

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

3 In Re: NBC Monthly Board Meeting

4 DATE: November 4, 2009
5 TIME: 11:00 a.m.
6 PLACE: Narragansett Bay Commission
7 Corporate Office Building
8 Providence, RI 02905

9 PRESENT:

- 10 Raymond Marshall, Secretary–Executive Director
11 Angelo S. Rotella, Vice Chairman
12 Robert Andrade, Treasurer
13 Joseph DeAngelis, Esquire
14 Richard Brown
15 Richard Burroughs
16 Bruce Campbell
17 Jonathan K. Farnum
18 Ronald Leone
19 Joan P. Milas
20 Al Montanari
21 Alan Nathan
22 Michael Salvatore
23 Richard Worrell

24 ALSO PRESENT:

- 25 Richard Bernier, NBC
26 Laurie Brayton, Senate Fiscal
27 Francie Brown, NBC
28 Tom Brueckner, NBC
29 Harold Gadon, CAC
30 Karen Giebink, NBC
31 Meg Goulet, NBC
32 Jennifer Harrington, NBC
33 Laurie Horridge, NBC
34 Kathryn Kelly, NBC
35 Joanne Maceroni, NBC
36 Karen Musumeci, NBC
37 Joe Pratt, Louis Berger Group
38 Deborah Samson, NBC
39 Jamie Samons, NBC
40 Thomas Uva, NBC

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1 (BOARD MEETING COMMENCED AT 11:08 A.M.)

2 COMMISSIONER ROTELLA: I would like to call

3 the meeting to order. It's about 8 minutes past 11. We

4 are going to declare a quorum, and we are going to move

5 the meeting forward. The first order of business will

6 be the Approval of Minutes for September 23rd, the

7 Meeting of the Board of Commissioners.

8 COMMISSIONER SALVADORE: Move approval, Mr.

9 Chairman.

10 COMMISSIONER ANDRADE: Second.

11 COMMISSIONER ROTELLA: I have a motion and a

12 second. Are there any questions or discussion?

13 THE COMMISSION: (No response)

14 COMMISSIONER ROTELLA: Hearing none, all of

15 those in favor, please say aye.

16 THE COMMISSION: Aye.

17 COMMISSIONER ROTELLA: Are there any

18 opposed?

19 THE COMMISSION: (No response)

20 COMMISSIONER ROTELLA: Motion passes.

21 (MOTION PASSED UNANIMOUSLY)

22 COMMISSIONER ROTELLA: On the subject of

23 Old Business, is there any old business?

24 RAYMOND MARSHALL: No.

25 (COMMISSIONER LEONE IS NOW PRESENT)

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1 COMMISSIONER ROTELLA: No old business,
2 okay. I will note that at this point we do have 12
3 members present, and so, we'll continue on with the
4 Executive Director's Report. Before I do that, I would
5 be remiss if I didn't say that as you can see, our
6 Chairman is not here today. He's had a medical
7 procedure, which he is recovering very well from. He's
8 at home. I'm sure you'll see him at the next meeting,
9 and you can certainly send him all your best wishes; and
10 he'll be around. I know he's out and about today but
11 not really up to being here today, so he's doing fine.
12 We, obviously, will welcome him back at next month's
13 meeting. So, the Executive Director's Report.

14 RAYMOND MARSHALL: Thank you, Mr. Chairman.
15 September, the report on September, starting with
16 Operations and Engineering, which begins on Page 2 of my
17 report, goes through Page 14, overall water quality,
18 effluent was very good. The flows were a little lower
19 in September than they had been. We're down about 6
20 million gallons a day at each plant due to a drop in

21 groundwater and things of that nature.
22 Field's Point did have one violation in September.
23 On one of the very rainy days we had in September, we
24 had a fecal coliform excursion, as they call it, when we
25 were running at maximum secondary, but we believe we've

