

1 STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

2 NARRAGANSETT BAY COMMISSION

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IN RE: NBC MONTHLY BOARD MEETING

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10 DATE: October 29, 2013

TIME: 11:00 A.M.

11 PLACE: Narragansett Bay Commission

Corporate Office Building

12 One Service Road

Providence, RI 02905

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16 COMMISSIONERS ATTENDING:

17 Vincent Mesolella, Chairman

Raymond Marshall, Executive Director

18 Joseph Kimball

Jonathan Farnum

19 Bruce Campbell

Richard Burroughs

20 Mario Carlino

Seth Handy

21 Joan P. Milas

Al Montanari

22 Alan Nathan

Leo Thompson

23 Richard Worrell

John MacQueen

24 Michael DiChiro

1 OTHER ATTENDEES:

2 Joseph DeAngelis, Legal Counsel for the Board
Thomas Uva, NBC

3 Paul Nordstrom, NBC
Karen Giebink, NBC

4 Laurie Horridge, NBC
Jennifer Harrington, NBC

5 Harold Gadon, CAC
Karen Musumeci, NBC

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1 (HEARING COMMENCED AT 11:07 A.M.)

2 CHAIRMAN MESOLELLA: Good morning,
3 everyone, recognizing a quorum, we'll call this
4 morning's meeting of the Narragansett Bay
5 Commission, October 29, to order at 11:07.

6 First order of business is the
7 approval of the previous minutes. Have all of
8 our members had an opportunity to review the
9 previous minutes, and if so --

10 COMMISSIONER DICHIRO: Motion to
11 approve the previous minutes.

12 CHAIRMAN MESOLELLA: We have a
13 motion to approve the previous minutes, seconded
14 by Commissioner Farnum, Commissioner Handy. Is
15 there any discussion on the previous minutes,
16 discussion on the previous minutes? Hearing
17 none. All of those will say aye? Any opposed?
18 There are none opposed, and the motion carries.
19 The next order of business is old business. Is
20 there any old business to come before the
21 Commission, any old business of any kind, of any
22 matter, any matter at all, old business? Okay.
23 There is no old business. Next order of

24 business, Item Number 4 is the Executive
25 Director's Report. Mr. Secretary, do you have a

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1 report for us this morning?

2 MR. MARSHALL: I do.

3 CHAIRMAN MESOLELLA: Please
4 proceed.

5 MR. MARSHALL: I will. If you want
6 to follow along I'll try to keep referencing the
7 pages that I'm referring to. On page 2 is a
8 summary of all of the data on the two treatment
9 plants for the month of September. The BOD and
10 suspended solids discharges from both plants are
11 really at historic lows. At Field's Point we're
12 at 2.4 for each of BOD and suspended solids.
13 And the nitrogen, which is 3.57 as a result of
14 the new system that is on-line and working very
15 well. We're supposed to be meeting a limit of
16 five starting next May, it's a seasonal permit.

17 So at 3.57, we're way below that,
18 so we're very pleased and optimistic moving
19 forward with the new system. We've been trying
20 to find the most efficient way, as well as the
21 most effective way to run the new treatment
22 process, and operations under Paul Nordstrom's

23 guidance is doing a great job at that. Flows
24 were fairly low in September. Only just under
25 37 million gallons per day, annual average is

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1 about 45, so it has been dry as you well know.
2 And over at Bucklin Point which is undergoing
3 some significant construction, the numbers are
4 also excellent over there, less than 3 on BOD
5 and less than 5 on suspended solids with
6 nitrogen below 5 already. Some of the newer
7 treatment tanks are coming online, or the
8 modifications to those tanks. And again, you
9 know, this is excellent experience for us to see
10 what all the new facilities will provide us and
11 how much flexibility we have, so that's also
12 looking good for a seasonal permit on nitrogen
13 starting next May. Flows there, of course, are
14 also lower, just under 18 million gallons a day,
15 as opposed to something in the 21 or 22 million
16 gallons per day range on an annual average.

