



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
100 North Main Street, 5th Floor
Providence, RI 02903
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MINUTES OF BOARD CORPORATE MEETING # 294
February 13, 2007

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

Members Present:

Daniel W. Varin, Chairman
William Penn
Robert Griffith
June Swallow
Frank Perry
William Stamp, III
Ian Morrison
William Parsons*
Jon Schock
Alicia Good*
*Member designee

Members Absent:

Staff Present:

Juan Mariscal, P.E.
Kathleen Crawley
Beverly O'Keefe
Romeo Mendes, P.E.
William Riveros
Regina Frisby

Guests:

Ken Payne, Senate Policy Advisor
Gerard Rattigan, RI General Assembly
Robert Breault and Emily Wild, US Geological Survey
Henry Meyer, RIWWA, Kingston Water District
Heidi Green, Quonset Development Corporation
Chantale Sarrasin, House Fiscal Office
Harold Ward, Coalition for Water Security
Eugenia Marks, Audubon Society
Carissa Richard, Providence Water Supply Board
Elizabeth Scott, RIDEM
Raymond DiSanto, East Smithfield Water

APPROVAL OF MINUTES:

Motion by Mr. Schock second by Mr. Morrison to approve the Board Corporate minutes of November 14, 2006 (meeting #293). The vote in favor was unanimous.

REPORTS

Motion by Mr. Penn second by Mr. Schock and Mr. Morrison to approve the Chief Financial Officer's Reports for November 2006, December 2006, and January 2007. The vote in favor was unanimous.

COMMITTEE REPORTS AND ACTION ITEMS RESULTING

Public Drinking Water Protection Committee - Chair Robert Griffith
RI Public Drinking Water Protection Program - Phase III:

Motion by Mr. Griffith second by Mr. Perry to pay Pawtucket Water Supply Board Requisition # 10 in the amount of \$35,599.50 for a water quality improvement project (HACH water distribution monitoring panels) as previously determined eligible by the PDWP Committee and the Board. Mr.

Penn stated that the Finance Committee had reviewed the request and recommended payment. The vote in favor was unanimous.

Motion by Mr. Griffith second by Mr. Stamp to pay Stone Bridge Fire District Requisition # 9 in the amount of \$26,500.00 for a water quality improvement project (Purchase and Installation of Storm Water Drainage Catch Basin) as previously determined eligible by the PDWP Committee and the Board. Mr. Penn stated that the Finance Committee had reviewed the request and recommended payment. The vote in favor was unanimous.

Motion by Mr. Griffith second by Mr. Stamp to pay City of Woonsocket requisition # 6 in the amount of \$18,353.14 for a watershed protection project (land acquisition costs) as previously determined eligible by the PDWP Committee and the Board. Mr. Penn stated that the Finance Committee had reviewed the request and recommended payment. The vote in favor was unanimous.

Motion by Mr. Griffith second by Mr. Stamp to pay City of Woonsocket requisition # 7 in the amount of \$40,497.18 for a water quality improvement project (looping dead end water mains: Sycamore Street to Rhodes Avenue). Mr. Penn stated that the Finance Committee had reviewed the request and recommended payment. The vote in favor was unanimous.

Motion by Mr. Griffith second by Mr. Stamp to pay City of Woonsocket requisition # 8 in the amount of \$34,942.68 for a water quality improvement project (replacement of tuberculated water mains) as previously determined eligible by the PDWP Committee and the Board. Mr. Penn stated that the Finance Committee had reviewed the request and recommended payment. The vote in favor was unanimous.

Finance Committee - Chair William Penn

Motion by Mr. Penn second by Mr. Schock and Mr. Stamp to pay \$1,250.00 to the Bank of New York (formerly J P Morgan) for trustee, registrar and paying agent services rendered from May 1, 2006 to October 31, 2006. The vote in favor was unanimous.

Motion by Mr. Penn second by Mr. Shock and Mr. Stamp to pay B & E Consulting, LLC, Invoice # 320 for financial consultant transition assistance in the amount of \$1,093.75. The vote in favor was unanimous.

Motion by Mr. Penn second by Mr. Shock and Mr. Stamp to pay AMTEC Invoice # 1023-12-28 in the amount of \$600.00 for rebate computations for the \$11,385,000 Rhode Island Water Resources Board, Corporate Issue, Public Drinking Water Protection Revenue Bonds, Series 2002. The vote in favor was unanimous.

Motion by Mr. Penn second by Mr. Shock to pay Partridge, Snow & Hahn \$560.00 for legal services rendered through December 31, 2006. The vote in favor was unanimous.

With no new business or other business to consider the Board Corporate adjourned at 1:09 pm

Respectfully Submitted,

Kathleen Crawley
Staff Director