



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 #541
DRAFT MEETING MINUTES
September 18, 2015 – 9:00 AM

RIDO A- Conference Room A
One Capitol Hill
Providence RI 02908

Members Present

Susan Licardi – Chair
Dan O'Rourke – Vice Chair
Pamela Marchand
Kevin Flynn
Karen Fuerherm
Eugenia Marks
Ernie Panciera*
Marc Petrowicz
June Swallow*

WRB Staff

Kenneth J. Burke, P.E.
Kathleen Crawley

Guests

Alan Klepper
Henry Meyer
David Powers
Katherine Trapani

Members Absent

Peter Cottrell
Brendan Ennis
Sheila M. McGauvran
Jesse Rodrigues
Mike Walker*

* - ex officio representative

- 1. CALL TO ORDER** (*Chairperson Licardi called the meeting to order at 9:20 AM*)
- 2. APPROVAL OF MINUTES WRB Meeting #540, July 15, 2015** (*motion to approve by J. Swallow, second by D. O'Rourke. Unanimous approval*)
- 3. CHAIR AND GENERAL MANAGERS REPORT** (*verbal reports – no action taken*)
- 4. TECHNICAL COMMITTEE**
 - Town of North Kingstown Water Supply System Management Plan** (*motion to approve by E. Marks, second by J. Swallow; unanimous approval*)
 - Quonset Development Corporation Water Supply System Management Plan** (*motion to approve by D. O'Rourke, second by J. Swallow; unanimous approval*)
 - Town of Narragansett Water Supply System Management Plan** (*motion to approve by J. Swallow, second by; D. O'Rourke, unanimous approval*)

Bristol County Water Authority Water Supply System Management Plan (*motion to establish a deadline of December 31, 2015 to address comments and resubmit the plan by E. Marks, second by; D. O'Rourke, unanimous approval*)

City of East Providence Water Supply System Management Plan (*motion to establish a deadline of December 31, 2015 to address comments and resubmit the plan by E. Marks, second by; J. Swallow, unanimous approval*)

Kingston Water District Water Supply System Management Plan (*motion to establish a deadline of December 31, 2015 to submit a full five year update plan by E. Marks, second by D. O'Rourke, unanimous approval*)

Greenville Water District Water Supply System Management Plan (*motion to accept the waiver request and progress update subject to incorporation and staff review and approval of materials related to the board-funded emergency interconnection by E. Marks, second by D. O'Rourke, unanimous approval*)

5. LEGISLATION & POLICY COMMITTEE

Committee Report (*verbal report – no action taken*)

Resolution related to staff duties and WSSMP reviews (*motion to approve by J. Swallow; second by D. O'Rourke unanimous approval*). On discussion of the motion General Manager Burke clarified that the authorization is specific to the WSSMP program.

6. **US GEOLOGICAL SURVEY GRANT** (*motion to endorse the USGS grant and Cooperative agreement by J. Swallow, second by D. O'Rourke, unanimous approval*)

7. **PUBLIC COMMENT** (*verbal presentation by Mr. Alan Klepper, Chair of the Bristol County Water Authority Board of Directors– no action taken.*)

8. **ADJOURNMENT at 10:35 am**

October 13, 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.