17 The tunnel operations were limited
18 due to just one significant rainstorm in the
19 month of September. We're just days away from
20 the fifth anniversary of the tunnel going
21 online, and we've captured just over 5.25
22 billion gallons of flow, so if you distributed

23 that over each day of the last five years, it
24 would be about 2.87 million gallons per day
25 extra. Of course, it doesn't come in that way,

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1 but just to put it in perspective, that's larger
2 than many other treatment plants get on a daily
3 average in the State of Rhode Island.
4 Interceptor Maintenance has experienced no dry
5 weather overflows in September, so now we have
6 several months without an occurrence. That's on
7 page 10. Interceptor's receiving that facility
8 in Lincoln, just under 240 trucks and 666,000
9 gallons of septage have come in, and that's
10 noted on page 12.

11 Page 16 starts engineering. They
12 are continuing to work with Resource Recovery
13 and DEM to transfer the flow from Cranston to
14 Field's Point. The issues are nitrogen and
15 arsenic. We have a letter that has been
16 recently submitted to DEM with the latest round
17 of information that has been requested, and
18 we're waiting for them to get back to us on a
19 meeting date so we can sit down and go through
20 the information one more time.

21 Page 17 you'll see there's a

22 notation that the Regulatory Compliance
23 Building, or the new lab building, has been
24 advertised for bid, and we accept bids and open
25 bids in December, and bring it before the

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1 January board meeting. We're also continuing to
2 work on the biogas project at Bucklin Point.
3 The plans and specs are being completed in the
4 next few weeks, and we're also doing a
5 reevaluation of the cost-effectiveness of that
6 particular undertaking.

7 And on page 18 the items of note
8 are that the Providence River Siphon Project, we
9 had the kickoff meeting. You awarded that a
10 couple of months ago. We were looking at that
11 siphon that goes under the river just downstream
12 of the hurricane barrier that was built in 1895
13 to see what type of repairs that should be
14 implemented there, as well as CSO Phase III, the
15 reevaluation. Proposals have been received and
16 evaluated, and there's an action item under CEO
17 on that particular matter.

18 Moving on to page 20 and
19 construction. The wind turbines continue to
20 operate on a regular basis, although the
21 production has dropped off in the last four

22 months because of the lower wind speeds, but
23 we're still generating about 42% of the power
24 that we need at the Field's Point treatment
25 plant.

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1 We're hoping that it gets windier
2 real soon so we can get up to more attractive
3 numbers, but 40% was our original estimate, but
4 we'd certainly like to do significantly better.
5 They are still not able to operate at their full
6 ramped-up power capacity because Verizon has not
7 finished their work installing that hardline
8 from National Grid's facilities down to our
9 facility. The word is it's close, but
10 hopefully, it will be very soon.

11 Also on page 20 we note that the
12 utility relocation work out here on Service Road
13 -- you might have spotted as you pulled into the
14 parking lot -- they're making good progress, and
15 the duck banks are being installed and the water
16 main relocation is done, and we hope that
17 National Grid and Verizon, and others, the cable
18 company, will start pulling their lines through
19 the duck banks in the next several weeks.

20 We're also making progress on the

21 transfer of the city's operation where they
22 collect mattresses, and whatever, to the corner
23 of Terminal Road and Allens Avenue, and we've
24 made a lot of progress in the last month. Page
25 21 begin the updates on what's happening on CFO

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1 Phase II. Overflow 106, which is the one in
2 Central Falls, that had the PCB problem. All
3 the soils are with less than 50 parts per
4 million of PCBs have been moved to their final
5 location on-site, and they've been capped, and
6 that was part of a change order that you
7 approved at the last meeting. And on the WCSOI
8 Main job, it's about 50 percent complete.
9 There's construction going on all along the
10 entire length of that project.

