

**RI Water Resources Board Corporate**

**100 North Main Street**

**Providence, Rhode Island 02903**

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**MINUTES OF BOARD CORPORATE MEETING #269**

**October 12, 2004**

**(Meetings of the Board Corporate convene immediately after the Board meetings.)**

**Members Present:    Members Absent:**

**Daniel W. Varin, Chairman    Rep. William Murphy**

**William Penn, V. Chairman    Sen. Leonidas Raptakis**

**Timothy Brown**

**Robert Griffith\***

**John Milano**

**William Parsons\***

**Jon Schock**

**William Stamp, III**

**Alicia Good\***

**Frank Perry\***

**June Swallow\*    \*Member designee**

**Staff Present:    Guests:**

**Kathleen Crawley**

**Elaine Maguire**

**Connie McGreavy**

**Brian Riggs**

**Tracy Shields**

**Thomas Walker**

**William Riverso**

#### **1. CALL TO ORDER**

**With a quorum present, Chairman Varin called meeting #269 of the Board Corporate to order at 12:46PM.**

#### **2. APPROVAL OF MINUTES:**

**On a motion by Mr. Milano, second by Mr. Penn, the Board unanimously approved the minutes of September 14, 2004.**

#### **3. CHIEF FINANCIAL OFFICER'S REPORT**

**Mr. Schock moved acceptance of the report. Mr. Milano seconded the motion, which was approved unanimously.**

#### **4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING**

**A. Finance Committee—Chair William J. Penn**

**(1) Payment Requests:**

**(a) Partridge, Snow & Hahn for professional services rendered through August 31, 2004. Requested payment: \$422.20; Recommended payment: \$422.20. Request for Approval.**

**Mr. Schock explained that this payment was for legal services; he referenced the attachment which contained the details. Mr. Schock moved approval, noting that the Finance Committee had approved the payment. Mr. Milano seconded the motion which carried unanimously.**

**(b) Casale, Caliri & Jaroma for preparation of Audited Financial Statements for the year ended June 30, 2004. Requested payment: \$5,400.00; Recommended payment: \$5,400.00. Request for approval.**

**Mr. Schock moved approval, with Mr. Milano seconding. The motion was unanimously approved. Mr. Varin reported that copies of the final audit statement were available.**

**(c) Konica Office Products for copier service agreement rendered through September 30, 2004. Requested payment: \$910.25; Recommended payment: \$910.25. Request for approval.**

**Mr. Schock explained that this payment was divided between the Board and Board Corporate—60% of the lease and maintenance costs**

were paid by the Board and 40% by the Board Corporate. All “overage” (copy charges over the 15,000 page monthly limit) is paid by the Board Corporate. Mr. Riggs explained that this year, there was not enough money in the Board’s budget to cover the overage. Mr. Schock moved approval, with Mr. Milano seconding. The motion was unanimously approved.

Mr. Varin noted that the amount of supplementary backup materials had been reduced in the Board packages.

## **B. Public Drinking Water Protection Committee—Acting Chair Frank Perry**

**(1) City of Newport Department of Public Works—Watershed Protection Funding. Request to Amend Use of Funds—Request for Approval.**

Mr. Griffith stated that Newport wished to reprogram \$25,000 in watershed protection funds from replacing turbuculated water mains to purchasing a conservation easement on a parcel near Sisson Pond in Portsmouth. He reported that Newport has already met the minimum requirements for land acquisition under Phase II. Mr. Griffith stated that the Committee endorsed the project and made a motion to approve the request. Mr. Schock seconded the motion. Mr. Penn related that this was a classic example of a public/private partnership. Mr. Varin stated that land prices are high and there is a

**need to find partners and combine funds.**

**5. NEW BUSINESS - None**

**6. OTHER BUSINESS - None**

**7. ADJOURNMENT**

**On a motion by Mr. Stamp, second by Mr. Perry, the Board unanimously voted to adjourn at 12:55PM.**

**Prepared by,**

**Connie McGreavy**