



MONTHLY BOARD MEETING OF THE COMMISSION

WEDNESDAY, OCTOBER 18, 2006 - 11:00 A.M.

NARRAGANSETT BAY COMMISSION

Corporate Office Building

One Service Road

Providence, RI 02905

A G E N D A

1. Call to Order
2. Approval of Minutes – *September 27, 2006*
3. Old Business
4. Executive Director's Report
5. Other Business:
 - A. *Presentation by Cynthia Morissette on NBC Woon Watershed Explorers Program*
 - B. *Presentation by Paul Nordstrom on Operations Division Programs*
6. Committee Reports and Action Items Resulting
 - i. ***Finance Committee***
 - A. *Review and Approval of Resolution 2006:34, Authorization to File for General Rate Relief with the Rhode Island Public Utilities Commission (PUC)*
 - B. *Review and Approval of Resolution 2006:35, Authority to Issue Revenue Bonds and Notes in an Amount Not to Exceed \$50,000,000 to Finance Narragansett Bay Commission (NBC) Improvements*
 - ii. ***CEO Committee***
 - A. *Review and Approval of Resolution 2006:36, Authorization to acquire Temporary and Permanent Easements for Contract 304.09, Replacement and Rehabilitation of the Burrington Street and Grotto Brook Interceptor Sewers*

- B. *Review and Approval of Resolution 2006:37, Authorization to Enter into a Contract for Design Services with SEA Consultants, Inc., for Biological Nitrogen Removal and Other Improvements at the Field's Point Wastewater Treatment Facility*

- iii. *Personnel Committee*
 - A. *Review and Approval of Resolution 2006:38, Authorization to Fund a Wellness Incentive Program*

- iv. *Legislative Committee*
- v. *Rules and Regulations Committee*
- vi. *Citizens Advisory Committee*
- vii. *Executive Director Search Committee*
- viii. *Executive Committee*
- ix. *Chairman's Report*

- 7. New Business

- 8. Adjournment

Paul Pinault

Paul Pinault, *Secretary*

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TDD461-6549, at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.