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1 gotten to the heart of the problem; and we resolved it.
2 The tunnel with the flows received in September has
3 now hit 1.2 billion gallons captured and treated. We
4 are going to produce a first operating year report in
5 the next several weeks. It will not be too elaborate,
6 but it will give some of the key facts and figures that
7 we do think all the Commissioners will find interesting
8 as well as, hopefully, the press will pick up on it.
9 We'll make sure it gets to them, and hopefully, they'll
10 report favorably on it. It has been an unqualified
11 success to date.
12 At Bucklin Point, the nitrogen removal numbers met
13 permit. We were less than 8, and that was notable
14 because we had some problems with the control system
15 wiring at Bucklin Point that runs from the blower air
16 supply to the Aeration Tanks so that rather than running
17 in an automatic mode, in a number of cases, we had to
18 operate it manually which required a lot of operator

19 attention, but the staff over there did a great job and
20 allowed us to meet permit in spite of that obstacle,
21 which we have now moved to correct.
22 They also continue making progress on the Asset
23 Management Plan over there, and they're refining the
24 Computerized Maintenance Management System that we are
25 upgrading.

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1 In Interceptor Maintenance, there were no dry weather
2 bypasses in September. They inspected a number of our
3 tidegates both at low and high tide, made some minor
4 adjustments to those facilities, and we are moving
5 forward with some interceptor cleaning on both the
6 Seekonk and the Woonasquatucket River interceptors to
7 provide more capacity in our pipes and to ensure their
8 integrity.

9 The Engineering group spent some time meeting with
10 the State Building Commission who has verbally denied
11 the installation of our green roof on the new Operations
12 Building that is part of the biological nutrient removal
13 contract.

14 Even though there are some state laws that have
15 encouraged LEEDS certification and building green
16 technologies into new state buildings, apparently, not

17 all of the state boards that need to take part in that
18 are fully embracing all of the options that we have.
19 So, we're appealing it. We're hoping that we can win
20 the appeal, but time will tell. It's just another
21 little bump in the road that we and the staff need to
22 get over.
23 Phase II Design for CSO is progressing well. We are
24 moving toward a final product. We spent a fair amount
25 of time in September actually walking the intended route

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1 of the Woonasquatucket River interceptor which runs from
2 where the tunnel now ends out through Olneyville.
3 There's going to be some very difficult construction out
4 there, and we're trying to make sure that we find the
5 route that will have the least impact, not zero impact,
6 but the least impact on the residents of that area, and
7 so we're refining our design for that purpose.
8 Another part of the Phase II CSO project is up in the
9 Miriam Hospital area where we're going to do sewer
10 separation, so that will require the construction of
11 some new storm drains and water lines. We're working
12 with Providence Water and the City of Providence and the
13 Rhode Island DOT on North Main Street to make sure that
14 we can get that work done with the least amount of

15 disruption, again, because it's going to be very
16 difficult construction. While it's technically less
17 challenging, it's far more highly visible, and the
18 public will be more aware of our presence in Phase II
19 than they were in Phase I.
20 Our Construction group, which their report starts on
21 Page 15, they've had extensive meetings with the
22 contractor, Daniel O'Connell's Sons, and the regulatory
23 entities, EPA, DEM and the Inspector General's Office to
24 make sure that we have the proper paperwork system in
25 place for the Buy American requirements, and we've had

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1 some significant shop drawing review going on. That's
2 when the contractor submits equipment to us for review,
3 so we can determine if it's actually in compliance with
4 the plans and specifications that we provided them
5 during the bidding process.

6 The animal control facility, also known as the dog
7 pound, the foundation work has begun. It's scheduled
8 for completion in May.

9 The projects you approved last month at the Ernest
10 Street Pump Station, the tunnel odor system and the
11 septic station equipment replacement are all undergoing
12 MBE EEO approvals. We should be receiving them shortly.

13 And the progress continues on a couple of other
14 construction jobs, the improvements to the interceptors
15 in South Providence and the Central Avenue Pump Station
16 in Johnston.

17 Page 17 begins Administration and Finance. We
18 executed the loan documents for the ARRA money at the
19 end of September. Again, it's a 55 million dollar loan
20 with 8.3 million dollars in principal forgiveness for an
21 overall interest rate of less than 1 percent.

22 We spent a lot of time preparing for the monthly
23 billing rollout, which we sent out the first monthly
24 bills in October, mid-October. We had a couple of days
25 of increased phone calls, but then after that,

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1 everything settled down and has gone very well.

