



**State of Rhode Island and Providence Plantations**  
**Water Resources Board Corporate**  
One Capitol Hill, Third Floor  
Providence, RI 02908  
(401) 222-7901 □ FAX: (401) 222-2083

**RHODE ISLAND WATER RESOURCES BOARD CORPORATE - MEETING #350**  
**MEETING MINUTES**  
**Friday, February 21, 2014**  
**9:00 AM**

**RI Department of Administration**  
**One Capitol Hill, Providence RI**  
**Conference Room A, 2<sup>nd</sup> Floor**

**Members Present**

Pamela Marchand – Chair  
Susan Licardi  
Dan O'Rourke  
Shelia McGaurvan  
M. Walker\*  
June Swallow\*  
Paul Gonsalves\*  
Alisa Richardson\*  
Jim Pagliarini

**Guests**

Henry Meyers  
Ames Colt  
Peter LePage  
Greg Giasson

**WRB Staff**

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

**Members Absent**

Peter Cottrell  
Eugenia Marks  
Jesse Rodriguez  
Ronnie Gibson – Vice Chair  
\* - ex officio representative

**AGENDA ITEM #1: Call to Order**

Chairperson Marchand called the meeting to order at approximately 9:42 AM.

**AGENDA ITEM #2: Approval of Minutes**

WRB Corporate Meeting Minutes from January 18, 2013 were presented. Motion to approve minutes by J. Swallow, second by M. Walker. *Unanimous Approval.*

**AGENDA ITEM #2: Items for discussion and action:**

Disclosure of flexible investment draw in the administration of outstanding bonds was presented and discussed. *No action of the board required.*

**AGENDA ITEM #7: Adjournment**

Motion to adjourn by J. Swallow, second by S. Licardi. *Unanimous Approval.*



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April 20, 2014  
Date

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