



**State of Rhode Island and Providence Plantations
Water Resources Board**
One Capitol Hill, Third Floor
Providence, RI 02908
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RHODE ISLAND WATER RESOURCES BOARD - MEETING #529
MEETING MINUTES
Friday, September 20, 2013
9:00 AM

RI Department of Administration
One Capitol Hill, Providence RI
Conference Room A, 2nd Floor

Members Present

Pamela Marchand – Chair
Ronnie Gibson – Vice Chair
Eugenia Marks
Susan Licardi
Dan O'Rourke
Shelia McGaurvan
Michael DeFrancesco
Peter Cottrell
Jim Pagliarini
June Swallow*
Nancy Hess*
Liz Scott*
Jesse Rodriguez

Guests

Ames Colt
Henry Meyer
William McGlynn

WRB Staff Present

Kenneth J. Burke, P.E.
Kathy Crawley
Romeo Mendes, P.E.

Members Absent

Marcel Valois

* - ex officio representative

AGENDA ITEM #1: Call to Order

Chairperson Marchand called the meeting to order at approximately 9:04 AM.

AGENDA ITEM #2: Approval of Minutes

WRB Meeting Minutes from August 23, 2013 were presented. Motion to approve minutes by J. Swallow, second by M. DeFrancesco. *Unanimous Approval.*

AGENDA ITEM #3 and #4: Chair and General Manager Reports

Chair and General Manager gave verbal updates. *No board action.*

AGENDA ITEM #5: Committee Actions and Reports

Finance Committee: General Manager Burke presented updates on draft Capital Budget proposal, existing bond accounts, and proposed legislative initiatives. *No action.*

Technical Committee: R. Mendes presented review and overviews of Demand Management Strategies from major water suppliers. Motion to approve all major water suppliers (except

Johnston and University of Rhode Island) J. Swallow, second by M. DeFrancesco. *Unanimous Approval.*

Legislation and Policy Committee: General Manager Burke discussed legislative initiatives that include Bristol County Water Supply Act, WRB Corporate coordination and integration into RI Clean Water Finance Agency, new bond request and Water Facilities Assistance Program, and developing a position for the expected reintroduction of the Ocean State Regional Water Authority. *No action.*

AGENDA ITEM #6: WRB Work Plan

WRB staff presented 2014 work plan and discussed with board. *No board action.*

AGENDA ITEM #7: Public Comment

William McGlynn from Portsmouth Water and Fire District commented on the WRB staff review of his water supply system management plan and his reimbursement for an emergency interconnection. *No board action.*

AGENDA ITEM #8: Adjournment

Motion to adjourn by J. Rodreguez, second by D. O'Rourke. *Unanimous Approval.*

November 8, 2013

Date



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