2 Our IT group has seen some significant increase in
3 virus activity on our PCs in-house during the last two
4 months, and apparently, the hackers or other people who
5 have nothing better to do are now attaching viruses to
6 legitimate websites, and when you go to a legitimate
7 website, say, it's the Water Environment Federation or
8 the Government Finance Officers Association, somehow
9 they've managed to attach viruses to those websites, so
10 when you go there, they jump on to your computer. So,

11 we're trying to work through the problems of finding and
12 removing those before they actually get onto any of our
13 equipment here.

14 Customer Service, in addition to the new monthly
15 billing process, have been involved with water shutoffs.
16 They posted 550 buildings for water shutoff but only had
17 to terminate 60 services. Other people came in and
18 paid. They've been making calls to delinquent accounts,
19 over 2,200 calls in September, all the while fielding
20 5,700 incoming calls from customers and attending to
21 their needs.

22 And Accounting submitted our Comprehensive Annual
23 Financial Report or the Audit Report that you approved
24 last meeting, and you recall that was an unqualified
25 clean opinion in conformance with all GAP requirements

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1 with no management letter.

2 Policy, Planning and Regulation, which starts on Page
3 25, goes through Page 37. We awarded the Environmental
4 Merit Awards at the end of September, and 14 companies
5 received perfect compliance awards. Two companies have
6 received special awards, one for pollution prevention
7 and one for stormwater management. We had over 100
8 people attend. Mayor Cicilline and Attorney General

9 Lynch both spoke at that event, and it was very
10 successful.
11 And the staff has been assisting the Town of
12 Cumberland with odors that are emanating from their pump
13 station in the Highland Corporate Office Park. We've
14 been working with the Town for the past several months,
15 and the basic problem is the pump station is oversized
16 for the amount of flow that goes into it. The flow sits
17 there all weekend because that's basically a Monday
18 through Friday operation in the Highland Corporate Park.
19 Then on Monday morning when the pumps kick back on, it's
20 created odor problems in a downstream neighborhood.
21 The Mayor had asked us for help. We provided some
22 advice. They took our advice, used it for a couple of
23 months. It seemed to be effective, but now they're
24 looking for our help in trying to identify a more
25 permanent solution and one that makes it less stressful

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1 or demanding on their operating staff, which is very
2 small.
3 So, I mentioned this to you last month, we would like
4 to move to help the Mayor. He actually sent us a letter
5 asking for our assistance. We have about 225,000
6 dollars per year that we received in user fees from that

7 park, and we want to protect those user fees. We also
8 understand that there's going to be more building in the
9 park. CVS is going to build another building, we hear.
10 So, those fees will go up. We need the revenue. We
11 want to try to avoid any more drastic steps. The Town
12 was or has considered, I'm not sure what verb you use
13 there, sending the flow in the opposite direction to go
14 to Woonsocket because there are no Cumberland
15 neighborhoods downstream if they go in that direction,
16 which means that our 225,000 dollars of revenue would
17 disappear.
18 If it's going to cost us, say, 100,000 dollars of
19 investment to put something in place to remove the
20 problem, we'd get a pretty quick payback on that by
21 keeping the fees that we have been receiving and we
22 project will continue to grow. So, if the Board doesn't
23 have any objection, we'd like to step up and help the
24 Town of Cumberland. It's not dissimilar to some of the
25 things we've done in North Providence with the smoke

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1 testing there and in Johnston with helping them evaluate
2 their sewer system in conjunction with ours so that we
3 can accept new customers and be in a good position to
4 increase our customer base. So, if you have any

5 concerns, let me know, otherwise, we'll follow our
6 normal pattern of helping our member communities when
7 they request our assistance.

8 Our Safety section has been refining and updating the
9 Emergency Preparedness Plan. The Division of Public
10 Utilities and the PUC has asked for that. Part and
11 parcel of that is the Pandemic Flu Plan that we have in
12 place, and we've been attending statewide meetings and
13 webinars to make sure that we have the proper procedures
14 in place and our contingency plans in case great numbers
15 of our staff either come down with the flu or their
16 family members do, and they need to stay home to care
17 for them.