11 The adit, which is the tunnel
12 that's connecting this main interceptor to the
13 main tunnel is about 600 feet in on, I think, on
14 an 1,800-foot journey, 600 feet in on an
15 1,800-foot journey, so about a third of the way
16 so far.

17 I want you to note that in the last
18 few weeks there's been an issue with the
19 construction activity adjacent to the Cuffey
20 School. Even though it's been going on for a

21 year, and we've had really no problem as far as
22 the administration of the school is concerned,
23 apparently, some of the parents are concerned
24 about the dust, the noise, the general
25 construction activity, the visual impacts of the

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1 construction on the school playground, so Jamie
2 and Rich and Joe Pratt have been attending
3 several meetings to hear the concerns. Laurie's
4 been on the phone with a number of
5 representatives of the group, and we are working
6 with them to try to resolve their concerns, and
7 we'll be implementing some modifications to
8 hopefully get it all resolved, but it's a work
9 in progress. If you hear about it or read about
10 it, we are on top of it at this point. Had we
11 been alerted earlier that they had the concerns,
12 we could have addressed them earlier, but it
13 seemed to come out of nowhere, quite frankly.

14 The Seekonk River interceptor, that
15 job is going well, good steady progress, little
16 or no problems, knock on wood. And on page 23,
17 what is outlined there is Overflow 37, the job
18 what we call west which is on North Main Street,
19 all the underground work is done, paving of the

20 side roads is being accomplished, but it's a
21 little more challenging than we expected.

22 There was a change order before CEO
23 today that they approved. North Main Street
24 final paving will be in the spring, and then
25 north and south of the hospital we have a

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1 project going at either end, and the
2 coordination with the hospital has been very
3 good. The contractors are DiGregorio and
4 Rocchio have been very cooperative, and so far
5 so good on that effort.

6 Page 23 and 24, there's some
7 indication that the projects are starting to
8 wrap up. WCSO north and west and overflow 54,
9 those projects are all done. Rocchio's job up
10 in Pawtucket called Floatables Control is done.
11 Hope Street, that area is completed. A lot of
12 these items still have punch lists left to do,
13 but they're essentially completed. And at
14 Bucklin Point we're about 80 percent complete.
15 We have that seasonal permit which we'll be
16 facing next May.

17 It looks like we should be able to
18 achieve the limits that have been set for us,
19 but we've alerted DEM that the project is

20 slightly behind, it doesn't mean that we won't
21 be able to meet the limits, but we just want to
22 keep them informed along the way.

23 Administration and Finance on page
24 27, the FY14 Budget is 7 and a half percent
25 below expectations through September. Capital

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1 funds: We spent 13 and a half million dollars
2 in September on capital projects. Clean Water
3 Finance: We expect a loan will go through in
4 the spring. We'll have more discussion on that
5 later in the meeting. Right now, it's
6 identified as 25 million dollars of Clean Water
7 finance money, again, we'll talk about that more
8 in executive session.

9 And we're getting ready to do an
10 open market bond issuance to supply additional
11 money that we need to keep all of our projects
12 that are out there on the streets moving
13 forward.

14 On page 30 we note that customer
15 service has billed just under 8 million dollars
16 in September, and collect 7.4 with water
17 shutoff, activity, we've collected \$624,000.

18 Human Resources has been busy. As noted on page

19 34, working with Mass. Mutual, the Angell
20 Pension Group and GPS Financial Advisors in
21 converting all of our non-union plans are
22 bringing it under one roof, would be Mass.
23 Mutual. That will all occur in January. And
24 also as part of our wellness program, we gave
25 over a hundred flu shots at the three different

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1 locations, which will be this building, Fields
2 Point and Bucklin Point, and we've started a
3 walking challenge in September which is six
4 weeks in duration that we had a lot of employees
5 participating in.

