



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
One Capitol Hill, Third Floor
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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, 2nd 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 #3: 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 #4: Adjournment

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

April 20, 2014
Date

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