

Minutes of the March 11, 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 8:05 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

Angelo Liberti, RI Department of Environmental Management

Topher Hamblett, Save The Bay

Ernie Zmyslinski, City of Warwick Finance Director

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, Senator William Walaska, District 30.

Also present: Susan Baker, Planning Department

10 Minute Open Microphone Session for Public Comment

There was no public comment.

Review of Enabling Legislation for 2015

The Chairman requested one more meeting of the Commission the following week to vote on the legislation as Ms. Komar who was an active member of the Commission was unavailable. The Chair reviewed the process following Commission approval and City Council debate. He reported that he had gotten comments from legislators and colleagues and recommended additional changes to the legislation to improve its chances of passage. The Commission members discussed the additional changes and agreed to revise the legislation for consideration at the next meeting.

Commission members reviewed the one-page summary and suggested several changes.

The next meeting was scheduled for March 19th at 8 AM at the office of the Warwick Sewer Authority.

Councilman Ladouceur adjourned the meeting at 9:02 AM.