



**State of Rhode Island and Providence Plantations
Water Resources Board Corporate**
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**RHODE ISLAND WATER RESOURCES BOARD CORPORATE
MEETING MINUTES #349
Friday, January 18, 2013
9:00 AM – 11:00 AM**

**RI Department of Administration
One Capitol Hill, Providence RI
Conference Room C, 2nd Floor**

Members Present

Thomas Boving
Alicia Good*
Pamela Marchand – Chair
Harold Ward
Susan Licardi
June Swallow*
Michael DeFrancesco
Ronnie Gibson – Vice Chair
Mike Walker*
Kevin Flynn

Guests

Henry Meyer, Kingston Water District
Peter Pallozzi, Providence Water
Eugenia Marks, Audubon Society of RI
Linda George, Senate Policy Office

WRB Staff Present

Kenneth J. Burke, P.E., General Manager
Kathy Crawley
Romeo Mendes, P.E.

Members Absent

William Stamp, III
Jesse Rodrigues, Jr.

* - ex officio representative

AGENDA ITEM #1: Call to Order

Chairperson Marchand called the meeting to order at approximately 9:10 AM.

AGENDA ITEM #2: Approval of Minutes

The WRBC Meeting Minutes from September 21, 2012 were presented. Motion to approve by S. Licardi, second by R Gibson. *Unanimous Approval.*

AGENDA ITEM #3: Items for Discussion and Action

WRBC Audited Financial Statements: General Manager Burke presented the audited financial statements and stated that the management letter indicated no anomalies or adverse findings. Motion to accept the audited financial statements by S. Licardi, second by J. Swallow. *Unanimous Approval.*

FIA Survey and Director's Survey (both items discussed at same time): General Manager Burke presented the FIA Survey for WRBC. There was discussion regarding the requirement in general and other State agencies filling out the same form, including the Division of Planning for WRB staff and accounts. Chair Marchand had reviewed the document and subsequently filled

out the Director's Survey. Motion to accept the FIA Survey and FIA Director's Survey by R. Gibson, second by J. Swallow. *Unanimous Approval.*

AGENDA ITEM #4: Adjournment

Motion to adjourn by M. DeFrancesco, second by M. Walker. *Unanimous Approval.*
The Board dispersed at approximately 10:30 AM.



Kenneth J. Burke, P.E., MBA
General Manager and Treasurer