6 Page 35 Policy Planning and
7 Regulation. Tom and his staff have been at any
8 number of meetings including a coordination
9 team, EPA Atlantic, ecology division laboratory
10 meetings, Coastal Institute, the Stormwater
11 Utility Group which was initiated by the City of
12 Providence and DEM looking at a regional, or
13 trying to identify whether a regional solution
14 to stormwater in upper Narragansett Bay is the
15 way to go.

16 That will take several more months
17 to unfold, but what we are participating and
18 trying to make sure that our voice is heard.

19 From Page 41 through 47, there's paragraphs of
20 information that has to do with our storm water
21 mitigation program, all the sampling we've been
22 doing, the water quality monitoring projects we
23 have going on and the laboratory testing
24 associated with those, as well as what we have
25 to do for our permit compliance.

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1 And on pages 50 through 52, there's
2 quite a lot of information on the renewal energy
3 projects that we are either involved in or
4 contemplating be they a wind, bio gas, or solar.

5 And finally in executive, which
6 starts on page 53, we've been conducting
7 numerous tours of this site at Field's Point and
8 the tunnel pump station, schools and
9 organization of varying types, including a
10 number of professional groups that wanted to
11 see, you know, get a closer look at the wind
12 turbines and find out what our new treatment
13 process is all about.

14 So Jamie and her group have been
15 leading them around the site with Carmen and
16 Paul Desrosiers assistance. The WOON watershed
17 programs in the schools is up and running for

18 the new academic year, and we have -- every year
19 we've improved that program, so it's one that we
20 should all take great pride in.

21 We submitted our Affirmative Action
22 Plan to the state EEO office this past month,
23 and we had the lien sale on October 10th, and it
24 went very well. We collected \$640,000, so that
25 helps to, you know, reduce the amount of money

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1 we have outstanding, and we've met with several
2 other groups in the last 30 days, or so,
3 including Economic Development, the Clean Water
4 Finance Authority, and the Chairman and I met
5 with the Governor on Friday to talk about our
6 CSO Program and the progress that we made, and
7 where we'll be going from here. And that, I'm
8 sure you think, thankfully, is the end of my
9 report. Any questions?

10 CHAIRMAN MESOLELLA: Are there any
11 questions for the Executive Director pursuant to
12 his report? Okay. Hearing none. Next order of
13 business is Number 5, Committee Reports and
14 Action Items Resulting. As usual, the first
15 committee reporting will be the CEO Committee.
16 Chairman MacQueen, do you have a report for us
17 today?

18 COMMISSIONER MACQUEEN: Yes, I do
19 Mr. Chairman. We have two items for Action, and
20 both were approved by the Board. The first one
21 is Review and Approval of Resolution 2013:37,
22 Contract 303.06C-OF 037, Increase COR
23 Authorization Limited.

24 CHAIRMAN MESOLELLA: We have a
25 motion to approve Resolution 2013:37 by

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1 Commissioner MacQueen, seconded by Commissioner
2 Montanari. Commissioner Burroughs?

3 COMMISSIONER BURROUGHS: Yeah, I
4 just want to make sure I understand what's
5 there. The contract was 7.4 million?

6 MR. MARSHALL: Correct.

7 COMMISSIONER BURROUGHS: And we're
8 saying that we approved 5% of the contract total
9 now in change orders, and on top of that we
10 would add \$480,000?

11 MR. MARSHALL: That's correct.

12 COMMISSIONER BURROUGHS: Okay, I
13 understand it.

14 CHAIRMAN MESOLELLA: So we have a
15 motion and a second to approve Resolution
16 2013:37. Any further comments or questions

17 regarding the resolution? Hearing none. In
18 such case, all of those that are in favor will
19 say aye? Are there any opposed? There are none
20 opposed and the motion carries.

21 (UNANIMOUS VOTE)

22 Further report, Commissioner
23 MacQueen.

24 COMMISSIONER MACQUEEN: Thank you.
25 The second item review and approve of Resolution

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1 2013:38, Authorization to Procure Engineering
2 Services for Contract 308.00-Reevaluation of
3 Phase III of NBC CSO Program.

