



**State of Rhode Island and Providence Plantations**  
**Water Resources Board Corporate**  
100 North Main Street, 5<sup>th</sup> Floor  
Providence, RI 02903  
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**MINUTES OF BOARD CORPORATE MEETING # 292**  
October 10, 2006

(Meetings of the Board Corporate convene immediately after the Board meetings.)

**Members Present:**

Daniel W. Varin, Chairman  
William Penn, V. Chairman  
June Swallow  
Alicia Good\*  
Frank Perry  
William Stamp, III  
Ian Morrison  
William Parsons\*  
Jon Schock

**Members Absent:**

Robert Griffith

**Staff Present:**

Juan Mariscal  
Kathleen Crawley  
Beverly O'Keefe  
William Riveroso  
Elaine Maguire  
Rob Christina  
Navy Law Bhada

**Guests:**

Henry Meyer, RIWWA  
Evan Matthews, Quonset Dev. Corporation  
Heidi Green, Quonset Dev. Corporation  
Chantale Sarrasin, House Fiscal Office  
Pasquale DeLise, BCWA General Manager  
Lisa Primiano, RIDEM

\*Member designee

**CALL TO ORDER AND APPROVAL OF MINUTES:**

With a quorum present Chairman Varin called the meeting to order at 12:45. The minutes for the September 20, 2006 Board Corporate Meeting #291 were not yet available for approval.

**REPORTS**

**Motion** by Mr. Penn second by Mr. Schock to accept the Chief Financial Officer's Report for June, July and August, 2006 as reviewed and approved by the Finance Committee.

Mr. Penn noted that the a new format has been developed and congratulated Ms. Bhada for a job well done.

**COMMITTEE REPORTS AND ACTION ITEMS RESULTING**

Public Drinking Water Protection Committee-Chair Robert Griffith

Mr. Perry reported in the absence of Committee Chairman Griffith. The Board Corporate took the following actions relating to Phase III of the Public Drinking Water Protection Program:

**Motion** by Mr. Perry, second by Mr. Schock to pay requisition #5 to the City of Woonsocket Water Department in the amount of \$150,000.00 for land acquisition (North Smithfield Plat 21, lot 10) as reviewed and approved by the Finance and Public Drinking Water Protection Committees and subject to the completion of all required reviews (including the Class I Survey) and receipt of required documentation. The vote in favor was unanimous.

**Motion** by Mr. Perry, second by Ms. Good and Mr. Stamp to pay Stone Bridge Fire District Requisition # 7 in the amount of \$6,037.00 for design costs associated with looping dead end water mains as reviewed and approved by the Public Drinking Water Committee and the Finance Committee. The vote in favor was unanimous.

**Motion** by Mr. Perry, second by Mr. Stamp to pay Stone Bridge Fire District Requisition #8 in the amount of \$41,525.00 as reviewed and approved by the Public Drinking Water Committee and the Finance Committee and subject to the receipt and staff review of all cancelled checks. The vote in favor was unanimous.

Finance Committee—Chair William J. Penn

**Motion** by Mr. Penn second by Mr. Schock to pay Casale, Caliri, Jaroma, LLP, for Board Corporate auditing fees in the amount of \$3,750.00

#### **NEW BUSINESS, OTHER BUSINESS AND ADJOURNMENT**

There was no new business or other business to consider.

**Motion** by Mr. Penn second by Mr. Perry to adjourn. By unanimous vote the meeting adjourned at 12:50 pm.

Respectfully Submitted,

Kathleen Crawley  
Staff Director