



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 #533
MEETING MINUTES
Friday, August 15, 2014
9:00 AM

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

Members Present

Pamela Marchand – Chair
Susan Licardi – Vice Chair
Shelia McGaurvran
Mike Walker*
Clay Commons*
Kevin Flynn
Karen Fuerherm
Brenden Ennis
Eugenia Marks
Liz Scott*
Jesse Rodriguez

WRB Staff

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

Guests

Henry Meyer

Members Absent

Dan O'Rourke
Jim Pagliarini
Peter Cottrell
Marc Petrowicz
* - ex officio representative

AGENDA ITEM #1: Call to Order

Chairperson Marchand called the meeting to order at approximately 9:05 AM.

AGENDA ITEM #2: Approval of Minutes

WRB Meeting Minutes from April 25, 2014 were presented. Motion to approve minutes by M. Walker, second by S. McGaurvan. *Unanimous Approval.*

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

Chair and General Manager gave verbal updates. Discussion regarding need to secure water supplies in areas of existing populations where water supply is vulnerable. *No board action.*

AGENDA ITEM #5: BOARD PRIORITIES AND STRATEGIC DIRECTION

Staff presented topic via PowerPoint presentation. Discussion regarding limited staff and funding. Discussion regarding skipping September board meeting to facilitate committee

meetings of the Board in order to discuss details about water availability and other topics. *No board action.*

AGENDA ITEM #6: Public Comment

No public comment received. *No board action.*

AGENDA ITEM #7: Adjournment

Motion to adjourn at 9:42 by J. Rodriguez, second by C. Commons. *Unanimous Approval.*

August 19, 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.