4 CHAIRMAN MESOLELLA: Is that a
5 motion? Okay, we have a motion to approve
6 Resolution 2013:38 by Commissioner MacQueen,
7 seconded by Commissioner Montanari.
8 Commissioner Worrell, do you have a comment, or
9 you had a comment during the subcommittee
10 meeting?

11 COMMISSIONER WORRELL: Well, one of
12 the issues on here is the affordability going
13 forward under -- the affordability question
14 going forward under Phase III, but I had raised
15 the issue of perhaps our beginning to maybe take
16 a leadership position in the use of some of the

17 green techniques that are referred to in this
18 resolution, and we have an opportunity similar
19 to the opportunity which presents itself in
20 Resolution 2013:37, where we approve an
21 additional \$300,000 for use in doing the
22 resurfacing of some of the streets we dug up in
23 Phase II. We will be resurfacing many of those
24 streets, I guess, in the springtime. And if we
25 were to promote at this point the use of a porous

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1 pavement for the repaving of some of those
2 streets if it were appropriate, and there are
3 engineering reasons why it might not be
4 appropriate, but I think we should be looking to
5 take some sort of leadership position in
6 advocating the use of some of these green
7 techniques as we go forward; such as porous
8 pavement where appropriate to allow the
9 stormwater to get down into the ground rather
10 than go up into our sewer system.

11 There's always an issue whenever
12 you get into these green proposals, there's
13 always a cost issue, and we have to be aware of
14 that, as well, but long-range I think we should
15 be looking pretty hard at requiring in the

16 future uses of porous pavement where we can.

17 CHAIRMAN MESOLELLA: Thank you.

18 Commissioner Handy.

19 COMMISSIONER HANDY: I support the

20 green infrastructure, move toward more greener

21 infrastructure to reduce our capital costs, as

22 well, and I'm just wondering, I know that you've

23 been working with the cities and I know the

24 cities and towns are looking into expanding

25 their stormwater programs and better

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1 implementation. How's that going, and what are

2 our prospects in terms of that? I assume that's

3 where the rubber hits the road in terms of a lot

4 of the green infrastructure?

5 MR. MARSHALL: Right. I mean, the

6 cities and the towns are really under the gun

7 now to ramp up their stormwater programs. The

8 MS4 permitting has to do with municipal

9 stormwater, and many of the communities just

10 haven't been able to move that or advance that

11 very far, and so the regional group that has

12 been convened, and it was initiated by the City

13 of Providence and DEM, is looking at whether

14 everyone should do it individually, that is each

15 of the communities, or whether they should join

16 together in some type of regional effort to
17 address it.

18 We are participating to make sure
19 that, you know, we can lend our expertise, first
20 of all, but also to make sure that someone
21 doesn't frankly just dump it on our doorstep.
22 Green infrastructure is a big component of that,
23 whether it's stormwater or whether it's going to
24 be part of our CSO Phase III. It is a way to
25 help reduce the amount of traditional or gray

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1 infrastructure that has brought the bear in
2 solving these problems. I don't believe,
3 frankly, that it will eliminate some of the more
4 traditional solutions such as a tunnel, but it
5 could make it smaller, it could make it shorter,
6 and that adds up to tens of millions of dollars
7 when you're talking about facilities like that.

8 And with this reevaluation of it,
9 we're hoping to see how can we bring that into
10 the mix because it's not really part of the mix
11 for Phase III right now as it was, or as it was
12 envisioned 15 years ago, and how can it reduce
13 the cost and what exactly will the rate impacts
14 be.

