



**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 #329**

Thursday, January 21, 2010 * 1:00pm

Minutes

CALL TO ORDER

Chairman Penn called the meeting to order at 1:35pm, noting that a quorum was present.

APPROVAL OF MINUTES

Motion by Mr. Schock, second by Ms. Good, to approve the minutes of the Board Corporate Meeting #328 dated December 21, 2010. The motion in favor was unanimous. The motion carried.

COMMITTEE REPORTS AND ACTION ITEMS RESULTING:

Finance Committee

Payment Requests

Motion by Mr. Penn, second by Mr. Schock, to approve the Partridge Snow & Hahn, LLP, Invoice # 241795 for \$175.00. The vote in favor was unanimous. The motion carried.

Motion by Mr. Penn, second by Mr. Schock, to approve the Partridge Snow & Hahn, LLP, Invoice # 243473 for \$910.00. The vote in favor was unanimous. The motion carried.

Motion by Mr. Penn, second by Mr. Schock, to approve the Partridge Snow & Hahn, LLP, Invoice # 241796 for \$1,645.00. The vote in favor was unanimous. The motion carried.

Discussion

Mr. Penn stated that this expense could not be charged against the Board Corporate bond, as suggested by the meeting agenda. The expense should be charged against the GO Bond fund.

Post script: Ms. Crawley consulted with Tom Mullaney in the State Budget Office and forwarded the invoice for payment.

NEW BUSINESS/OTHER BUSINESS: No new business was presented.

ADJOURNMENT (Return to Board)

Motion by Mr. Kitchell, second by Ms. Good, 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 1:37pm.

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. 401-222-1450, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available. S:\Board Corp\agendas\2009\06152009 WRBCwConsentAg.DOC

Overseeing Body: RI Water Resources Board Corporate
Public Body: RI Water Resources Board Corporate

Public Contact Information: Kenneth Burke
Posting Date: 2/26/10

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