



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 #335

July 19, 2010 * 1:00pm

University of Rhode Island
Memorial Union, Atrium Two
50 Lower College Road
Kingston, RI 02881

MINUTES

CALL TO ORDER

Chairman Penn called the meeting to order at 2:22 pm, noting that a quorum was present.

APPROVAL OF MINUTES

Motion by Mr. Stamp, second by Ms. Swallow to approve the minutes of the Board Corporate Meeting dated June 21, 2010. The vote in favor was unanimous. The motion carried.

FINANCE COMMITTEE REPORTS AND ACTION ITEMS

Chief Financial Officer's Report

Motion by Mr. Penn, second by Mr. Schock to approve the Chief Financial Officer's report for June 2010. The vote in favor was unanimous. The motion carried.

Fourth Quarter Financial Statements

Motion by Mr. Penn, second by Mr. Schock to approve the Fourth Quarter Financial Statements. The vote in favor was unanimous. The motion carried.

Payment Requests

Motion by Mr. Penn, second by Mr. Schock to approve the Bank of New York Mellon invoice in the amount of \$750.00. The vote in favor was unanimous. The motion carried.

ADJOURNMENT

Motion by Mr. Schock, second by Mr. Parsons to adjourn the Board Corporate meeting and return to the Board meeting. The vote in favor was unanimous and the meeting adjourned at 2:24 pm.

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: August 17, 2010

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