



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
Foundry Office Building, 3rd Floor, suite 394
235 Promenade Street, Providence, RI 02908
(401) 222-1450 • FAX: (401) 222-1454

RHODE ISLAND WATER RESOURCES BOARD CORPORATE
MEETING #327

Monday, November 16, 2009 @ 12:00 PM

Minutes

CALL TO ORDER

Vice Chair Marchand called the meeting to order at 1:52pm, noting that a quorum was present.

APPROVAL OF MINUTES

Motion by Mr. Schock, second by Mr. Rodrigues, to approve the minutes of the Board Corporate meeting dated October 19, 2009. The vote in favor was unanimous. The motion carried.

FINANCIAL REPORT

Motion by Mr. Schock, second by Mr. Klepper, to approved the Chief Financial Officer's report for the month of October. The vote in favor was unanimous. The motion carried.

COMMITTEE REPORTS AND ACTION ITEMS RESULTING:

Finance Committee

Payment Requests

Motion by Mr. Schock, second by Mr. Rodrigues, to approve the B & E Consulting, LLC, Invoice # 803 for \$843.75 (Providence Fund \$218.75, Water Quality Fund \$625.00). The vote in favor was unanimous. The motion carried.

Motion by Mr. Schock, second by Mr. Rodrigues, to approve the B & E Consulting, LLC, Invoice # 804 for \$43.75 (Providence Fund \$8.75; Water Quality Fund \$35.00). The vote in favor was unanimous. The motion carried.

ADJOURNMENT

Motion by Mr. Klepper, second by Mr. Schock, to adjourn the Board Corporate meeting and return to the Board meeting. The vote in favor was unanimous. The motion carried and the meeting adjourned at 2:04pm.

Respectfully Submitted,

Emily J. Cousineau
Implementation Aide