



**State of Rhode Island and Providence Plantations
Water Resources Board**
One Capitol Hill, 3rd Floor
Providence, RI 02908
(401) 222-7901 ♦ FAX: (401) 222-2083

**RHODE ISLAND WATER RESOURCES BOARD
MEETING MINUTES#520
Friday, May 18, 2012 @ 9:00 AM**

**RI Economic Development Corporation
315 Iron Horse Way, Suite 101
Providence RI**

Members Present

Thomas Boving
Russ Chateneauf*
Pamela Marchand – Vice Chair
Harold Ward
Ronnie Gibson
Susan Licardi
June Swallow*
William Stamp, III

Members Absent

Michael DeFrancesco
Michael Walker*
Jon Schock
Jesse Rodrigues
Kevin Flynn

Guests

Peter Gengler, RI NEMBA

Staff Present

Kenneth J. Burke, P.E., General Manager
Kathleen Crawley, Staff Director
Romeo Mendes, P.E., Supervising Engineer

AGENDA ITEM #1: Call to Order

Chairperson Marchand attempted to call the meeting to order at approximately 9:15 AM; however there was no quorum.

Respectfully Submitted,

Kenneth Burke
General Manager