18 We have permits to meet at each of our treatment
19 plants. Frankly, DEM and EPA don't really much care
20 what our problems are in terms of staff issues. They
21 expect us to meet the permit every hour of every day, so
22 we have identified what we will do in each of the cases
23 that may confront us, which means I may have to go back
24 to my roots and put on a uniform and go out and run a
25 couple of pumps, but I've maintained my license; so I'm

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1 eligible to do that. I'm sure you'd all want to see
2 that, too.

3 COMMISSIONER BURROUGHS: We need
4 photographs.

5 RAYMOND MARSHALL: I wouldn't exactly be
6 dressed like this, trust me.

7 COMMISSIONER BROWN: Do we adjust your
8 compensation?

9 RAYMOND MARSHALL: Hopefully not. I
10 wouldn't like the direction that that would be headed
11 in. Our Environmental Monitoring group did a special
12 sampling of the Bay in late September after the
13 rainstorms that we had late in the month, and we
14 actually got some pretty good numbers. Those are shown
15 on Page 34, if you're interested in seeing them. The
16 fecal coliform rates were low, and that's an indication
17 that the tunnel project is, or continues to have a
18 positive impact on the Bay, and that will be part of
19 that summary report I mentioned that we'll be working on
20 over the next several weeks.

21 Our renewable energy projects, which you've heard a
22 lot about on and off, the biogas, we're still trying to
23 identify the appropriate technology and funding,
24 National Grid has approached us about procuring the gas
25 that comes from our digesters and cleaning it and

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1 putting it into their supply system. They're going to
2 work up some numbers for us. We'll see how that looks
3 when they get those to us.

4 The wind turbine project, the news is getting better.
5 The people at the Rhode Island Airport Corporation have
6 been very helpful and have put us in touch with their
7 consultant who models their flight paths both from a
8 horizontal and vertical point of view and looks out for
9 their best interest.

10 Their consultant and the people at Rhode Island
11 Airport Corporation have told us the wind turbine that
12 we are proposing will not infringe on the flight path,
13 and they have contacted FAA for us and spoken on our
14 behalf to FAA; so hopefully, we should be getting an
15 approval to get the higher wind turbines that we
16 originally, or the taller wind turbines that we
17 originally projected which gives us a much better return
18 on our dollar.

19 Still nothing official, but it's looking pretty good
20 at this point, and maybe next month we'll be able to
21 show you, it's very short, maybe 30 seconds, the actual
22 model that the Rhode Island Airport Corporation's
23 consultant has developed. You actually get like a view
24 from the air, and it's all color-coded; and it's really
25 pretty impressive; so I'll try to have that for you next

1 month.

2 Septage Station is running well. Let's see, we've
3 got over 43,000 dollars of revenue in the last, or in
4 the month of September. It continues to be a valuable
5 part of the service that we provide to our service area.

6 Executive, starting on Page 38, the Legal group has
7 been working hard on our next lien sale, which is
8 tomorrow morning at 11 a.m. We started out with 380
9 accounts owing 620,000 dollars. We are now down to 61
10 accounts owing about 159,000 dollars, and that could
11 almost change by the hour at this point.

12 Rhode Island Housing stepped up to the plate, and
13 they took 63 of the original 380 off the table and paid
14 an outstanding balance of nearly 170,000 dollars, so
15 that was very helpful. So, this is part of the great
16 work that our staff does on a regular basis.

17 Legal along with Customer Service work hard to make
18 sure that we collect the money that is due to us. So,
19 hopefully, tomorrow will go well, and all the properties
20 remaining will be, the liens will be purchased by the
21 people who travel in those circles.

22 Also, Legal has done some skillful negotiation with
23 the people who own the Governor Dyer market site, which
24 is immediately adjacent to the Cuffee School, and that's
25 going to be one of the base sites for the CSO Phase II

1 work; and we now have an agreement in principle, I think
2 is probably the best way to state it, and the closing is
3 supposed to be some time this month. So, that was good
4 news.

5 Public Affairs prepared the inserts that we gave you,
6 a copy of it was included in all the new monthly bills
7 explaining to people that their sewer bill is now
8 different and explaining why that is the case.

