



MONTHLY BOARD MEETING OF THE COMMISSION

TUESDAY, JUNE 24, 2014 –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 28, 2014 - Board of Commissioners
3. Acknowledgement of Awards:

Narragansett Water Pollution Control Association

- Most Efficient Large Secondary Treatment Facility - Field's Point
- James Marvelle Award for Service to the NWPCA – Michael Spring
- Robert Markelewicz Award for Excellence in Maintenance – Joe Crosby

Providence Business News

- Best Places to Work 2014

4. Executive Director's Report
5. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution 2014:16;** Award of Contract 120.00RS- Agreement for Professional and Technical Consulting Services for Biogas Cogeneration System
 - B. **Review and Approval of Resolution 2014:17;** Award of Contract 127.00RS- Agreement for Professional and Technical Consulting Services for Fields Point Electrical Substation No. 1 Improvements
 - ii. **Long Range Planning Committee**
 - A. **Review and Approval of Resolution 2014:19;** Recommendation for Use of Environmental Enforcement Funds

- iii. **Finance Committee**
 - A. **Review and Approval of Resolution 2014:18;** Narragansett Bay Commission Fiscal Year 2015 Operating Budget
 - B. **Review and Approval of Resolution 2014:19;** Recommendation for Use of Environmental Enforcement Funds
- iv. **Personnel Committee**
- v. **Rules and Regulations**
- vi. **Citizens Advisory Group**
- vii. **Ad Hoc Compensation Committee**
- viii. **Ad Hoc Internal Ethics Committee**
- ix. **Executive 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.