

**TOWN OF WARREN, RHODE ISLAND
HARBOR MANAGEMENT COMMISSION
MINUTES FOR MEETING HELD May 6, 2008**

7:10 P.M. Call to Order Woody Kemp, Chairman

Attendance and Determination of Quorum

	Members	Present	Absent	Guests
1.	William J. Kemp	X		
2.	Peter Tekippe	X		
3.	Robert Hawkinson		X	
4.	Raymond Brierly	X		
5.	Julie Blount	X		
6.	Jerry Blitefield		X	
7.	Michael P. Squatrito		X	

1. Motion to accept minutes for April 1st meeting was made by Ray Brierly. Second by Peter Tekippe. In favor William Kemp and Julie Blount. Motion carries 4-0.

2. Peter Tekippe reported on the process for getting the identified ROW's designated by CRMC. After speaking with Megan Higgins who is the research council for RWU School of Law and Director of the Sea Grant Law Fellows Program, she recommended we make a proposal to have a few Rhode Island Sea Grant law fellows work on the project with us. The scope of their work would be to do title research on these properties. When all the issues are resolved and the title research is formatted by the law students, we will need to submit it to CRMC to be put on the agenda for approval. Once approved and registered, CRMC will co-sponsor along with another designated local group or adopting authority for general maintenance.

Julie Blount will request to be on the agenda for the 5/13/08 Town Council meeting.

At the TC meeting, Peter Tekippe will present our Sea Grant application for approval by the Warren Town Council to engage students from the RWU School of Law to handle the formal fact finding research for ROWs for the CRMC Adopt-an-Access Program.

3. Harbor Master's report was read by William Kemp.
With regard to item 8: Outhaul/Pulley Systems, William Kemp will request information from CRMC to review the new regulations at our next meeting.
With regard to item 11: Now that the pump-out station is in service, the WHC is planning to retire the pump out boat from service next season.

Motion to accept the Harbor Master Report was made by Peter Tekippe. Second by Ray Brierly. In favor William Kemp and Julie Blount. Motion carries 4-0.

4. Fuss & O'Neil Report:
On April 30th, a status report was submitted by Jim Riordan, Project Manager for Fuss & O'Neill on the beach dye testing, which gave the results of their analysis to date on dye testing and leak testing.
The sewer testing is occurring in three phases:

1. Dye testing the 12" sewer line on Water Street.
2. Dye testing Blount Boats Incorporated pumpout tank and sewer line and a section of the 24" sewer line on Water Street as well as leak testing the pumpout tank and its influent line.
3. Dye testing the 24" sewer line.

Fuss & O'Neill has completed the first phase (i.e., 12" line) and recovered dye in the three down gradient microwells as well as in the beach water. This indicates leaking in the 12" line and a groundwater connection between it and the beach, which could in part or in whole account for the pollutants that have been found in the beach water. (Note: Other sources could be contributing as well.)

They have also completed the fieldwork on the second phase (i.e., Blount Boats and part of the 24" line). Leak testing analysis indicates leaking from the Blount Boats tank and/or its influent line. We also found fractures in the upper part of the Blount Boats line near its connection to the 24" line. However, no dye was recovered in the microwells or at the beach as a result of dye testing. Therefore, we conclude that the Blount Boats line does leak, but that the leachate did NOT make a groundwater connection to the beach during our 48-hour test.

They are planning to conduct the phase 3 (remainder of the 24" sewer line) fieldwork on May 7.

5. Corrections have been made to the draft outline/paragraph for the Charter Commission listing on the Harbor Commission's responsibilities, goals and objectives . Final corrected draft will be submitted to the Charter Commission for final approval.

A motion to adjourn the meeting was made by Peter Tekippe, seconded by Ray Brierly. In favor William Kemp and Julie Blount. Motion carries 4-0.

Meeting Adjourned at 8:35 P.M.

William J. Kemp, Chairman

Julie E. Blount, Secretary