

Minutes of the March 27, 2015 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 8:32 AM in the conference room at the Warwick Sewer Authority.

Commission members present:

Councilman Ed Ladouceur, Chairman

Councilman Joe Gallucci, Vice Chairman

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

Janine Burke, Designee of the WSA Board

Topher Hamblett, Save The Bay

Ernie Zmyslinski, City of Warwick Finance Director

Richard Kuehl, Chairman's Citizen Appointment

Hugh Fisher, Chairman's Citizen Appointment

Michelle Komar, Chairman's Citizen Appointment

Members not present: David Picozzi, City of Warwick Department of Public Works Director, Angelo Liberti, RI Department of Environmental Management, James Boyd, RI Coastal Resources Management Council, Aaron Guckian/Peter Ginaitt/Steve Sylven, Warwick Sewer Authority Board, Doug Harris, Narragansett Indian Tribe, Senator William Walaska, District 30.

Also present: Susan Baker, City of Warwick Planning Department and Frank Ferri

The Chairman explained why this meeting was convened; a procedural error had occurred during Commission meetings, first meeting being March 9, 2015. He explained that it was recently discovered that one person, Ms. Sue Baker, Warwick Planning Department, attended the meetings and voted, however, she is not an appointed Commission member, and therefore, her vote was ineffective. The Chairman explained how this procedural error occurred and said that he took full responsibility. He read a memo prepared by Solicitor John Harrington, which provided the remedy, which was for the Commission to vote on minutes which were corrected to reflect who the appointees were in attendance and how duly appointed members voted, and that Ms. Baker's vote be removed and that the minutes note that she is a member of the public.

Corrected May 8th (2014) Minutes

Action: Motion to approve the corrected May 8th minutes

Moved by: Janine Burke

Seconded by: Richard Kuehl

Motion passes: 7 approve, 2 (Hugh Fisher, Michelle Komar) abstain

Councilman Ladouceur apologized to Mr. Eugene Nadeau for not opening the public comment session before the Commission started to vote on meeting minutes.

10 Minute Open Microphone Session for Public Comment

Mr. Eugene Nadeau shared his comments with the Commission regarding his opposition to connect capable fee. He expressed his appreciation for the Commission members.

Corrected May 16th (2014) Minutes

Action: Motion to approve the corrected May 16th minutes
Moved by: Janine Burke
Seconded by: Bill Russo
Motion passes: 7 approve, 2 (Hugh Fisher, Michelle Komar) abstain

Corrected March 9th Minutes

Action: Motion to approve the corrected March 9th minutes
Moved by: Janine Burke
Seconded by: Topher Hamblett
Motion passes: 8 approve, 1 (Michelle Komar) abstain

Corrected March 11th Minutes

Action: Motion to approve the corrected March 11th minutes
Moved by: Janine Burke
Seconded by: Bill Russo
Motion passes: 8 approve, 1 (Michelle Komar) abstain

Corrected March 19th Minutes

Action: Motion to approve the corrected March 19th minutes
Moved by: Janine Burke
Seconded by: Hugh Fisher
Motion passes: 8 approve, 1 (Michelle Komar) abstain

Next meeting scheduled for April 10th at 8:30 AM in the conference room at the offices of the Warwick Sewer Authority.

Motion to adjourn made by Janine Burke, seconded by Topher Hamblett and unanimously approved. Meeting adjourned at 9:00 AM.

The Chairman called to reconvene the meeting. He noted that all of the members were still present and there was still a quorum. The Chairman noted the March 23rd meeting minutes was

listed on the agenda and called for a vote to make a correction to those meeting minutes, which had not yet been drafted, however, the meeting has audio recording. The Chairman called for a vote to remove Sue Baker's favorable vote from the Enabling Legislation vote taken at the March 23 meeting, so that the March 23 minutes indicate 8-1-1 for vote taken on the Enabling Legislation.

March 23rd Minutes (not drafted)

Action: Motion to approve to make the correction to March 23rd minutes

Moved by: Hugh Fisher

Seconded by: Richard Kuehl

Motion passes: 8 approve, 1 (Michelle Komar) abstain

Motion to adjourn made by Janine Burke, seconded by Hugh Fisher and Bill Russo and unanimously approved. Meeting adjourned at 9:05AM.