

**Pawtuxet River Authority
And Watershed Council
Historic Harris Mill
618 Main Street
Coventry, RI 02816
401-615-7039
www.pawtuxet.org**

**Monthly Board Meeting
January 8, 2007**

Board Members Present: Jim McCaughey, Robert Nero, Brian Manning, Jack Lancellotta, Louise Pettinicchio

Board Members Absent: Scott Horton (Warwick), (excused), Al Smith (resigned), Joseph Castellon (excused), Mike Jordon (resigned), Bret Jedele, Arthur Langlais

Associate Board Members Present: Jack Donovan, John Pettinicchio

Associate Board Members Absent: Richard Dorr, Vincent DiGiulio, Robert Zulegar, Dan Meunier

1. Call to Order:

Chairman Nero noting that a quorum was not present called the meeting to order at 7:07 PM.

2. Minutes from last meeting

Minutes from the November 2006 Board meeting were handed out - because no quorum was present acceptance of the minutes was postponed until the next meeting...

3. Annual Report

The PRA Annual Report for FY 2005/2006 was due in May 2006 – it is not yet finished Bob Nero will be meeting with accountants on Wednesday and should have report available for next meeting. Jack asked about reports to the towns. Bob stated that once the annual report is done it will be submitted to the towns.

4. Hope Mill

The Hope Mill sale has not been completed to date. Bob gave an overview of past actions taken with respect to this project and stated that he will keep the Board informed of any changes with the current status of events.

5. Harris Mill

Project is on hold.

6. Phenix Mill

Bob was contacted by the engineers working on this project – this mill was being converted into condos until the facility burned down in 2005. The owner is still, however, working on one existing building and looking to improve the river that runs along this property. Bob indicated that the PRA will plan a clean-up in this area sometime during the next few months while the water level is low.

7. Adjournment:

The meeting adjourned at 9:45 PM.

Next Meeting: Monday February 5, 2007