



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
100 North Main Street, 5th Floor
Providence, RI 02903
(401) 222-2217 ♦ FAX: (401) 222-4707

MINUTES OF BOARD CORPORATE MEETING # 293
November 14, 2006

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

Members Present:

Daniel W. Varin, Chairman
Michael Sullivan, PhD
Clay Commons
Frank Perry
William Stamp, III
Ian Morrison
William Parsons*
Jon Schock

Members Absent:

Robert Griffith
June Swallow
William Penn

*Member designee

Staff Present:

Juan Mariscal, P.E.
Kathleen Crawley
Beverly O'Keefe
Romeo Mendes, P.E.
William Rivero
Elaine Maguire
Rob Christina

Guests:

Alicia Good*

Call to Order and Approval of Minutes

With a quorum present Chairman Varin called the meeting to order at 1:45 pm.

Motion by Mr. Perry second by Mr. Stamp and Director Sullivan to approve the minutes of the October 10, 2006 Board Corporate Meeting #292. The vote in favor was unanimous.

Motion by Director Sullivan second by Mr. Perry to approve the minutes of the September 20, 2006 Board Corporate Meeting #291. The vote in favor was unanimous.

Chief Financial Officer Report

Motion by Mr. Schock second by Director Sullivan to accept the Chief Financial Officer's Report for October 2006 as reviewed and approved by the Finance Committee. The vote in favor was unanimous.

Committee Reports and Action Items Resulting

Finance Committee

Mr. Schock reported on behalf of the Finance Committee and the following actions were taken:

Motion by Mr. Schock second by Mr. Perry to reimburse DEM in the amount of \$2,970.63 for legal services in the amount of for services rendered to the WRBC 7/01/06 – 10/14/06 related to the Phase III Water Quality Protection Program as approved for reimbursement by the Finance Committee. The vote was 8 in favor, 1 recusal (Director Sullivan).

Motion by Mr. Schock second by Mr. Stamp to extend the contract for services with B&E Consulting for an additional amount not to exceed \$2,500.00 to provide accounting assistance necessary to continue the training of the Chief Finance Officer on the Peachtree accounting software. The vote in favor was unanimous.

There was no new business or other business to consider.

Motion by Mr. Sullivan second by Mr. Stamp to adjourn. By unanimous vote the meeting adjourned at 1:49 pm.

Respectfully Submitted,

Kathleen Crawley
Staff Director