15 I mean, we're already -- by the end
16 of Phase II we'll probably be bumping up against
17 \$600 a year or \$50 a month for our rates, and
18 that's a lot of money for the people in our
19 service district who can least afford it. Two
20 percent is supposed to be the marker by which
21 you are then deemed to be having significant
22 economic impact on your ratepayers, so if you
23 look at, overall, the median household income
24 within a district might be \$37,000 a year, those
25 are numbers that I remember don't quote me, but

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1 I think they're pretty instructive as to the
2 point. So that would be \$740 a year, 2%. But
3 there are definitely pockets in south Providence
4 or Central Falls where the median household
5 income is like \$27,000 a year, so that's \$540.
6 We're already at that right now, never mind at
7 the end of Phase II.

8 Now we're talking about the way
9 it's envisioned, another 500 million dollars for
10 Phase III, and those are the types of things
11 that I know the Board has considered before and
12 the Chairman struggles with in terms of when is
13 enough when is it good enough, and that's what
14 the revaluation is all about.

15 CHAIRMAN MESOLELLA: You know, I
16 was going to use it as part of my discussion
17 under the chairman's report, but I guess it's
18 appropriate to talk a little about it now. One
19 of the things which was attractive to us, to the
20 staff, when they looked at proposals for the
21 selection for this firm is that their emphasis
22 on green technology. And as part of green
23 technology, we have to look at, you know, water
24 runoff issues. So I think as part of our
25 discussion going forward looking at the Phase

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1 III, we can look at the scope of what that study
2 might involve, and issues you've raised,
3 Commissioner Worrell, I think would be a broader
4 part of that discussion than was initially
5 initiated. But I will tell you, you heard the
6 Executive Director mention that we met with the
7 governor this past -- when was that?

8 MR. MARSHALL: This Friday.

9 CHAIRMAN MESOLELLA: It seems like
10 so long ago. This past Friday. And I could
11 tell you that the issue while we brought him up
12 to speed on our activities here at the Bay
13 Commission, that the issues of cost involved in

14 our stormwater issues and how they're treated is
15 very much on his mind. I mean, he's aware that
16 environmentally, we need to address the brought,
17 but he's also come very sensitive to the cost
18 involved.

19 So, you know, we got into a
20 discussion what I like to refer to as the cost
21 benefit ratios. And while we know that the
22 issue needs to be addressed, we want to be
23 careful that some overzealous regulators don't
24 get too carried away with the issues such that
25 it drives costs higher than it needs to be, so,

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1 I mean, perhaps this could be something that is
2 a matter of our discussions as we look at Phase
3 III and how we can impact in at least in our
4 district, which quite frankly is quite large.

5 When we talk about statewide issues and the
6 urban area which we're involved with, so, yes,
7 that's very much a concern of ours, as well, and
8 the governors.

9 MR. MARSHALL: And the reevaluation
10 is going to be a year long process starting in
11 January is what we expect, and it will be
12 completed by the end of 2014. They'll be a
13 stakeholders group that will convene similar to

14 what we did 15 years ago, so that everyone from
15 the community can weigh in, from the business
16 community, from the environmental community,
17 from any of the other interested groups out
18 there that feel that they have a stake in what
19 it is we do here. If for no other reasons,
20 simply because they're ratepayers.

21 CHAIRMAN MESOLELLA: So, okay.

22 Commissioner Burroughs.

23 COMMISSIONER BURROUGHS: In terms
24 of the stakeholder groups, would the
25 commissioners be welcome at those meetings?

24

1 CHAIRMAN MESOLELLA: No, no, no.

2 No commissioners. Okay.

3 COMMISSIONER BURROUGHS: You know
4 who's going to crash in advance.

5 CHAIRMAN MESOLELLA: All right,

6 other issues regarding Resolution 2013:38. We

7 have a motion, we have a second. Further

8 discussion on the motion? Okay, hearing none,

9 all of those in favor will say aye? Are there

10 any opposed? There are none opposed, and the

11 motion carries.

