I didn't expect to see this
3 without having --

4 MS. HARRINGTON: You had asked me to
5 prepare an affidavit, I brought it to my
6 superiors' attention, and you had also raised a
7 big concern that you had looked at other
8 affidavits, and there were such responses as, 'I
9 do not choose to answer,' on other Commissioners'
10 forms, and you had asked me what process they went
11 through at the Ethics Commission to review the
12 responses.

13 MR. GRAY: Right.

Board of Commissioners Meeting Minutes 10-22-08.txt
14 MS. HARRINGTON: I indicated to you

15 during that conversation that that was something
16 that was not in my purview, and that I would look
17 into it further if the Bay Commission desired. So
18 I put that into a memo and I passed this
19 information on to the Executive Director in full,
20 even though he had had some conversation, and the
21 Chairman. I then prepared the affidavit as
22 requested, as a way to open up discussion on this
23 issue that you had raised. So, I'm --

24 MR. GRAY: I certainly did not expect
25 this, to see this. I apologize if it's offended

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44

1 people.

2 MR. DiCHIRO: I make a motion to table
3 it; and not use this affidavit.

4 THE CHAIRMAN: We have a motion to table
5 the issue of a Declaration of Truthful --

6 MR. CAMPBELL: I second that.

7 THE CHAIRMAN: ... Accurate Reporting.
8 Seconded by Commissioner Campbell.

9 MR. MONTANARI: Second.

10 MR. ROTELLA: Second.

11 THE CHAIRMAN: Commissioner Montanari,
12 Commissioner Rotella. Any others?

Board of Commissioners Meeting Minutes 10-22-08.txt
13 MR. THOMPSON: Second.
14 MR. MACQUEEN: Second.
15 MR. ANDRADE: Second.
16 MR. SALVADORE: Second.
17 THE CHAIRMAN: Commissioner MacQueen,
18 Commissioner Andrade, Commissioner Thompson, and
19 Commissioner Salvadore. All in favor will say
20 aye.
21 (VOICE VOTE TAKEN)
22 THE CHAIRMAN: Are there any opposed?
23 There are none opposed, and the motion carries.
24 THE CHAIRMAN: Moving right along.
25 Chairman's report. Okay, first issue, Save the

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45

1 Bay event on November 15. How many of the
2 Commissioners are interested in attending? Where
3 are you Jamie? Are you out there somewhere?
4 Jamie, what is the set up? It's tables of eight,
5 tables of ten?
6 MS. SAMONS: Tables of ten.
7 THE CHAIRMAN: So we need to prepare
8 for --
9 MR. ROTELLA: Are you going to go?
10 THE CHAIRMAN: Yes, I'm going to go. So,
11 how many? 1, 2, 3, 4, 5, 6, 7, 8 --

12

MR. SALVADORE: Ten.

13

THE CHAIRMAN: Ni ne.

14

THE CHAIRMAN: So, was that a yes or no?

15

Did I count you?

16

MR. KIMBALL: Yes.

17

THE CHAIRMAN: Okay. At a minimum,

18

Jamie, we have ten Commissioners, and for those

19

Commissioners who are not here, perhaps you can

20

contact them and ask if they're intending to come,

21

and if they are, make the necessary preparations.

22

MS. SAMONS: Absolutely. And if any

23

Commissioners have questions about the event

24

itself, Maureen Coleman from Save the Bay is here,

25

and she's one of the organizers of the event, so

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1

if you have questions about the event, how the

2

event itself will be run --

3

THE CHAIRMAN: Okay, so, at least ten,

4

and however many more might be attending, as well.

5

The dedication, November 13th. I hope you all

6

come. It's a very significant day for the

7

Narragansett Bay Commission. Truly a significant

8

day in the history of the State of Rhode Island.

9

This is the largest public works project in the

10

State's history. It's one which is being looked

Board of Commissioners Meeting Minutes 10-22-08.txt
11 at Nationally. It's a tremendous success. I
12 certainly hope that you are able to attend. It's
13 two to four, right?

14 MS. SAMONS: Two to four, yes. And, in
15 case you forget, I'll send invitations.

16 THE CHAIRMAN: I'd like to put a motion
17 on the table. In the interest of time, this kind
18 of snuck up on us, but I'd like to put a motion on
19 the table for the Board's consideration. At the
20 time the Narragansett Bay Commission was
21 constituted, J. Joseph Garrahy, then the Governor
22 of the State of Rhode Island, it was through his
23 foresight and vision, and with the support of the
24 General Assembly, Mr. Speaker, as you'll recall,
25 that, that formed the Narragansett Bay Commission,

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1 recognizing the desperate need to clean the bay
2 and improve water quality for both economic and
3 recreational purposes. And we're going to be
4 dedicating this facility on November 13th. And,
5 Joe, did you tell me that it's actually going into
6 service, Joe Pratt, November 1, to sort of get
7 some of the bugs out?

