

RI Water Resources Board Corporate

100 North Main Street

Providence, Rhode Island 02903

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MINUTES OF BOARD CORPORATE MEETING #272

February 8, 2005

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

Members Present: Members Absent:

Daniel W. Varin, Chairman William Penn, V. Chairman

Timothy Brown

Robert Griffith*

Andy Dzykewicz*

Frank Perry

Jon Schock

William Stamp, III

Doris Aschman*

Alicia Good* *Member designee

Staff Present: Guests:

Kathleen Crawley Dr. Anne Veeger, URI

Elaine Maguire Dr. Joseph Gorres

Connie McGreavy Mr. Mark Boyer, Boyer Associates

Brian Riggs Pasquale DeLise, BCWA

Tracy Shields John Saviano, BCWA

William Riverso Ranthus Fouch, Westin & Sampson

1. CALL TO ORDER

With a quorum present, Chairman Varin called the meeting to order at 2:03 PM.

2. APPROVAL OF MINUTES:

On a motion by Mr. Griffith, second by Mr. Stamp, the Board unanimously approved the minutes of the January meeting.

3. CHIEF FINANCIAL OFFICER'S REPORT

Mr. Schock moved acceptance of the report. Mr. Brown seconded the motion. The report was approved unanimously.

4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING

A. Finance Committee—Mr. Jon Schock

Mr. Schock stated that there was no other business before the Board Corporate this month.

B. Public Drinking Water Protection Committee—Chair Robert Griffith
Mr. Griffith stated that there was no business before the Board Corporate this month.

5. NEW BUSINESS - None

6. OTHER BUSINESS - None

7. ADJOURNMENT

On a motion by Mr. Brown, second by Mr. Dzykewicz, the Board unanimously voted to adjourn at 2:04 PM.

Prepared by,

Connie McGreavy

Overseeing Body: RI Water Resources Board Corporate

Public Body: RI Water Resources Board Corporate

Public Contact Information: Connie McGreavy

Posting Date: March 11, 2005