



**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 # 301  
September 11, 2007**

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

**Members Present:**

Daniel W. Varin, Chairman  
William Parsons  
Ian Morrison  
Jesse Rodrigues, Jr.  
June Swallow\*  
Harold Ward  
Frank Perry, P.E.  
Pamela Marchand, P.E.  
Richard Mignanelli  
Michael Sullivan

**Members Absent:**

William Penn  
Robert Griffith\*  
William Stamp, III

**Guests**

Elizabeth Scott-RIDEM  
John Paul Verducci-House Finance  
Heidi Green-Quonset Development Corporation  
Sharon Pelsler-Sports 4 Kids  
Timothy Regan-Sports 4 Kids  
Ken Payne-Senate Policy Office  
David Lynch-Rhody Rovers  
Pasquale Delise-Bristol County Water Authority  
Dominic Signoli-Bristol County Water Authority

**Staff Present:**

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

\*Member designee

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

Chairman Varin called meeting # 301 of the Water Resources Board Corporate to order at 1:51 pm noting that a quorum was present.

**REPORTS**

**Motion** by Chairman Varin second by Mr. Perry to approve the Chief Financial Officer's Report for August 2007 as prepared by B&E Consulting and reviewed by the Finance Committee.

Discussion

Mr. Parsons asked that the reference to RIEDC on the project account (Schedule C of the Report) be changed to Quonset Development Corporation (QDC). He stated that RIEDC and QDC are separate entities.

Dr. Sullivan revised the **Motion**, second by Mr. Perry to accept the report with that correction. The vote in favor was unanimous. The motion carried.

**WATER RESOURCES PROTECTION & USE COMMITTEE** – Chair Robert Griffith  
(Formerly Public Drinking Water Protection Committee)

**Motion** by Dr. Sullivan second by Mr. Ward to approve a final extension to Quonset Development Corporation and United Water RI for the final project balances with the understanding that:

- QDC will secure a fully executed p&s by December 31, 2007 with a closing to be held y March 31, 2008.
- The extension serves as a one-time exception with the extension dates as the final extension deadline.

The vote in favor was unanimous. The motion carried.

There was no new business or other business to discuss.

## **ADJOURNMENT**

**Motion** by Ms. Swallow second by Dr. Sullivan to adjourn the Board Corporate meeting and return to the Board meeting. The vote in favor was unanimous and the motion carried.

Respectfully Submitted,

Kathleen Crawley  
Staff Director