

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

(401) 461-8848
(401) 461-6540 FAX

Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director



MONTHLY BOARD MEETING OF THE COMMISSION

THURSDAY, FEBRUARY 7, 2013 –8:30 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: **December 3, 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:2013:01;** Authority to Amend the Agreement with National Grid for Replacement of Gas Piping for CSO Phase II OF 027 Sewer Separation Contract 303.05C (Amendment not to exceed \$450,000)
 - ii. **Finance Committee**
 - A. **Review and Approval of Resolution 2013:02;** Authorization to Award Contract for the Provision of Banking Services to Citizens Bank
 - B. **Review and Approval of Resolution 2013:03;** Authorizing the Refunding of All or a Portion of the Following Outstanding Rhode Island Clean Water Finance Agency Bonds: Pool Loan 1 – 1993 Series, Pool Loan 2 – 1994 Series, Pool Loan 3 – 1997 Series, Pool Loan 4 – 1999 Series, and Pool Loan – 2001 Series
 - C. **Review and Approval of Resolutions 2013:04;** Authorization for the Refunding of All or a Portion of the Outstanding Narragansett Bay Commission Wastewater System Revenue Bonds, 2005 Series A

D. Review and Approval of Resolution 2013:05; Authorization to Substitute the Credit Facility For, the Conversion of, and the Refunding of All or a Portion of the Outstanding Narragansett Bay Commission Wastewater System Revenue Bonds, 2008 Series A

- iii. **Personnel Committee**
- iv. **Long Range Planning**
- 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.