9 Apparently, that was very helpful in keeping the number
10 of phone calls down as the new billing was rolled out.

11 They also did work that showed up on the website
12 which showed or presented similar information. We also
13 added graphics to the van that we have for the Woon
14 Watershed Explorers Program. We have some picture for
15 you on that, so if you should see it riding out there on
16 the streets, this is the program that Cynthia runs, and
17 we reach out to 10 or 11 schools with 5 or 600 students
18 involved. That's up and running at full speed right now
19 and has been always well received.

20 Government Affairs, the General Assembly session that
21 occurred in late October, we're still assessing the
22 bills that came out of that. Not all of them have been
23 signed into law. It doesn't really appear to be

24 anything in it or in the pile that could negatively
25 impact us.

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1 One interestingly enough, or ironically enough,
2 involves LEED certification of public buildings, which
3 is what we're trying to do at the new Operations
4 Building across the street. We have a number of
5 features in that which includes that green roof, which I
6 told you the State Building Commission doesn't want to
7 approve. So, it's one of the little ironies of working
8 in the public sector. You never really know what's
9 going to be thrown at you.

10 The Labor Relations Section, it looks like we have
11 some very positive developments in that arbitration that
12 we're going through with the Union on the health care
13 plan. We switched from Blue Cross to United Health.
14 The Laborers Union filed a grievance then went to court,
15 and we have a court-ordered arbitration that we've been
16 working our way through; but it looks like we have
17 reached an agreement with the Union and that the
18 arbitrator will issue a stipulated agreement in the next
19 several weeks. So, it's not signed, sealed and
20 delivered yet; but it looks like we do have an agreement
21 with the Union, that they will drop their protest of our

22 changeover, which we've put into place, and we've
23 managed to get that done by convincing United Health to
24 sweeten the pot a little bit; and we took a little bit
25 of risk in addition, but overall, it looks like a very

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1 fair settlement.

2 I mentioned the Pandemic Flu Plan, and we, again,
3 have worked with the Unions to, there's some provision
4 in the Collective Bargaining Agreement that makes it a
5 little restrictive on exactly how you utilize your
6 vacation, personal, sick time. It's not a free-for-all.
7 You have to provide documentation and all of those
8 things.

9 We have loosened the rules a little bit for the next
10 several months because of the flu situation. We've
11 already had people that have had to be out because their
12 children are sick, and they need to stay home with them.

13 We don't want people coming in if they have the flu,
14 and of course, we recognize they have to stay home if
15 they have family members that need to be attended to.
16 So, we sent the memo out yesterday, so if you hear
17 anything about that, it's to make it easier on our
18 employees to respond to those demands that we put on
19 them in the upcoming season.

20 The last thing I want to mention is that I'm working
21 on the 2010 Board schedule. I'm planning on scheduling,
22 similar to this year, eight meetings. I've heard from a
23 couple of Commissioners that Wednesdays are sometimes a
24 little difficult for them, so I didn't know if there was
25 a better day, such as Tuesday or Thursday, so if you'll

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1 give that some thought.

2 What we'll do is I'll have Karen send out an E-mail
3 to everyone, and we'll ask you for your input. If you
4 can make it any of the days, then just say Tuesday,
5 Wednesday or Thursday works for me, or only Tuesday
6 works for me, whatever, and we'll try to see what we can
7 do so we maximize the number of Commissioners who can
8 comfortably attend the meetings.

9 As you know, today we just got in under the wire.
10 There were some extenuating circumstances today, but
11 Wednesday seems to be difficult for a couple of people.
12 The other days might not be any better, but we figured
13 we'd ask the question, and we'll see what happens, and
14 then we'll let you know within a couple of days of
15 getting the responses from you. So, you can expect that
16 to show up in your E-mail box or in your mailbox and if
17 you get paper from us still. Other than that, that is

18 it, Mr. Chairman.

19 COMMISSIONER ROTELLA: Thank you, Ray. Any
20 questions or comments, Executive Director's Report?

21 THE COMMISSION: (No response)

22 COMMISSIONER ROTELLA: Hearing none, now
23 we'll move on to Agenda Item Number 5, Committee Reports
24 and Action Items Resulting. The first committee is the
25 CEO Committee. Chairman Salvadore, do you have a report

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1 for us?

