



**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 # 303**  
November 13, 2007

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

**Members Present:**

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

**Staff Present:**

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

\*Member designee

**Members Absent:**

William Penn

**Guests**

Michael Mitchell Esq.- DOA Legal  
John Paul Verducci-House Finance  
Heidi Green-Quonset Development Corporation  
Tim Brown - KCWA  
Ames Colt – RI Coard Team  
Alicia Good - RIDEM  
Eugenia Marks-Audubon Society  
Henry Meyer-KWD, RIWWA

**1. CALL TO ORDER:**

Chairman Varin called meeting # 303 of the Water Resources Board Corporate to order at 12:54 pm noting that a quorum was present.

**2. APPROVAL OF MINUTES:**

**Motion** by Mr. Morrison second by Mr. Stamp to approve the minutes of October 9, 2007 Board Corporate Meeting #303. The vote in favor was unanimous and the motion carried.

**3. REPORTS:**

A. Chief Financial Officer's Report – September 2007

**Motion** by Mr. Morrison second by Mr. Perry to accept the Chief Financial Officer's Report for October 2007 as presented. The vote in favor was unanimous and the motion carried.

**4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING:**

**A. WATER RESOURCES PROTECTION & USE COMMITTEE**  
(Formerly Public Drinking Water Protection Committee)

1. Contract Approval:

- a) B & E Consulting, LLC, Contract Approval at a Rate of \$125/Hr. Not to Exceed \$13,400.00 - Request for Approval

**Motion** by Mr. Stamp to authorize the contract after approval by the Department of Purchasing second by Mr. Perry. The vote in favor was unanimous and the motion carried.

Discussion – Mr. Morrison stated the item was reviewed and discussed at the Finance Committee meeting. He added the contract is straight forward and recommended approval. Mr. Sullivan asked that the motion be amended to authorize the contract after approval by the Department of Purchasing. The maker agreed.

**5. CONSENT AGENDA: Request for Approval**

**Motion** by Mr. Sullivan second by Mr. Ward to approve the consent agenda payment items. The vote in favor was unanimous and the motion carried.

Discussion – Chairman Varin generally described the consent agenda items, which were listed as follows:

- a. B & E Consulting, LLC, Invoice # 442 – CFO Assistance Financial Audit - Requested Amount \$375.00; Recommended Payment: \$375.00. Request for Approval.
- b. B & E Consulting, LLC, Invoice # 454 – October Assistance (September CFO Report Preparation) Amount \$375.00; Recommended Payment: \$375.00. Request for Approval.
- c. Partridge, Snow & Hahn - for legal services rendered through September 30, 2007 - Requested payment \$427.40; Recommended Payment: \$427.40. Request for Approval.
- d. Casale, Caliri, & Jaroma, LLP - for Board Corporate Auditing Fees. Requested Amount: \$6,700.00; Recommended Payment: \$3,950.00. Request for Approval.

**6. ITEMS OF DISCUSSION**

**7. NEW BUSINESS**

**8. OTHER BUSINESS**

**9. ADJOURNMENT:**

**Motion** by Mr. Perry second by Mr. Stamp to adjourn the Board Corporate meeting and return to the Board meeting. The vote in favor was unanimous and carried, the Board Corporate adjourned at 1:06 p.m.

Respectfully Submitted,

Will Rivero  
Program Services Officer