

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

(401) 461-8848
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Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director



MONTHLY BOARD MEETING OF THE COMMISSION

MONDAY, DECEMBER 3, 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: **September 25, 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:2012:40;** Award of Contract 126.00C-Fields Point WWTF Land Acquisition/Site Demolition Recommendation for Award
 - B. **Review and Approval of Resolution: 2012:41;** Contract 303.02C-OF 106 Facilities Authorization to Increase Change Order Limit
 - C. **Review and Approval of Resolution 2012:44;** Contract 303.08C-Sewer Separation/Flow Modification OF-037 North Recommendation for Award
 - ii. **Personnel Committee**
 - iii. **Finance Committee**
 - A. **Review and Approval of Resolution 2012:42;** Authorization to Seek Approval from the PUC to Become A Certified Generator of Renewable Energy
 - B. **Review and Approval of Resolution 2012:43;** Authorizing the Narragansett Bay Commission to Borrow an Amount Not to Exceed \$25,000,000 from the Rhode Island Clean Water Finance Agency
 - iv. **Long Range Planning**

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- v. **Rules and Regulations**
- vi. **Citizens Advisory Group**
- vii. **Executive Committee**
- viii. **Ad Hoc Compensation Committee**
- ix. **Ad Hoc Internal Ethics Committee**
- x. **Legislative Report**
- xi. **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.