

Minutes of the May 8, 2014 Meeting
Warwick City Council Sewer Review Commission

THE FOLLOWING IS A BRIEF SUMMARY OF DISCUSSIONS. FOR COMPLETE MEETING AUDIO MINUTES GO TO:

http://www.warwickri.gov/index.php?option=com_content&view=article&catid=196:sewer-review-commission&id=1264:sewer-review-commission

Meeting was called to order by Councilman Ed Ladouceur, Chairman, at 8:15 AM in the conference room at the Warwick Sewer Authority.

Commission members present:

Councilman Ed Ladouceur, Chairman

Peter Ginaitt, Warwick Sewer Authority Board

William Russo, Advisor to Committee/Designee of the Mayor's Office

Representative Frank Ferri, District 22

Michelle Komar, Chairman's Citizen Appointment

Angelo Liberti, RI Department of Environmental Management

Topher Hamblett, Save The Bay

Members not present: Councilman Joe Gallucci, Vice Chairman, James Boyd, RI Coastal Resources Management Council, David Picozzi, City of Warwick Department of Public Works Director, Doug Harris, Narragansett Indian Tribe, Senator William Walaska, District 30, Ernie Zmyslinski, City of Warwick Finance Director.

Also present: Steve Sylven, Warwick Sewer Authority Board, Janine Burke, WSA Executive Director

10 Minute Open Microphone Session for Public Comment

Eugene Nadeau, James Boyajian, and Jane Austin shared their comments with the Committee. Public Comment ended at 8:27 AM.

April 25th Minutes

Action: Motion to approve the April 25th minutes

Moved by: Steve Sylven

Seconded by: Peter Ginaitt

Motion passes (unanimous)

Discussion in Regards to Enabling Legislation

The Committee did a final review of the proposed changes to the WSA enabling legislation. Committee members recommended some additional minor changes. Committee discussed next steps with respect to presenting the changes to the City Council and subsequently the General Assembly.

Action: Motion to accept additional amendments to the enabling legislation

Moved by: Representative Ferri

Seconded by: Bill Russo

Motion passes: Ladouceur, Sylven, Russo, Ferri, Hamblett in favor

Komar opposed

Liberti abstained

Ginaitt did not vote (only one vote for WSA)

Action: Motion to recommend favorable action by the City Council at May 14th meeting

Moved by: Representative Ferri

Seconded by: Steve Sylven

Motion passes: Ladouceur, Sylven, Russo, Ferri, Hamblett in favor

Komar opposed

Liberti abstained

Ginaitt did not vote (only one vote for WSA)

The next Commission meeting was scheduled for May 13th at 8 AM at the offices of the Warwick Sewer Authority.

Councilman Ladouceur adjourned the meeting at approximately 9:30 AM.