



**State of Rhode Island and Providence Plantations
Water Resources Board**

Justice William E. Powers Building, Third Floor
One Capitol Hill
Providence, RI 02908
(401) 574-8400 ♦ FAX: (401) 574-8401

**RHODE ISLAND WATER RESOURCES BOARD
MEETING #476**

MONDAY, August 18, 2008 @ 12:00 Noon
NOTE DATE CHANGE

Justice William E. Powers Building, Conference Room A, 2nd Floor
One Capitol Hill, Providence, RI 02908

AGENDA

- 1. CALL TO ORDER**
- 2. MINUTES:**
 - A. May 20, 2008 Board Meeting #473 (Enclosure 1)
 - B. July 21, 2008 Board Meeting #475 (Enclosure 2)
- 3. CHAIRMAN'S REPORT**
- 4. GENERAL MANAGER'S REPORT**
- 5. REPORTS:** Chief Business Officer's Report – July 2008 (Enclosure 3)
- 6. COMMITTEE REPORTS AND ACTION ITEMS:**
 - A. Finance Committee - **Chair William Penn**
 - i. Capital Budget
 1. FY 2010 - 2014 Capital Budget (Enclosure 4)
 - B. Water Resources Protection & Use Committee – **Chair Robert Griffith**
 - i. Water Supply Systems Management Plans Program:
 1. City of East Providence - 5 - Year Update Recommendation – (Enclosure 5)
 2. City of Newport - 5 - Year Update Recommendation – (Enclosure 6)

C. Properties Committee – **Chair Frank Perry**

i. BRMA

1. Maple Root Corporation - Capital Improvements Approval Request. (Enclosure 7)
2. Department of Environmental Management – Request to Remove Gravel. (Enclosure 8)
3. JMB Mechanical Inc., Invoice # 383 – For Boiler Replacement at the Greenwich Village Nursery School and Kindergarten; Requested Payment Amount \$4,400.00; Recommended Payment: \$4,400.00 - Request for Approval (Enclosure 9)

D. Big River Groundwater Development Project Ad Hoc Committee

E. Construction, Engineering & Operations Committee – **Chair Pamela Marchand**

F. Legislative & Regulations Committee - **Chair Daniel W. Varin**

7. NEW BUSINESS

8. OTHER BUSINESS

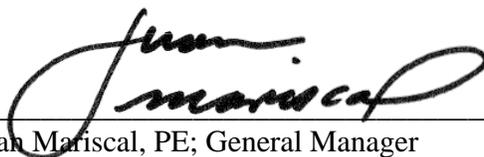
9. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS

10. RETURN FROM BOARD CORPORATE BUSINESS

11. ADJOURNMENT

8/13/2008

Date



Juan Mariscal, PE; General Manager

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 574-8400/TDD 574-8401, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

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CONSENT AGENDA