



**State of Rhode Island and Providence Plantations  
Water Resources Board**

Justice William E. Powers Building, Third Floor  
One Capitol Hill  
Providence, RI 02908  
(401) 574-8400 ♦ FAX: (401) 574-8401

**RHODE ISLAND WATER RESOURCES BOARD  
MEETING #475**

**MONDAY, July 21, 2008 @ 12:00 Noon**  
**NOTE DATE CHANGE**

**Justice William E. Powers Building, Conference Room C, 2nd Floor**  
**One Capitol Hill, Providence, RI 02908**

**AGENDA**

**1. CALL TO ORDER**

**2. MINUTES:**

- B. May 20, 2008 Board Meeting #473 (Enclosure 1)
- C. June 16, 2008 Board Meeting #474 (Enclosure 2)

**3. CHAIRMAN'S REPORT**

**4. GENERAL MANAGER'S REPORT**

**5. REPORTS: Chief Business Officer's Report – June 2008 (Enclosure 3)**

**6. COMMITTEE REPORTS AND ACTION ITEMS:**

A. Finance Committee - **Chair William Penn**

i. Capital Budget

- 1. FY 2010 - 2014 Capital Budget (Enclosure 4)

B. Water Resources Protection & Use Committee – **Chair Robert Griffith**

i. Water Supply Systems Management Plans Program:

- 1. Town of North Kingstown - 5 - Year Update Recommendation – (Enclosure 5)

C. Big River Groundwater Development Project Ad Hoc Committee

i. Big River Groundwater Development RFQ/P (Enclosure 6)

D. Construction, Engineering & Operations Committee – **Chair Pamela Marchand**

i. Water Facilities Assistance Program:

1. Town of Cumberland Water Department Reimbursement Request – Lincoln/Cumberland Emergency Interconnection at Martin Street – Requested Payment \$5,038.20; Recommended Final Payment: \$5,038.20 - Request for Approval. (Enclosure 7)
2. Providence Water Supply Board Reimbursement Request – KCWA/Providence Emergency Interconnection - Requested Payment \$430,637.83; Recommended Payment: \$430,637.83 - Request for Approval. (Enclosure 8)

E. Properties Committee – **Chair Frank Perry**

i. BRMA (Enclosure 9)

1. Emerson College Film Student Request to Film in BRMA – (Enclosure 9)

F. Legislative & Regulations Committee - **Chair Daniel W. Varin**

ii. 2008 Legislation: (Enclosure 10)

**7. NEW BUSINESS**

**8. OTHER BUSINESS**

**9. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS**

**10. RETURN FROM BOARD CORPORATE BUSINESS**

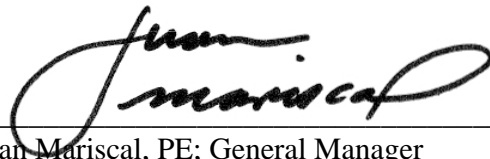
**11. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH RIGL SECTION 42-46-5 (5): Acquisition of Property:**

**12. RETURN TO BOARD FROM EXECUTIVE SESSION**

**13. ADJOURNMENT**

7/16/2008

Date



Juan Mariscal, PE; General Manager

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 574-8400/TDD 574-8401, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

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## **CONSENT AGENDA**

Supplemental Water Supply Study Phase II:

1. Maguire Group Invoice #28 - Requested Payment \$56,553.17; Recommended Payment: \$56,507.20 - Request for Approval.

Office Operating Expenses:

1. Konica Office Products for copier service agreement (Monthly Lease) - Requested payment from Water Resources Board: \$211.20; Recommended Payment: \$211.20; Requested payment from Water Resources Board Corporate: \$140.80; Recommended Payment: \$140.80. Invoice Total \$352.00 - Request for Approval (Enclosure 3)