



## **MONTHLY BOARD MEETING OF THE COMMISSION**

**TUESDAY, DECEMBER 9, 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: September 23, 2014 –Board of Commissioners  
October 28, 2014 – Board of Commissioners
3. Acknowledgement of Awards:  
  
GFOA – Distinguished Budget Presentation Award  
with special recognition For
  - Outstanding as a Financial Plan
  - Outstanding as An Operations Guide
  - Outstanding as A Communications Device
  - Special Capital Recognition
  - Special Performance Measures Recognition
4. Executive Director’s Report
5. Committee Reports and Action Items Resulting
  - i. **CEO Committee**
  - ii. **Personnel Committee**
  - iii. **Finance Committee**
    - A. **Review and Approval of Resolution 2014:** Authorizing the Narragansett Bay Commission to Borrow an Amount Not to Exceed \$41,735,500 from the Rhode Island Clean Water Finance Agency
    - B. **Review and Approval of Resolution 2014;** Authorization to File a Compliance Filing For Rate Relief Related to Debt Service With The Rhode Island Public Utilities Commission (RIPUC)
    - C. **Review and Approval of Resolution 2014;** Authorization for the Refunding of All or a Portion of the Outstanding Narragansett Bay Commission Wastewater System Revenue Bonds, 2007 Series A

**iv Rules and Regulations Committee**

- A. Review and Approval of Resolution 2014:29;** Acceptance and Approval To Serve As Confirmation That The Rhode Island Code of Ethics Has Been and Will Continue To Be Adhered To By The NBC Board of Commissioners and All NBC Employees
- B. Review and Approval of Resolution 2014:30;** Acceptance and Approval of Policies on Personnel, Internal Accounting and Administrative Controls, Environmental Enforcement Fund, Employee Reimbursement and Lobbyists' Expenses

**v. Long Range Planning Committee**

- A. CSO Phase III Reevaluation Update by MWH

**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

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.