

The Narragansett Bay Commission
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Vincent J.

Chairman

Laurie A. Horridge
Executive Director

NARRAGANSETT BAY COMMISSION
Corporate Office Building
One Service Road
Providence, RI 02905

MONTHLY BOARD MEETING OF THE COMMISSION

TUESDAY, MAY 17, 2022 –11:00 A.M.

AGENDA

1. Call to Order
2. Approval of Minutes: April 12, 2022 – Board of Commissioners
3. Executive Director’s Report/Chairman’s Report
 - A. Environmental Science & Compliance update
 - B. Construction & Engineering update
 - C. Finance update
 - D. Operations update
 - E. Administration update
4. Action Items:
 - A. Construction/Engineering/Operations
 - i. **Review and Approval of Resolution 2022:12**; Authorization to Procure Professional Engineering Support Services for Project 203.00D-Fields Point WWTF Improvements
 - ii. **Review and Approval of Resolution 2022:13**; Authorization to Procure Professional Engineering Support Services for Project 306.01D-Fields Point System-Wide Regulator Improvements
 - iii. **Review and Approval of Resolution 2022:14**; Authorization to Procure Professional Engineering Support Services for Project 710.00D – Lincoln Septage Receiving Facility Improvements
 - iv. **Review and Approval of Resolution 2022:15**; Authorization for the Costs of the Pre-Selected UV Disinfection System for Bucklin Point WWTF UV Disinfection Improvements Program

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B. Finance

i. Review and Approval of Resolution 2022:16; Resolution Authorizing The Narragansett Bay Commission To Borrow An Amount Not To Exceed \$110,000,000 From The Rhode Island Infrastructure Bank For The Purpose Of Financing The Planning, Acquisition, Design, Evaluation, Inspection, Construction, Replacement, Improvement, Installation, Cleaning, Rehabilitation, Furnishing And Equipping Of The Phase III Combined Sewer Overflow (“CSO”) Facilities, The Long-Range Biosolids Disposal, The Bucklin Point Wastewater Treatment Facility (“BPWWTF”) Sludge Digestion Facility Improvements, The BPWWTF UV Disinfection Improvements, The BPWWTF Improvements, The BPWWTF Operations And Maintenance Buildings, The Field’s Point Wastewater Treatment Facility (“FPWWTF”) Improvements, The FPWWTF Ernest Street Pump Station Improvements, The FPWWTF Maintenance And Storage Buildings, The NBC Solar Carport, The Cybersecurity Improvements, The FPWWTF Electrical Improvements, The RIPDES Compliance Improvements, The Pilot Restoration Initiative, The Water Quality Model Validation And Enhancement, The NBC System-Wide Facilities Plan, The NBC System-Wide Inflow Reduction, The FPWWTF Plan Update, The RIPDES Flow Monitoring System Implementation, The Interceptor Maintenance Building, The NBC Interceptor Easements Restoration (Various Locations), The NBC System-Wide Regulator Modification, The Omega Pump Station Improvements, The Lincoln Septage Receiving Station Replacement, The Woonasquatucket CSO OF 46 Improvements, The Louisquisset Pike Interceptor Improvements, The Interceptor Inspection And Cleaning, And Other Projects Of The Commission

5. CSO Phase III Update
6. Adjournment



Laurie Horridge, Secretary

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