



MONTHLY BOARD MEETING OF THE COMMISSION

WEDNESDAY, JUNE 20, 2007 - 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 – *April 4, 2007 NBC Board of Commissioners Meeting*
May 16, 2007 NBC Board of Commissioners Meeting (FYI Only)
3. Old Business
4. Executive Director's Report
 - *Resolution of Appreciation – Former Commissioner Thomas Lazieh*
 - *Award of Appreciation to Former NBC Executive Director, Paul Pinault from the Rhode Island Shellfishermen Association*
5. Committee Reports and Action Items Resulting
 - i. **Finance Committee**
 - A. *Review and Approval of Resolution 2007:13, Authority to Sell Eco Depot Parcel*
 - B. *Review and Approval of Resolution 2007:14, Approval of NBC's Fiscal Year 2008 Operating Budget*
 - C. *Review and Approval of Resolution 2007:15, Authority to Borrow an Amount Not to Exceed \$25,000,000 and Issue an Amount Not to Exceed \$25,000,000 in Revenue Bonds (State Revolving Fund (SRF) Pool Loan 11)*
 - D. *Review and Approval of Resolution 2007:16, Use of Environmental Enforcement Funds*
 - E. *Review and Approval of Resolution 2007:17, Authorization to Enter Into a Contract for Demand Response Administration Services*
 - ii. **CEO Committee**
 - A. *Review and Approval of Resolution 2007:08, Request to Award Asset Management Phase III Project*
 - B. *Review and Approval of Resolution 2007:09, Recommendation to Evaluate Biogas Treatment and Cogeneration Technologies for the Bucklin Point WWTF*

- C. *Review and Approval of Resolution 2007:10, Authorization to Enter into Contract 07:809.00P with Camp Dresser & McKee for Preparation of an Engineering Analysis to Evaluate Compliance with Permit Limits for Nitrogen at the Bucklin Point WWTF*
- D. *Review and Approval of Resolution 2007:11, Recommendation to Reject Bids for Contract 907.00C, Laboratory HVAC Improvements*
- E. *Review and Approval of Resolution 2007:12, Approval of Fiscal Year 2009-2013 Capital Improvement Program*
- F. *Review and Approval of Resolution 2007:18, Authorization to Enter into a Procurement Agreement for Contract 07:109.01D with Anox Kaldnes, Inc., to Provide Design and Construction-Related Services and Supply of an IFAS System for Biological Nitrogen Removal at the Field's Point WWTF*
- G. *Review and Approval of Resolution 2007:19, Authorization to Enter into an Agreement for Contract 07:304.10D with the Beta Group, Inc., to Provide Professional Engineering Services for Conducting a Sewer System Evaluation Survey (SSES) on Sections of the Louisquisset Pike Interceptor and the Branch-Douglas Avenue Interceptor*
- H. *Review and Approval of Resolution 2007:20, Authorization to Enter into an Agreement for Contract 07:304.21D with the Beta Group, Inc., to Provide Professional Engineering Services for the Design of Replacement of a Section of the Louisquisset Interceptor*
- I. *Review and Approval of Resolution 2007:21, Authorization to Enter into Contract 07:705.00P with Pare Corporation to Prepare an Assessment of the Central Avenue Pump Station and Force Main Relocation*
- J. *Review and Approval of Resolution 2007:22, Recommendation to Award Contract 03:304.09. Grotto Brook Siphon Replacement and Burrington Street Sewer Repair*

iii. Personnel Committee

- A. *Review and Approval of Resolution 2007:23, Approval of Adjustment to Non-Union Salary Ranges Effective June 24, 2007*

iv. Legislative Committee

v. Rules and Regulations Committee

vi. Long Range Planning Committee

vii. Citizens Advisory Committee

viii. Executive Committee

ix. Chairman's Report

7. New Business

8. Other Business

9. Adjournment



Raymond J. Marshall, 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.