12 (UNANIMOUS VOTE)

13 There is no further -- I'm sorry.
14 Further report, Commissioner -- no further
15 report from CEO. Moving along, Personnel
16 Committee. We have a few matters before the
17 Board. These were, all four of these, A, B, C
18 and D, are primarily compliance issues and
19 housekeeping issues have to do with coming into
20 compliance for our pension, our plan, and so if
21 we need an explanation for the mundane stuff,
22 but you want to hear it we'll go through it, if
23 not, we'll just move approval of Resolution
24 2013:39, which is Appointment of Reliance Trust
25 As a Trustee. Okay.

25

1 COMMISSIONER MONTANARI: So moved.

2 CHAIRMAN MESOLELLA: Commissioner
3 Montanari moves approval, seconded by
4 commissioner Worrell and Commissioner MacQueen.

5 Discussion on the issue? Hearing none. All in
6 favor will say aye. Are there any opposed?
7 There are none opposed.

8 (UNANIMOUS VOTE)

9 I might add that no fiscal impact
10 to the Commission and/or employees of the
11 Commission. Item B, Approval of Resolution
12 2013:40 Amendment of the Narragansett Bay

13 Commission Deferred Compensation Plan.
14 Commissioner MacQueen moves approval, seconded
15 by Commissioner Montanari, Commissioner Carlino,
16 Commissioner Worrell. Discussion on this
17 matter? Hearing none. All those that are in
18 favor will say aye? Are there any opposed?
19 There are none opposed, and that motion carries.

20 (UNANIMOUS VOTE)

21 Item C, which is Approval of
22 Resolution 2013:41. It's an Amendment of
23 Narragansett Bay Commission Non-Union Defined
24 Contribution Plan. Commissioner Montanari moves
25 approval, seconded by Commissioner MacQueen and

26

1 Commissioner Worrell. Further discussion on the
2 matter? Questions, comments? All in favor will
3 say aye, are there any opposed? There are none
4 opposed, and the motion carries.

5 (UNANIMOUS VOTE)

6 And last, Resolution 2013:42 which
7 is an Amendment Regarding the Nonunion Defined
8 Benefit Plan. Commissioner Montanari moves
9 approval, seconded by Commissioner MacQueen.
10 Any discussion on this matter? Hearing none.
11 All of those that are in favor will say aye.

12 Are there any opposed? There are none opposed,
13 and the motion carries.

14 And that does complete the report
15 for Personnel Committee. Moving along to
16 Finance. Okay, we have a matter, we're going to
17 raise some issues in Executive Committee, but
18 for purposes of Finance Resolution 2013:43
19 Authorizing Narragansett Bay Commission to
20 Borrow not to exceed \$25,000,000 from the Rhode
21 Island Clean Water Finance Agency to support
22 some of our borrowing needs are pretty
23 self-explanatory. Any questions regarding this
24 resolution? Hearing none. Commissioner
25 MacQueen moves approval, seconded by

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1 Commissioner Carlino. Discussion, any
2 discussion on the matter? Hearing none. All of
3 those in favor will say aye, are there any
4 opposed? There are none opposed and the motion
5 carries.

6 Item B is Review and Approval of
7 Resolution 2013:44, which is Authorization to do
8 a Generate Filing with the Public Utilities
9 Commission. Move approval by Commissioner
10 Montanari, seconded by Commissioner MacQueen.
11 Discussion on the matter? Hearing none. All of

12 those in favor will say aye. Are there any
13 opposed?

14 (UNANIMOUS VOTE)

15 There are none opposed, and the
16 motion carries. There was no Rules and
17 Regulations Committee Meeting. This is a
18 project commission group. Harold, do you have a
19 report for us today?

