<u>Minutes of the May 16, 2014 Meeting</u> 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 8:18 AM in the conference room at the Warwick Sewer Authority.

Commission members present: Councilman Ed Ladouceur, Chairman Steve Sylven, Warwick Sewer Authority Board William Russo, Advisor to Committee/Designee of the Mayor's Office Michelle Komar, Chairman's Citizen Appointment Angelo Liberti, RI Department of Environmental Management Topher Hamblett, Save The Bay James Boyd, RI Coastal Resources Management Council Representative Frank Ferri, District 22

Members not present: Councilman Joe Gallucci, Vice Chairman, 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: Janine Burke, WSA Executive Director

10 Minute Open Microphone Session for Public Comment

Mr. Don Fife shared his comments with the Committee. Public Comment ended at 8:19 AM.

May 8th Minutes

Not available for approval

Continued Discussion on Enabling Legislation

The Committee discussed the outcome of the City Council meeting. The Chair and others made comments about the process and next steps. The Chair thanked everyone on the committee for all their work and efforts on the enabling legislation changes.

The Chair said he would schedule another meeting in approximately 3 weeks.

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