



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 #540
MEETING MINUTES
July 17, 2015 – 9:00 AM

RIDOA- Conference Room A
One Capitol Hill
Providence RI 02908

Members Present

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

WRB Staff

Kenneth J. Burke, P.E.
Kathleen Crawley

Guests

Jim DeCelles
Henry Meyer
Carissa Richards
Paul Gonsalves

Members Absent

Peter Cottrell
Jim Pagliarini
Marc Petrowicz

* - ex officio representative

1. **CALL TO ORDER** (*Chairperson Licardi called the meeting to order at 9:09 AM*)
2. **APPROVAL OF MINUTES**
 - a. **WRB Meeting #538, April 10, 2015** (*motion to approve by M. Walker, second by D. O'Rourke. Unanimous approval*)
 - b. **WRB Meeting # 539, May 15, 2015** (*no minutes – no vote*)
3. **CHAIR AND GENERAL MANAGERS REPORT** (*verbal reports – no action taken.*)
4. **TECHNICAL COMMITTEE**
 - a. **East Smithfield Water District Water Supply System Management Plan** (*motion to approve by B. Ennis, second by J. Rodriguez; unanimous approval*)
 - b. **Harrisville Fire District Water Supply System Management Plan** (*motion to approve by E. Marks, second by D. O'Rourke; unanimous approval*)

5. FINANCE COMMITTEE

- a. **Capital and Operating Budget** (*K. Burke gave a verbal update regarding the recently passed operating budget and the schedule for next year's capital budget process. No vote taken*)

6. PUBLIC COMMENT

- 7. ADJOURNMENT** (*motion to adjourn by J. Rodriguez, second by P. Marchand; unanimous approval*)

July 20, 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.

DRAFT