



**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 #530**  
**MEETING MINUTES**  
**Friday, November 15, 2013**  
**9:00 AM**

**RI Department of Administration**  
**One Capitol Hill, Providence RI**  
**Conference Room A, 2<sup>nd</sup> Floor**

**Members Present**

Pamela Marchand – Chair  
Eugenia Marks  
Susan Licardi  
Dan O’Rourke  
Shelia McGaurvan  
Peter Cottrell  
June Swallow\*  
Paul Gonsalves\*  
Alicia Good\*  
Mike Walker\*

**Guests**

Ames Colt

**WRB Staff Present**

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

**Members Absent**

Ronnie Gibson  
Jesse Rodriguez  
Jim Pagliarini  
Michael DeFrancesco

\* - ex officio representative

**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:

Romeo Mendes presented Portsmouth WSSMP for approval. Motion to approve by S. Licardi, seconded by A. Good. *Unanimous Approval.*

Romeo Mendes presented Woonsocket WSSMP for approval. Motion to approve by E. Marks, seconded by S. Licardi. *Unanimous Approval – S. McGauvran abstained*

Romeo Mendes presented update for consulting work (modelling) to complete Big River well permit project. Project change order is estimated at \$7,000 to perform additional modelling runs, recompile the permit, and attend one public hearing. Motion to approve by J. Swallow, seconded by D. O'Rourke. *Unanimous Approval.*

General Manager Burke and Romeo Mendes presented BCWA request for revised interconnection grant application between Pawtucket, East Providence and BCWA. Motion to approve by S. Licardi, seconded by J. Swallow. *Unanimous Approval – P. Marchand abstained*

**AGENDA ITEM #7: Public Comment**

Board discussed coordination for upcoming legislative session, and contacting board members via Legislation and Policy Committee. *No board action.*

**AGENDA ITEM #8: Adjournment**

Motion to adjourn by E. Marks, second by D. O'Rourke at 10:10 AM. *Unanimous Approval.*

February 13, 2014

Date



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