



**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 #534**  
**MEETING MINUTES**

**Friday, November 14, 2014 - 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  
Susan Licardi – Vice Chair  
Mike Walker\*  
Clay Commons\*  
Kevin Flynn  
Karen Fuerherm  
Brendan Ennis  
Alicia Good\*  
Jesse Rodrigues  
Dan O'Rourke  
Jim Pagliarini  
Peter Cottrell

**WRB Staff**

Kenneth J. Burke, P.E.  
Kathleen Crawley

**Guests**

Henry Meyer  
Leanne Pekham  
Jim DeCelles  
Ames Colt  
Carissa Richards  
Bob Bozikowski

**Members Absent**

Eugenia Marks  
Shelia McGaurvran  
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 August 15, 2014 were presented. Motion to approve minutes by S. Licardi, second by D. O'Rourke. *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: Hydrologic conditions report**

Staff presented current hydrologic conditions, indicating improvement in precipitation. *No board action.*

**AGENDA ITEM #6: Committee Reports**

Staff presented Newport and North Tiverton Water Supply System Management Plans for approval. Motion to approve by C Commons, second by J. Rodrigues. *Unanimous approval.*

Staff presented request for emergency interconnection funds by the Town of South Kingstown Water Department. All funding is committed to previously approved projects. Board decided to approve the concept of this interconnection, with the stipulation that it is not funded due to lack of funds. Motion to approve by B. Ennis, second by D. O'Rourke. *Unanimous approval.*

Staff reviewed October 28<sup>th</sup> meeting summary for water allocation. *No board action.*

**AGENDA ITEM #7: Board Priorities and Strategic Direction**

Staff and board discussed water resource management, planning, financial management, and administration. Topics to be discussed in detail in committees. *No board action.*

**AGENDA ITEM #6: Public Comment**

No public comment received. *No board action.*

**AGENDA ITEM #7: Adjournment**

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

January 20, 2015

Date



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