20 MR. GADON: The CAC did not meet
21 this past month, will meet on December 4th with
22 Karen making a financial presentation. As a
23 member of the CAC, I was invited to a Stormwater
24 Stakeholder Meeting, studying a Regional
25 Stormwater Utility Feasibility via Jamie's

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1 recommendation. It also has, as you've heard, a
2 steering committee composed of Rhode Island
3 Municipality representatives and NBC represented
4 by Ray Marshall and Tom Uva who are keeping you
5 informed as it concerns NBC. This concludes my
6 report.

7 CHAIRMAN MESOLELLA: Thank you,
8 Harold. Next report, Executive Committee. And
9 pursuant to that, the Chairman would move that
10 we move into Executive Session pursuant to

11 General Laws 42.46.5A2 to discuss potential and
12 anticipated litigation, and relative to finance
13 issues. We have a motion to go into executive
14 session, seconded by Commission Montanari and
15 Commisioner Milas. All those in favor of moving
16 into executive session will say aye, are there
17 any opposed?

18 (UNANIMOUS VOTE)

19 There are none opposed, and the
20 motion prevails, and we are now in executive
21 session. I would ask our guests to leave the
22 room while we go into executive session.

23 While our guests are leaving the
24 room, we have some lunch. Why don't we get some
25 lunch, and then we can discuss the issues that

29

1 need to be discussed in Executive Session.

2 (BRIEF RECESS)

3 (REGULAR SESSION CONTINUED)

4 CHAIRMAN MESOLELLA: Okay, so we're
5 back into regular session, all right.

6 MR. MARSHALL: Yes.

7 CHAIRMAN MESOLELLA: Okay,
8 next committee --

9 MR. MARSHALL: That was under the
10 Executive Committee, so now we'll go to Ad Hoc.

11 CHAIRMAN MESOLELLA: Yeah, Ad Hoc,
12 okay.

13 MR. MARSHALL: We're at Ad Hoc,
14 okay.

15 CHAIRMAN MESOLELLA: The next
16 committee reporting is the Ad Hoc Committee on
17 compensation. There's been no meeting that I'm
18 aware of, same holds true for the Ethics
19 Committee. Legislative Report: We have none to
20 speak of today. The Chairman's Report. The
21 Chairman said everything he is going to say
22 today, so there's no report, and then new
23 business, any new business?

24 COMMISSIONER NATHAN: I think we
25 should show some support for the Red Sox.

30

1 CHAIRMAN MESOLELLA: I'm going to
2 move to table that.

3 ATTORNEY DEANGELIS: I'm not sure
4 they need it.

5 CHAIRMAN MESOLELLA: We'll see.
6 All right, okay. Being a Yankees fan, and all,
7 okay. And no new business. Any other, any kind
8 -- Commissioner Montanari.

9 MR. MONTANARI: Yes, all that

10 discussion that we had, okay, that action- -

11 CHAIRMAN MESOLELLA: I think what
12 will happen -- I think what will happen is that
13 depending on what's discussed, maybe there's a
14 potentially a special meeting if it can wait. I
15 hate to inconvenience the Board. So if we need
16 to, we'll call a special meeting, if not, we'll
17 just wait until next month, okay.

18 MR. MARSHALL: The next meeting is
19 December 10th.

20 CHAIRMAN MESOLELLA: The next
21 meeting, by the way, is December the 10th, and
22 pursuant to a recommendation by Commissioner
23 MacQueen, we will now post the next meeting date
24 on the website notices. Okay. I think we're
25 done. Anyone want to move to adjourn?

31

1 Commissioner Montanari moves to adjourn,
2 seconded by Commissioner Carlino and Milas. All
3 in favor of adjournment will say aye? Any
4 opposed? None opposed, and the motion carries.
5 Thank you, very much.

6 (HEARING CONCLUDED AT 1:30 P.M.)

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

2

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

5

6 IN WITNESS WHEREOF, I hereunto set my
7 hand this 27th day of November, 2013.

7

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

21

MY COMMISSION EXPIRES: April 19, 2014

22

23 IN RE: NBC Monthly Board Meeting

24 DATE: October 29, 2013

25