



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
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RHODE ISLAND WATER RESOURCES BOARD CORPORATE - MEETING #351

DRAFT MEETING MINUTES

Wednesday, February 18, 2015

9:00 AM

RI Department of Environmental Management

235 Promenade Street

Room 300

Members Present

Pamela Marchand, P.E – Chair
Eugenia Marks
Dan O'Rourke
Brendan Ennis
Sheila McGauvran, P.E.
Michael Walker*
June Swallow*
Nancy Hess*
Elizabeth Scott*
Karen Fuerherm
Susan Licardi

Members Absent

Peter Cottrell
Jesse M. Rodrigues, Jr
Marc Petrowicz

Guests

Jim DeCelles, Pawtucket Water Supply Board
Chris Champi, Cumberland Water Department
Henry Meyer, Kingston Water District
Julia Forgue, Newport Water Division
Marc Viggiani, Woonsocket Water Division
Michael Gray, Jamestown Water Department
Carissa Richard, Providence Water Supply Bd.
William Sequino, Jr., Clean Water Finance Agency
Michael Larocque, Clean Water Finance Agency
Helen Terra, Clean Water Finance Agency
Christopher Vitale, Clean Water Finance Agency
Katie Nee, Clean Water Finance Agency

WRB Staff

Kenneth J. Burke, P.E.
Kathleen Crawley

* - ex officio representative

Call to Order

Chairperson Marchand called the meeting to order at 9:09 am.

Approval of Minutes

WRB Corporate Meeting Minutes from the last meeting held on February 21, 2014 were presented. Motion to approve minutes by Sheila McGauvran, second by Dan O'Rourke. *Unanimous Approval by those present- Marchand, Marks, O'Rourke, Ennis, McGauvran, Walker, Hess, Scott, Fuerherm.* Members Swallow and Licardi arrived after the vote at 9:20 and 9:23.

Agenda Items for discussion and action:

Staff provided the following handouts to assist discussion:

- Excerpts from the RI General Laws- *Chapter 46-15.1-22 Discontinuation of Borrowing authority and abolishment of the water resources board (corporate) and Chapter 46-15.1-5 Powers*
- Draft MOU between the Clean Water Finance Agency and the Water Resources Board
- Water Supply Discussion Points for the Development of a Green Bank-Rhode Island Water Resources Board-Water Quality Protection Charge.

Discussion centered on the broad topic areas of administrative, legislative and program changes.

Nominating Committee for Water Resources Board (discussion) - This agenda item was deferred to the Board meeting to convene immediately following the Board Corporate meeting.

ADJOURNMENT

Motion to adjourn by Eugenia Marks, second by Dan O'Rourke. *Unanimous Approval by those present- Marchand, Marks, O'Rourke, Ennis, McGauvran, Hess, Scott, Fuerherm, Swallow and Licardi. Michael Walker left at 9:40, prior to the vote to adjourn.*

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'KJ Burke', written in a cursive style.

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