



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 #536
MEETING MINUTES
Wednesday February 18, 2015 – 10:30 AM

RIDEM
235 Promenade Street, Room 300
Providence RI 02908

Members Present

Pamela Marchand – Chair
Susan Licardi – Vice Chair
June Swallow
Mike Walker*
Nancy Hess*
Karen Fuerherm
Shelia McGaurvran
Elizabeth Scott*
Eugenia Marks
Brendan Ennis
Dan O'Rourke

Members Absent

Peter Cottrell
Jim Pagliarini
Jesse Rodrigues
Marc Petrowicz

* - ex officio representative

WRB Staff

Kenneth J. Burke, P.E.
Kathleen Crawley

Guests

Henry Meyer
Julia Forge
Jim DeCelles
Mark Vigianni
Mike Gray
Carissa Richards
William Sequino (RICWFA)
Mike Larouque (RICWFA)
Katy Nee (RICWFA)
Helen Terra (RICWFA)
Chris Vitale (legal counsel for RICWFA)

1. CALL TO ORDER

(P. Marchand called the meeting to order at approximately 10:30 AM)

2. APPROVAL OF MINUTES

- a. WRB Meeting #535, January 23, 2015: *(motion to approve by J. Swallow, second by D. O'Rourke; unanimous approval)*

3. Nominating Committee for Water Resources Board *(P. Marchand solicited volunteers for this ad hoc committee: D. O'Rourke, E. Marks, and J. Swallow volunteered to collect names for the positions of chair, vice chair, treasurer and secretary and report out at the March board meeting)*

4. PUBLIC COMMENT (*none*)

5. ADJOURNMENT (*motion to adjourn by S. McGaurvran, second by E. Scott; unanimous approval*)

March 9, 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.