

Minutes of the March 19, 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](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 8:04 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

Angelo Liberti, RI Department of Environmental Management

Topher Hamblett, Save The Bay

Ernie Zmyslinski, City of Warwick Finance Director

Susan Baker, Planning Department Representative

Richard Kuehl, Chairman's Citizen Appointment

Hugh Fisher, Chairman's Citizen Appointment

Members not present: David Picozzi, City of Warwick Department of Public Works Director, Michelle Komar, Chairman's Citizen Appointment, James Boyd, RI Coastal Resources Management Council, Aaron Guckian/Peter Ginaitt/Steve Sylven, Warwick Sewer Authority Board, Doug Harris, Narragansett Indian Tribe, Representative Joseph Solomon Jr., District 22, Senator William Walaska, District 30.

Also present: Janine Burke, WSA Executive Director

The Chairman apologized for not getting the redrafted enabling legislation out in advance of the meeting and said he was holding the vote until Monday.

**10 Minute Open Microphone Session for Public Comment**

Mr. Jim Boyasian, Mr. Don Fife, and Mr. Eugene Nadeau shared their comments with the Committee. Public comment period began at 8:09 AM and ended at 8:19 AM. Councilman Gallucci then made some comments followed by Councilman Ladouceur.

**Review of Enabling Legislation Proposal for 2015**

The Committee discussed the revised legislation. The Chairman summarized the recommended changes and asked Ms. Burke to walk the Committee through the March 17<sup>th</sup> version of the recommended changes page-by-page. Minor and major changes were pointed out and discussed.

At 9:23 AM, discussion ended and the Chairman asked for Mr. Nadeau's comments. He explained that his intent was to have these changes, once approved by the Commission, to the City Council for consideration at the April 6<sup>th</sup> meeting.

### **May 8<sup>th</sup> (2014) Minutes**

Action: Motion to approve the May 8<sup>th</sup> minutes

Moved by: Topher Hamblett

Seconded by: Hugh Fisher

Motion passes (unanimous)

### **May 16<sup>th</sup> (2014) Minutes**

Action: Motion to approve the May 16<sup>th</sup> minutes

Moved by: Topher Hamblett

Seconded by: Hugh Fisher

Motion passes (unanimous)

### **March 9<sup>th</sup> Minutes**

Action: Motion to approve the May 16<sup>th</sup> minutes

Moved by: Ernie Zmyslinski

Seconded by: Topher Hamblett

Motion passes (unanimous)

### **March 11<sup>th</sup> Minutes**

Action: Motion to approve the May 16<sup>th</sup> minutes

Moved by: Councilman Gallucci

Seconded by: Bill Russo

Motion passes (unanimous)

Motion to adjourn made by Hugh Fisher, seconded by Bill Russo and unanimously approved.  
Meeting adjourned at 9:35 AM.

Next meeting scheduled for March 23<sup>rd</sup> at 8:30 AM in the conference room at the offices of the  
Warwick Sewer Authority.