



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 #535
MEETING MINUTES

Friday, January 23, 2015 - 9:00 AM

Providence Water Supply Board
552 Academy Avenue
Providence RI 02908

Members Present

Pamela Marchand – Chair
Susan Licardi – Vice Chair
June Swallow
Mike Walker*
Kevin Flynn
Karen Fuerherm
Shelia McGaurvran
Alicia Good*
Eugenia Marks

WRB Staff

Kenneth J. Burke, P.E.
Kathleen Crawley

Guests

Henry Meyer
Leanne Pekham
Jim DeCelles
Carissa Richards
Chris Vitale (legal counsel for RICWFA)
Anna Coelho (RICWFA)

Members Absent

Peter Cottrell
Jim Pagliarini
Jesse Rodrigues
Dan O'Rourke
Brendan Ennis
Marc Petrowicz

* - ex officio representative

1. CALL TO ORDER

Chairperson Marchand called the meeting to order at approximately 9:15 AM

2. APPROVAL OF MINUTES:

Motion to approve WRB Meeting #534, November 14, 2014 by M. Walker, second by S. Licardi; unanimous approval

3. CHAIR REPORT (no action)

4. GENERAL MANAGER'S REPORT (no action)

5. COMMITTEE REPORTS AND ACTION ITEMS

a. TECHNICAL COMMITTEE

i. Water Availability Program (no action)

- ii. Water Supply System Management Plans
 - a. Pawtucket Water Supply Board: *Motion to approve by J. Swallow, second by M. Walker; unanimous approval*
 - b. Town of Westerly *Motion to approve by J. Swallow, second by M Walker; unanimous approval*
- iii. Annual reports (*no action*)
- iv. South County Groundwater Program (*no action*)

b. LEGISLATION AND POLICY COMMITTEE MEETING

- i. WRB Surcharges: *Board discussed convening caucus with RI Water Works Association and Providence Water Supply Board staff to advance support of modifications to WRB surcharges to achieve efficiencies for water suppliers with appropriate financial controls. Meeting was set for following week at Pawtucket Water. (no action)*
- ii. Regional Investments *Board discussed supporting list of projects in enclosure 2 as projects of regional significance. Motion to approve by M. Walker, second by K. Flynn; unanimous approval.*
- iii. WRB Administration (*no action*)

6. PUBLIC COMMENT

7. ADJOURNMENT

Motion to adjourn by J. Swallow, second by S. McGaurvran; unanimous approval

February 16, 2015

Date



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

This meeting place is accessible to individuals with disabilities. The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock, Ph.D at 401-222-6377 (voice) or #711 (R.I. Relay) 5 business days in advance of the meeting. Any individual requiring the services of an interpreter to participate in this meeting should contact Michael Moan at 222-1236 (voice) at least five (5) business days prior to the meeting. Any individual requiring the services of a spoken language interpreter to participate in this meeting should contact Michael Moan at (401) 222-1236 (voice) at least five (5) business days prior to the meeting.