



**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 #320

Monday, April 27, 2009

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

Members Present:

William Penn, Chairman
Pamela Marchand, Vice Chair
William Stamp, III
Harold Ward
Jesse Rodrigues, Jr.
Michael Sullivan
June Swallow*
William Parsons*
Robert Griffith*

Members Absent:

Frank Perry

Guests:

Alicia Good – RIDEM
Jon Schock – SKW
Eugenia Marks – Audubon Society
Samuel Kitchell – AMGEN
Henry Meyer - KWD

Staff Present:

Kenneth J. Burke, P.E., General Manager
Kathleen Crawley, Staff Manager
Romeo Mendes, Supervising Engineer
William Rivero, Programming Officer
Peter Duhamel, Principal Planner
Emily Cousineau, Implementation Aide
*Member designee

CALL TO ORDER

Chairman Penn called the meeting #320 of the Water Resources Board Corporate to order at 1:30pm, noting that a quorum was present.

APPROVAL OF MINUTES:

Motion was made by Dr. Sullivan, second by Mr. Stamp to approve the minutes of Board Corporate Meeting #319. The vote in favor was unanimous. Motion carried.

FINANCIAL REPORT - Chief Financial Officer's Report – March 2009

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

Motion by Mr. Stamp, second by Dr. Sullivan to approved the March 2009 Chief Financial Officer's report. The vote in favor was unanimous. Motion carried.

COMMITTEE REPORTS AND ACTION ITEMS RESULTING:

Finance Committee - Chair William Penn

Consent Agenda Items:

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

B & E Consulting, LLC, Invoice # 692 – February Report Preparations and March CFO Assistance - Requested Amount \$375.00; Recommended Payment: \$281.25. - Request for Approval.

Motion by Mr. Stamp, second by Dr. Sullivan to approve the consent agenda items as listed. The vote in favor was unanimous. Motion carried.

ADJOURNMENT (Return to Board)

Motion by Mr. Stamp, second by Dr. Sullivan to adjourn the Board Corporate meeting and return to the Board meeting. The vote in favor was unanimous. The motion carried. The Board Corporate meeting adjourned at 1:31 p.m.

Respectfully submitted,

Emily J. Cousineau
Implementation Aide

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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