



**State of Rhode Island and Providence Plantations**

**Water Resources Board Corporate**

Justice William E. Powers Building, Third Floor

One Capitol Hill

Providence, RI 02908

(401) 574-8400 ♦ FAX: (401) 574-8401

**MINUTES OF BOARD CORPORATE MEETING # 300**

August 15, 2007

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

**Members Present:**

Daniel W. Varin, Chairman  
William Penn  
Ian Morrison  
Jesse Rodrigues, Jr.  
William Stamp, III  
Harold Ward  
Frank Perry, P.E.  
Richard Mignanelli  
Michael Sullivan  
Robert Griffith\*  
Mike Walker\*

**Members Absent:**

William Parsons\*  
June Swallow\*  
Pamela Marchand, P.E.

**Guests**

Alicia Good\*  
Henry Meyer, Kingston Water District  
Heidi Green  
Sharon Pelsler  
Timothy Regan  
Eugenia Marks

**Staff Present:**

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

\*Member designee

**CALL TO ORDER and APPROVAL OF MINUTES:**

Chairman Varin called meeting # 300 of the Water Resources Board Corporate to order noting that a quorum was present.

**REPORTS**

**Motion** by Mr. Penn second by Mr. Sullivan to approve the Chief Financial Officer's Report for July 2007 as prepared by B&E Consulting and reviewed by the Finance Committee. The vote in favor was unanimous. The motion carried.

**Finance Committee - William Penn, Chair**

**Motion** by Mr. Penn second by Mr. Sullivan to approve both expenditures to pay Partridge, Snow & Hahn for legal services rendered in the amount of \$385.00 and Invoice # 415 in the amount of \$437.50 to B&E Consulting, LLC for preparation of the Chief Financial Officer's Report. The vote in favor was unanimous. The motion carried.

There was no new business or other business to discuss.

**ADJOURNMENT (Return to Water Resources Board)**

**Motion** by Mr. Stamp second by Mr. Sullivan to adjourn; The vote in favor was unanimous.

Respectfully Submitted,

William Rivero