



**State of Rhode Island and Providence Plantations**

**Water Resources Board Corporate**

Foundry Office Building, 4th Floor, Suite 438  
235 Promenade Street  
Providence, RI 02908  
(401) 222-1450 ♦ FAX: (401) 222-1454

**MINUTES OF BOARD CORPORATE MEETING # 318  
February 23, 2009**

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

**Members Present:**

William Penn, Chairman  
Pamela Marchand, Vice Chair  
William Stamp, III  
Frank Perry  
Harold Ward  
Jesse Rodrigues, Jr.  
Michael Sullivan  
Bill Parsons\*  
June Swallow\*

**Members Absent:**

Robert Griffith\*

**Guests:**

Pasqual Delise – Bristol County Water Authority  
Robert Breault - USGS  
Eugenia Marks – Audubon Society  
Alicia Good – RIDEM  
Keneth Burke  
Ames Colt – Bays, Rivers, Watersheds  
Coordinating Team

**Staff Present:**

Kathleen Crawley, Acting General Manager  
Romeo Mendes  
William Riverso  
\*Member designee

**CALL TO ORDER:**

Chairman Penn called meeting # 318 of the Water Resources Board Corporate to order at 1:00 p.m. A quorum was present.

**APPROVAL OF MINUTES:**

**Motion** by Mr. Stamp second by Mr. Sullivan to approve the minutes of January 26, 2009 Board Corporate Meeting #317. The vote in favor was unanimous and the motion carried.

**APPROVAL OF ALL ACTIONS TAKEN AT MEETING # 316 DUE TO POSTING ERROR  
(SECRETARY OF STATE’S WEBSITE)**

**Motion** by Mr. Sullivan second by Mr. Stamp to approve the actions taken at meeting # 316 of the Board Corporate held on December 15, 2008. The vote in favor was unanimous and the motion carried.

**FINANCIAL REPORT - Chief Financial Officer’s Report – January 2009**

Chairman Penn stated the Finance Committee reviewed the report and recommends approval.

**Motion** by Mr. Stamp, second by Mr. Rodrigues to approve the January 2009 Chief Financial Officer's Report as presented. The vote in favor was unanimous and the motion carried.

**COMMITTEE REPORTS AND ACTION ITEMS RESULTING:** No items were reported.

Finance Committee - Chair William Penn

**CONSENT AGENDA ITEMS :**

Public Drinking Water Protection Revenue Bonds, Series 2002 –Administrative Expenses:

B & E Consulting, LLC, Invoice # 665 – December Report Preparations and January CFO Assistance - Requested Amount \$687.50; Recommended Payment: \$687.50. - Request for Approval

B & E Consulting, LLC, Invoice # 666 – January CFO Assistance 2<sup>nd</sup> Quarter Reconciliations - Requested Amount \$70.00; Recommended Payment: \$70.00.

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

**ADJOURNMENT:** **Motion** by Mr. Stamp second by Mr. Rodrigues to adjourn the Board Corporate meeting and return to the Board meeting. The vote in favor was unanimous and the motion carried. The Board Corporate meeting adjourned at 1:01 p.m.

Respectfully Submitted,

William Riverso  
Program Services Officer

*Note: The complete proceedings of this meeting are available on audiotape by request.*