2 COMMISSIONER SALVADORE: I do, Mr. Chairman.

3 We met earlier this morning. We have three items for
4 the Board of Commissioners this morning. Item A, Review
5 and Approval of Resolution 2009:34, Authorization to
6 Enter into Contract 09:305.01 for Easement
7 Investigations and Improvements for the Blackstone
8 Valley Interceptor in the Town of Cumberland, and this
9 amount is not to exceed 108,000 dollars, and we move
10 passage, Mr. Chairman.

11 COMMISSIONER ANDRADE: Second.

12 COMMISSIONER ROTELLA: Are there any
13 questions? Many of you were here for the discussion at
14 the CEO Committee earlier this morning and heard those
15 discussions, but if someone has any other question on

16 that.

17 THE COMMISSION: (No response)

18 COMMISSIONER ROTELLA: Hearing none, all
19 those in favor of authorization, of Approval of
20 Resolution 2009:34, please say aye.

21 THE COMMISSION: Aye.

22 COMMISSIONER ROTELLA: Are there any
23 opposed?

24 THE COMMISSION: (No response)

25 COMMISSIONER ROTELLA: The Resolution

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1 passes.

2 (MOTION PASSED UNANIMOUSLY)

3 COMMISSIONER ROTELLA: Commissioner.

4 COMMISSIONER SALVADORE: Our second item,

5 Item B, Review and Approval of Resolution 2009:35,

6 Authorization to Enter Into a Contract for Evaluation

7 and Design of Floatables Control 09:306.00D, Facilities

8 at Outfalls 205, 219 and 220, and this amount is not to

9 exceed 211,000 dollars, and we move passage, Mr.

10 Chairman.

11 COMMISSIONER MONTANARI: Second.

12 COMMISSIONER FARNUM: Second.

13 COMMISSIONER ROTELLA: Second, Commissioner

14 Montanari, Commissioner Farnum. Are there any questions
15 regarding 2009:35?

16 THE COMMISSION: (No response)

17 COMMISSIONER ROTELLA: Hearing no questions,
18 all in favor?

19 THE COMMISSION: Aye.

20 COMMISSIONER ROTELLA: Are there any
21 opposed?

22 THE COMMISSION: (No response)

23 COMMISSIONER ROTELLA: 2009:35 is passed.

24 (MOTION PASSED UNANIMOUSLY)

25 COMMISSIONER ROTELLA: Commissioner?

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1 COMMISSIONER SALVADORE: Item C, and our
2 last item, is Review and Approval of Resolution 2009:36,
3 Award of Contract 304.34, Interceptor Cleaning and
4 Inspection Services to the Seekonk River Interceptor,
5 and that amount is not to exceed 270,500 dollars, and we
6 move passage, Mr. Chairman.

7 COMMISSIONER ROTELLA: Second?

8 COMMISSIONER MONTANARI: Second.

9 COMMISSIONER FARNUM: Second.

10 COMMISSIONER ROTELLA: Commissioner

11 Montanari, Commissioner Farnum. Are there any questions

12 regarding 2009:36?

13 THE COMMISSION: (No response)

14 COMMISSIONER ROTELLA: Hearing none, all of
15 those in favor?

16 THE COMMISSION: Aye.

17 COMMISSIONER ROTELLA: Are there any
18 opposed?

19 THE COMMISSION: (No response)

20 COMMISSIONER ROTELLA: Resolution 2009:36
21 passes.

22 (MOTION PASSED UNANIMOUSLY)

23 COMMISSIONER ROTELLA: Mr. Chairman, is
24 there any further report?

25 COMMISSIONER SALVADORE: That concludes our

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1 report for Wednesday, November 4th, Mr. Chairman.

