



MONTHLY BOARD MEETING OF THE COMMISSION

TUESDAY, SEPTEMBER 23, 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-Executive Closed Session
June 24, 2014 - Board of Commissioners
3. Acknowledgement of Awards:

Resolution of Appreciation – Manuel Corriea, Jr.
4. Executive Director's Report
5. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution 2014:20;** Contract 303.06C-OF037
Increase COR Authorization Limit
 - B. **Review and Approval of Resolution 2014:21;** Award of Contract 811.00C:
BPWWTF Effluent Pumps Rehabilitation
 - ii. **Personnel Committee**
 - A. **Review and Approval of Resolution 2014:22;** Amendment of the Narragansett
Bay Commission Non-Union Defined Benefit Plan
 - iii. **Finance Committee**
 - A. **Review and Approval of Resolution 2014:23;** Authorization To Approve And
Accept The Comprehensive Annual Financial Report For Fiscal Year 2014
 - B. **Review and Approval of Resolution 2014:24;** Authorization to Approve and
Accept The Single Audit Report For Fiscal Year 2014

- iv Long Range Planning Committee**
- v. Rules and Regulations Committee**
- vi. Citizens Advisory Group**
- vii. Compensation Committee**
- viii. Ad Hoc Internal Ethics Committee**
- ix. Executive Committee**
- x. Legislative Report**
- xi. Chairman's Report**
- 6. New Business
- 7. Other Business - Request by the Town of North Providence to discuss sewer line on Mineral Spring Avenue
- 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.