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

RHODE ISLAND WATER RESOURCES BOARD - MEETING #529
MEETING MINUTES
Friday, November 15, 2013
9:00 AM

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

Members Present

Pamela Marchand – Chair
Eugenia Marks
Susan Licardi
Dan O'Rourke
Shelia McGaurvan
Peter Cottrell
M. Walker*
June Swallow*
Paul Gonsalves*
Alicia Good*

Members Absent

Jim Pagliarini
Jesse Rodriguez
Ronnie Gibson – Vice Chair

* - ex officio representative

Guests

WRB Staff Present

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

DRAFT

AGENDA ITEM #1: Call to Order
Chairperson Marchand called the meeting to order at approximately 9:08 AM.

AGENDA ITEM #2: Approval of Minutes
WRB Meeting Minutes from September 20, 2013 were presented. Motion to approve minutes by E. Marks, second by S. McGaurvan. *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
Technical Committee:
R. Mendes presented the Portsmouth WSSMP for approval. Motion to approve by S. Licardi, second by A. Good. *Unanimous approval.*
R. Mendes presented the Woonsocket WSSMP for approval. Motion to approve by E. Marks, second by S. McGaurvan. *Unanimous approval.*

General Manager Burke presented the Big River Well Development project Status. Discussion and a proposal to amend the consulting contract to perform additional modelling to complete the RIPDES permit application with RIDEM. Motion to approve by J. Swallow, second by D. O'Rourke. *Unanimous approval.*

General Manager Burke presented the Pawtucket-East Providence-BCWA Emergency Interconnection Project status. Discussion to have WRB staff provide program management responsibilities over the remaining project and to endorse change order to complete preliminary design for the missing Pawtucket pipeline and BCWA pipeline and blending work. Motion to approve by S. Licardi, second by J. Swallow. *Unanimous approval.*

AGENDA ITEM #6: Public Comment

Discussion regarding possibility of another Ocean State Regional Water Authority legislation package being introduced in 2014. Request from Board to send notice for next Legislation & Policy Committee Meeting. *No board action.*

AGENDA ITEM #7: Adjournment

Motion to adjourn by E. Marks, second by D. O'Rourke. *Unanimous Approval.*

January 10, 2014
Date

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

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. 222-7901 at least 72 hours in advance of the meeting date. If requested, recording of the meeting may be made available.