

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

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Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director



MONTHLY BOARD MEETING OF THE COMMISSION

TUESDAY, JUNE 19, 2012 – 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: **May 15, 2012- Board of Commissioners**
3. Old Business
4. Executive Director's Report
5. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution:2012:21;** Award of Contract 304.55C Improvements to Interceptors-FY2012 Recommendation for Award
 - B. **Review and Approval of Resolution:2012:22;** Contract 303.05C-OF 027 Increase COR Authorization Limit
 - C. **Review and Approval of Resolution: 2012:23;** Contract 303.11C-WCSOI West Change Order Request Nos. 15 and 16
 - D. **Review and Approval of Resolution: 2012:24;** Authorization to Enter into an Agreement with National Grid for Replacement of Gas Mains Related to CSO Phase II Sewer Separation Contracts 303.07C-CSO 037 South and 303.08C-CSO 037 North
 - ii. **Personnel Committee**
 - A. **Review and Approval 2012:26;** Authorization to Retain A Non-Union Retirement Plan Investment Advisor

two-sided

iii. Joint LRP-Finance Committee

- A. Review and Approval of Resolution 2012:27;** Narragansett Bay Commission Fiscal Year 2013 Operating Budget
- B. Review and Approval of Resolution 2012:28;** Authorization To File A Compliance Filing For Rate Relief Related To Debt Service With The Rhode Island Public Utilities Commission (RIPUC)
- C. Review and Approval of Resolution 2012:29;** Authorization to Issue Revenue Obligations in an Amount Not to Exceed \$100,000,000 and Approval to Execute a Sixteenth Supplemental Trust Indenture and Other Matters
- D. Review and Approval of Resolution 2012:30;** Authorization to File a General Filing for Rate Relief Related to Operations and Maintenance and Debt Service with the Rhode Island Public Utilities Commission (RIPUC)
- E. Review and Approval of Resolution 2012:31;** Recommendation for Use of Environmental Enforcement Funds

iv. Rules and Regulations

v. Citizens Advisory Group

vi. Executive Committee

vii. Ad Hoc Compensation Committee

viii. Ad Hoc Internal Ethics Committee

ix. Legislative Report

x. Chairman's Report

6. New Business

7. Other Business

8. 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.