8 MR. PRATT: The first rain event after
9 November 1.

Board of Commissioners Meeting Minutes 10-22-08.txt
10 THE CHAIRMAN: So we had to have a
11 plaque, we had to dedicate this facility to
12 someone, and I thought it was fitting that we
13 recognize Governor J. Joseph Garrahy for his
14 efforts in moving forward with the creation of the
15 Narragansett Bay Commission. So I'd like to offer
16 a motion to the Board that the Board adopt
17 resolution that this facility be dedicated to
18 former Governor J. Joseph Garrahy. Second
19 Commissioner Montanari, Commissioner MacQueen.
20 MR. SALVADORE: Second.
21 MR. KIMBALL: Second.
22 MR. THOMPSON: Second.
23 MR. ROTELLA: Second.
24 THE CHAIRMAN: Commissioner Kimball.
25 Okay, second by the entire Board. All of those

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48

1 that are in favor will say aye.
2 (VOICE VOTE TAKEN)
3 THE CHAIRMAN: Are there any opposed?
4 There are none opposed, and the motion carries. I
5 hope we can generate an appropriate resolution
6 from the Board, Jamie, thank you very much.
7 MR. SALVADORE: And we will be extending
8 an invitation to Governor Garrahy?

9 THE CHAIRMAN: No, he can't come. Yes,
10 obviously, yes --
11 MR. SALVADORE: Was that part of the
12 motion?
13 THE CHAIRMAN: Yes, okay, and to extend
14 an invitation, as well. I wanted to make sure
15 that the Board acquiesced to that before I
16 actually called him and extended him a personal
17 invitation. So, thank you very much. We already
18 talked about the dog pound, we talked about the
19 Save the Bay event. I would like to discuss just
20 a little bit, it doesn't have to be a discussion,
21 but, the discussion has been in Washington over
22 the last couple of weeks. The Economic Stimulus
23 Package. We talked about this a couple of months
24 ago, and that was preparing some project that we
25 can pull off the shelf to put right into service

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1 immediately in the event that an Economic Stimulus
2 Package is then authorized by the Congress. And I
3 read a couple of days ago that they are in fact
4 trying to get an appropriation for specific public
5 works infrastructure projects. So I would just
6 like to report, it doesn't need to be in a motion,
7 that I would really like to get serious with the

Board of Commissioners Meeting Minutes 10-22-08.txt
8 Executive Director and staff for identifying some

9 of those projects which we can begin immediately
10 which would, of course, require some kind of
11 financial commitment in terms of identifying the
12 project and getting it to preliminary stages of
13 design; to move forward with that. Because I feel
14 very confident that there's going to be an
15 appropriation in Congress in the form of an
16 Economic Stimulus Package, and I'd like to be able
17 to identify a couple of projects. I would just
18 like to make the Board aware of that, and
19 hopefully they'll support that. Commissioner.

20 MR. NATHAN: I think that's a very good
21 idea.

22 THE CHAIRMAN: Thank you very much, I
23 appreciate it. I don't know when we'll be able to
24 identify any, but we have a Capital Improvements
25 Plan, which was Board approved a while ago, a

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1 couple months ago, and we'll start to review that,
2 and we'll start to take a look at other projects
3 of -- Commissioner, do you have a question? No.
4 Okay, of other projects that might be of interest
5 to the Board.

6 MR. MARSHALL: I just want to mention on

7 the November 13 and 15 events, we'll be sending
8 you out e-mails and other communications to give
9 you more details as Jamie finalizes the agenda,
10 for the 13th. And any additional information we
11 can get from the Save the Bay organization, we'll
12 help to start to put together tables for all of
13 us.

14 THE CHAIRMAN: I think beyond that, I
15 think that concludes the Chairman's report.
16 Moving right along, next order of business is new
17 business. Is there any new business to come
18 before the Board? New business? Other business
19 of any kind, other business?

20 MR. ROTELLA: Motion to adjourn.

21 THE CHAIRMAN: Commissioner Rotella moves
22 that we adjourn.

23 MR. SALVADORE: Second.

24 THE CHAIRMAN: Seconded by Commissioner
25 Salvatore. All of those in favor of adjournment

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1 will say aye.

2 (VOICE VOTE TAKEN)

3 THE CHAIRMAN: Are there any opposed?

4 There are none opposed, and the motion carries.

5 Thank you very much for coming today, I appreciate

7 (MEETING CLOSED AT 12:05 P.M.)

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

2 I, SHELLEY L. DEMING, Notary Public, do
3 hereby certify that I reported in shorthand the
4 foregoing proceedings, and that the foregoing
transcript contains a true, accurate, and complete
record of the proceedings at the above-entitled

Board of Commissioners Meeting Minutes 10-22-08.txt
5 hearing.

6 IN WITNESS WHEREOF, I have hereunto set
7 my hand and seal this 6th day of November, 2008.

8
9 _____
SHELLEY L. DEMING, NOTARY PUBLIC/CERTIFIED COURT
10 REPORTER

11 MY COMMISSION EXPIRES: April 24, 2011

12 IN RE: NARRAGANSETT BAY COMMISSION MONTHLY BOARD
13 MEETING, OPEN SESSION

14 DATE: October 22, 2008

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