

RI Water Resources Board Corporate

100 North Main Street

Providence, Rhode Island 02903

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RHODE ISLAND WATER RESOURCES BOARD CORPORATE

MEETING # 272

TUESDAY, JANUARY 11, 2005

(Follows Water Resources Board 12:00 PM Meeting)

RI WATER RESOURCES BOARD CONFERENCE ROOM

100 North Main Street, 5th Floor

Providence, Rhode Island 02903

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES: December 14, 2004 Board Corporate Meeting #271 (Enclosure 9)

3. REPORTS

A. Chief Financial Officer's Report—December 2004 (Enclosure 10)

4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING

A. Finance Committee—Chair William J. Penn

(Concurrent with Public Drinking Water Protection Committee)

1. Payment Requests:

(a) AMTEC – Rebate Computations for the \$11,385,000 Rhode Island Water Resources Board, Corporate Issue, Public Drinking Water Protection Revenue Bonds, Series 2002 — Payment Requested: \$600.00; Recommended payment: \$600.00. Request for Approval (Enclosure 11)

B. Public Drinking Water Protection Committee—

Chair Robert Griffith

(Concurrent with Finance Committee)

(1) RI Public Drinking Water Protection Program—Phase III:

(a) United Water Rhode Island – Watershed Protection Land Easement Acquisition Project; Town of South Kingstown Plat 61, Portion of Lot 60; Acreage 20.34 Acres, Appraisal Value \$270,000, Contribution Price per Requisition \$270,000 — Payment Requested: \$270,000.00; Recommended payment: \$270,000.00. Request for Approval

(Enclosure 12)

(b) Harrisville Fire District—Watershed Protection Land Acquisition Project: Request for Eligibility. Request for Approval (Enclosure 13)

(c) Pawtucket Water Supply Board – Requisition #5 for Water Quality Improvement Protection – Brush Clearance — Payment Requested: \$53,360.00; Recommended payment: \$53,360.00. Request for Approval (Enclosure 14)

**(d) Town of Westerly Water Department—Water Quality Improvement Project: Eligibility Request for Mixed Oxidant Study. Request for Eligibility Approval
(Enclosure 15)**

5. NEW BUSINESS

6. OTHER BUSINESS

7. ADJOURNMENT (Return to Water Resources Board)

**Date Kathleen Crawley
Acting General Manager
Secretary-Treasurer**

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at Tel. 222-2217/TDD 222-4707, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

Overseeing Body: RI Water Resources Board Corporate

Public Body: RI Water Resources Board Corporate

Public Contact Information: Connie McGreavy

Posting Date: Jan. 7, 2005