



State of Rhode Island and Providence Plantations
Water Resources Board
One Capitol Hill, Third Floor
Providence, RI 02908
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RHODE ISLAND WATER RESOURCES BOARD - MEETING #538
DRAFT MEETING MINUTES
April 10, 2015 – 9:00 AM

RIDEM

235 Promenade Street, Room 300
Providence RI 02908

Members Present

Pamela Marchand – Chair
Susan Licardi – Vice Chair
June Swallow
Mike Walker*
Kevin Flynn
Karen Fuerherm
Peter Cottrell
Alicia Good
Jesse Rodrigues

WRB Staff

Kenneth J. Burke, P.E.
Kathleen Crawley

Guests

Henry Meyer
LeAnne Peckham
Carissa Richards
Nancy Hess
Sue Kiernan

Members Absent

Brendan Ennis
Dan O'Rourke
Jim Pagliarini
Eugenia Marks
Marc Petrowicz

* - ex officio representative

- 1. CALL TO ORDER** (*Chairperson Marchand called the meeting to order at 9:10 AM*)
- 2. APPROVAL OF MINUTES**
 - a. WRB Meeting #536, February 18, 2015: (*motion to approve by A. Good, second by M. Walker; unanimous approval*)
 - b. WRB Meeting #537, March 13, 2015 (*no minutes – no action taken*)
- 3. RESOLUTION OF THE BOARD**
 - a. **Resolution authorizing communication** (*K. Flynn indicated that RIDOA Chief Legal Counsel has indicated concerns about this resolution generally, but has not yet provided specifics. Motion to table by J. Rodrigues, second by M. Walker; unanimous approval*)

4. **NOMINATING COMMITTEE** (*J. Swallow announced the slate of candidates: S. Licardi as Chair, D. O'Rourke as Vice Chair, and K. Burke as Secretary. Motion to approve slate of officers by J. Rodrigues, second by J. Swallow amended by the makers to add Ken Burke as the Treasurer (K. Flynn, A. Good and M. Walker abstained). Remaining members voted to approve and the motion passed.*

5. **TECHNICAL COMMITTEE**

a. **Warwick Water Division Water Supply System Management Plan** (*S. Licardi summarized the review and recommendation by the Technical Committee. Motion to approve by J. Rodriguez, second by P. Cottrell; unanimous approval).*

6. **LEGISLATION COMMITTEE AND LEGISLATIVE UPDATES**

a. **S0737 and H5962 "Wetlands Setback" bill** (*Alicia Good and Nancy Hess summarized the work of the Legislative Task Force on Wetland and OWTS Setbacks and the content of the proposed legislation to the board. Ms. Good indicated that exemptions exist in the regulations currently and would continue in the future. She indicated that she would be working with the suppliers to address their concerns and that the Board and others will have the opportunity to participate in the public rule-making process. Motion to support bill as presented by S. Licardi, second by A. Good; unanimous approval.*

b. **Legislative updates** (*no action*)

7. **PUBLIC COMMENT**

8. **ADJOURNMENT**

April 10, 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.