



MONTHLY BOARD MEETING OF THE COMMISSION

TUESDAY, MAY 21, 2013 –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 2, 2013-Board of Commissioners**
3. Old Business
4. Acknowledgement of Awards:

NEWEA- E. Sherman Chase Award –Paul Nordstrom
NEWEA- Alfred E. Peloquin Award – Joseph LaPlante
NACWA- Excellence in Public Education and Information-Snapshot of the Bay
Narragansett WPCA-Best Large Facility-Field's Point WWTF
United Health-Well Deserved Award-NBC's Wellness Program
5. Executive Director's Report
6. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution: 2013:18;** Fiscal Year 2015-2019 Capital Improvement Program
 - B. **Review and Approval of Resolution: 2013:21;** Contract 126.00DB FPWWTF Land Acquisition/Municipal Solid Waster Transfer Station-Award of Contract
 - ii. **Personnel Committee**
 - A. **Review and Approval of Resolution 2013:12;** Termination of the Investment Advisory Agreement with Mesirow Financial Investment Management, Inc. and Approval of the Administrative Services Agreement with Massachusetts Mutual Life Insurance Company Relating to the Narragansett Bay Commission Non-Union Defined Benefit Plan
 - B. **Review and Approval of Resolution 2013:13;** Termination of Agreements Relating to the Narragansett Bay Commission Non-Union Defined Contribution Plan, specifically the Agreement with Capital Bank and Trust Company as Trustee and the Agreement with Capital Research and Management Company as Service Provider; and Approval of Agreements Relating to the Narragansett Bay Commission Non –Union Defined Contribution Plan, specifically the Administrative Services Agreement with Massachusetts Mutual Life Insurance

Company and the Appointment of Reliance Trust as Trustee and Approval of the Trust Agreement with Reliance Trust Relating to the Narragansett Bay Commission Non-Union Defined Compensation Plan

- C. **Review and Approval of Resolution 2013:14;** Termination of Agreements Relating to the Amended and Restated Narragansett Bay Commission Deferred Compensation Plan, specifically the Agreements with AIG, VALIC, ING, and AETNA; and Approval of Agreements Relating to the Narragansett Bay Commission Amended and Restated Deferred Compensation Plan, specifically the Administrative Services Agreement with Massachusetts Mutual Life Insurance Company and the Appointment of State Street Bank and Trust as Trustee and Approval of the Trust Agreement with State Street Bank and Trust Relating to the Narragansett Bay Commission Amended and Restated Deferred Compensation Plan
- D. **Review and Approval of Resolution 2013:15;** Amendment of the Narragansett Bay Commission Non-Union Defined Benefit Plan
- E. **Review and Approval of Resolution 2013:16;** Amendment of the Narragansett Bay Commission Deferred Compensation Plan (457 Plan)

iii. **Joint Long Range Planning-Finance Committee**

- A. **Review and Approval of Resolution 2013:17;** Authorization to Issue Revenue Obligations in an Amount Not to Exceed \$75,000,000 and Approval to Execute a Supplemental Trust Indenture and Other Matters
- B. **Review and Approval of Resolution 2013:19;** Authorization to Enter into a Contract for Auditor Services
- C. **Review and Approval of Resolution 2013:20;** 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: NBC Staff Updates**

Phase I-Operation/Treatment Impacts
Phase I-Water Quality Impacts
Phase II-Construction Progress and Schedule
Phase III-Planning Step and Overall Schedule
Storm Water Utility District Concept
Lateral Sewer Study Bill

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/TTY (RI Relay Operator), at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.