



**MONTHLY BOARD MEETING OF THE COMMISSION
THE BOARD WILL SEEK TO CONVENE EXECUTIVE SESSION
PURSUANT TO RIGL 42-46-5(a) (5) (7) TO DISCUSS
ITEM 8**

WEDNESDAY, SEPTEMBER 22, 2010 – 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: **June 23, 2010- Board of Commissioners**
3. Old Business
4. Acknowledgement of Awards:
 - A. Finance: GFOA Distinguished Budget Presentation Award**
 - B. Finance: GFOA Excellence In Financial Reporting Award**
 - C. EMDA: NACWA Environmental Performance Award-Receiving Water**
 - D. Monitoring Program**
 - E. FPWWTF: NACWA Silver Peak Performance Award**
 - F. BPWWTF: NACWA Silver Peak Performance Award**
5. Executive Director's Report
6. Committee Reports and Action Items Resulting
 - i. CEO Committee**
 - A. Review and Approval of Resolution 2010:23;** Authorization to Increase Funding for Contract 303.34-Interceptor Cleaning and Inspection Services, Seekonk River Interceptor (Amount of Increase \$6,500)
 - B. Review and Approval of Resolution 2010:24;** Authorization to Award Bids for Contract 706.00C Improvements to the Omega Pump Station Rack Room (Amount \$104,764)
 - C. Review and Approval of Resolution 2010:25;** Authorization to Negotiate Architectural/Design Services for Contract 119.00D Regulatory Compliance Building at the Field's Point Wastewater Treatment Facility (Amount \$1,400,000)

- D. Review and Approval of Resolution 2010:26;** Authorization to Award Design Services- Biogas Cogeneration System at the Bucklin Point WWTF (Amount \$366,620)
 - E. Review and Approval of Resolution 2010:27;** Authorization to Award Contract 121.00C Fields Point Wastewater Treatment Facility Wind Turbines (Amount \$12,168,511)
 - F. Review and Approval of Resolution 2010:28;** Authorization to Increase the Authorized Amount for Owner Controlled Insurance Program for the Phase I CSO Facilities (Amount of Increase \$2,300,000)
- ii. Finance Committee**
 - A. Review and Approval of Resolution 2010:29;** Authorization to Approve and Accept The Comprehensive Annual Financial Report for Fiscal Year 2010
 - B. Review and Approval of Resolution 2010:30;** Authorizing The Narragansett Bay Commission to Borrow an Amount Not to Exceed \$30,000,000 from the Rhode Island Clean Water Finance Agency and Authorizing the Commission to Issue an Amount Not to Exceed \$30,000,000 in Revenue Bonds
 - C. Review and Approval of Resolution 2010:31;** Authorization to File for Rate Relief with the Rhode Island Public Utilities Commission (PUC)
 - iii. Personnel Committee**
 - iv. Rules and Regulations**
 - v. Long Range Planning**
 - vi. Citizens Advisory Group**
 - vii. Executive Committee**
 - viii. Ad Hoc Compensation Committee**
 - ix. Ad Hoc Internal Ethics Committee**
 - x. Chairman's Report**
 - 7. New Business
 - 8. Other Business - Call for Executive Session
 - 9. Adjournment



Raymond J. Marshall, Secretary

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