



**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)  
Katie 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



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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 Mannoek, 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.