



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 #340**

Monday, December 20, 2010 @ 1:00 PM

**Kingston Free Library
2605 Kingstown Road
Kingston, RI 02881**

MINUTES

CALL TO ORDER

Chairman Penn called the meeting to order at 2:04 pm, noting that a quorum was present.

APPROVAL OF MINUTES

Motion by Dr. Sullivan, second by Mr. Stamp to approve the minutes of the Board Corporate Meeting dated November 15, 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 November 2010. The vote in favor was unanimous. The motion carried.

Board Corporate Budget for FY 2011 – FY 2013

Motion by Mr. Penn, second by Mr. Sullivan to approve the Board Corporate Budget for FY 2011-2013 with the addition of details pertaining to available cash balances. The vote in favor was unanimous. The motion carried.

Payment Requests

Motion by Dr. Sullivan, second by Mr. Stamp to approve payment of the Bank of New York Mellon Invoice (#252-1514010) in the amount of \$1,250.00. The vote in favor was unanimous. The motion carried.

Board Corporate Contract for Financial Services after January 1, 2011

Motion by Dr. Sullivan, second by Mr. Flynn to authorize the General Manager to finalize appointment of the contract based on forth coming recommendations from the Department of Purchasing. The vote in favor was unanimous. The motion carried.

NOMINATING COMMITTEE

Motion by Dr. Sullivan, second by Mr. Stamp to appoint Mr. Flynn, Mr. Stamp, and Mr. Walker (for Keith Stokes) to serve on the committee. The vote in favor was unanimous. The motion carried.

Discussion:

The Nominating Committee will return in March to recommend candidates for Chair, Vice-Chair, and Secretary/Treasurer.

ADJOURNMENT

Motion by Mr. Stamp, second by Mr. Schock to adjourn the meeting and reconvene the Board meeting. The vote in favor was unanimous. The motion carried and the meeting adjourned at 2:04 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. C:\Users\Admin\Documents\bdcorp 12202010.doc

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

Public Contact Information: Kenneth Burke
Posting Date:

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