2 COMMISSIONER ANDRADE: Thank you so much.

3 Moving on to Finance Committee, Chairman Andrade.

4 COMMISSIONER ANDRADE: The Finance Committee
5 has no report this morning.

6 COMMISSIONER ROTELLA: Thank you, sir.
7 Personnel Committee, Commissioner Campbell.

8 COMMISSIONER CAMPBELL: The Personnel
9 Committee has no report this morning.

10 COMMISSIONER ROTELLA: Okay. Moving
11 forward, I don't think we have anything from Rules and
12 Regulations, Long-Range Planning, Citizens Advisory, the
13 Executive Committee -- I'm sorry, do you have a
14 question? Oh, I'm sorry, Citizens Advisory. Harold, I
15 apologize.

16 MR. GADON: The CAC meeting was held October
17 28th with a quorum present. With the absence of Jamie,
18 Cynthia and Ray Marshall presented the monthly reports
19 in an admirable manner. We thank Chairman Mesolella for
20 having the President of J&W, Johnson & Wales, appoint a
21 member of his staff to the CAC. We now have both our
22 neighbors, Johnson & Wales and Save the Bay, represented
23 on the CAC.
24 Providence citizen Grant Dulgarian again appeared at
25 our meeting with the same concerns as he previously

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1 stated, except that we explain to -- with questions on
2 the dog pound, which we explained to him that Roger
3 Williams Park did not want.
4 Ray and I responded to his repeated questions on
5 monthly billing which we explained and which we favored,
6 and it was now time to move on. He did question the
7 time interval between CSO Phase I and Phase II, and a

8 memo on that was to be made available at the next
9 meeting.

10 I expect Grant to attend our next meeting to be held
11 at 5 p.m. on Wednesday, December 9th at the Johnson &
12 Wales Dining Museum. There is usually a charge to the
13 museum. Light refreshments, not lobster, will be
14 served. All are invited with guests if wished by
15 notifying Jamie.

16 Whoever turned out the newsletter did a great job,
17 and I think Chairman Mesolella will be pleased to hear
18 that the presiding Chair kept the meeting moving right
19 along. Thank you.

20 COMMISSIONER ROTELLA: Thank you, Harold.
21 Moving on, Executive Committee, there is no report. Ad
22 Hoc Compensation Committee, I believe there is no
23 report. Ad Hoc Internal Ethics Committee, I believe
24 there is no report. Legislative, is there anything from
25 Legislative?

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1 MS. MACERONI: Not as of yet. As Ray
2 mentioned, we're reviewing legislation that passed and
3 are waiting actions by the Governor, and then I'll have
4 a report once that's finalized.

5 COMMISSIONER ROTELLA: Thank you so much,

6 Joanne. The Chairman is absent today, so he has no
7 report. Is there any New Business? Is there any new
8 business to come before the Committee?

9 THE COMMISSION: (No response)

10 COMMISSIONER ROTELLA: Is there any other
11 business? I have, the only other business I have is to
12 remind everyone that the next meeting will be December
13 16th, so please mark your calendars for December 16th.
14 That's the date of our next meeting. Other than that,
15 Commissioner Salvadore.

16 COMMISSIONER SALVADORE: I have something.
17 I'm wondering if it's not time for us to have another
18 retreat or a retreat for the newer members of the
19 Commission.

20 RAYMOND MARSHALL: We can start working on
21 that.

22 COMMISSIONER SALVADORE: I think it's worthy
23 of consideration.

24 COMMISSIONER ROTELLA: That's a good idea.

25 COMMISSIONER SALVADORE: And I move for

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1 adjournment, Mr. Chairman.

2 COMMISSIONER FARNUM: Second.

3 COMMISSIONER ROTELLA: All those in favor?

4 THE COMMISSION: Aye.

5 COMMISSIONER ROTELLA: We stand adjourned.

6 Thank you so much.

7 (MOTION PASSED UNANIMOUSLY)

8 (BOARD MEETING CLOSED AT 11:40 A.M.)

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1 CERTIFICATE

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I, Heather Marie Finger, 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 16th day of November 2009.

HEATHER MARIE FINGER, CSR, NOTARY PUBLIC
MY COMMISSION EXPIRES 4/02/12

DATE: November 4, 2009
IN RE: NBC Monthly Board Meeting
HEARING OF: Narragansett Bay Commission

ALLIED COURT REPORTERS, INC. (401) 946-5500