



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
100 North Main Street, 5th Floor
Providence, RI 02903
(401) 222-2217 ♦ FAX: (401) 222-4707

RHODE ISLAND WATER RESOURCES BOARD CORPORATE

MEETING # 284

TUESDAY, JANUARY 10, 2006
(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 13, 2005 Board Corporate Meeting #283 (Enclosure 5)
- 3. REPORTS**
 - A. Chief Financial Officer's Report—December, 2005 (Enclosure 6)**
- 4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING**
 - A. Public Drinking Water Protection Committee—
Chair Robert Griffith**
 - (1) RI Public Drinking Water Protection Program - Phase III:**
 - (a) Kent County Water Authority – Water Quality Improvement Projects. Water System Cleaning and Lining Project (Design Phase); Redevelopment and Rehabilitation of a Well Facility (Construction Phase). Requested Amount: \$17,450.00; Recommended Payment: \$17,038.01. Request for Approval (Enclosure 7)
 - (b) Town of South Kingstown – Water Supply Protection Project. Preparation of Water Supply Systems Management Plans. Requested Amount: \$373.00; Recommended Payment: \$373.00. (Enclosure 8)
 - (c) Town of South Kingstown – Water Quality Improvement Project. Water Tank Refurbishment. Requested Amount: \$67,506.00; Recommended Payment: \$67,506.00. (Enclosure 9)

- (d) City of Woonsocket – Land Acquisition Protection Project for Watershed Property Protection. Town of North Smithfield Tax Assessor’s Plat 17, Lot 47, Acreage 78+/- Acres (Iron Mine Hill Road Property Project). Appraisal Value: \$420,000.00; Purchase Price: \$420,000.00. Requested Amount: \$420,000.00; Recommended Payment: \$420,000.00. Request for Payment Approval (Enclosure 10)
- (e) Pascoag Utility District – Water Quality Improvement Project. Security Fencing per Vulnerability Assessment Plan. Requested Amount: \$17,540.30; Recommended Payment: \$17,524.84. Request for Approval (Enclosure 11)
- (f) Town of North Kingstown - Watershed Protection Project. Land Acquisition Costs Associated with Corresponding Program Land Acquisition Project: Request for Eligibility and Payment Approval. Requested Amount: \$12,586.50; Recommended Payment: \$12,586.50. (Enclosure 12)
- (g) Town of Westerly – Water Quality Improvement Project. Elimination of Dead End Water Mains. Requested Amount: \$11,365.12; Recommended Payment: \$11,365.12. (Enclosure 13)
- (h) City of Pawtucket – Water Quality Improvement Project. Water Main Replacements. Request for Eligibility Approval (Enclosure 14)
- (i) City of Pawtucket – Water Quality Improvement Project. Construction of a Settlement Basin. Request for Eligibility Approval. (Enclosure 15)
- (j) City of Pawtucket - Land Acquisition Project in the Diamond Hill Reservoir Watershed; Town of Cumberland Plat 57, Lots 2 and 22; Acreage 44 +/- Acres (Pratt Property). Request for Eligibility Approval to Increase Project Funding Outlay – (Enclosure 16)

B. Finance Committee—Chair William J. Penn

5. NEW BUSINESS

6. OTHER BUSINESS

7. ADJOURNMENT (Return to Water Resources Board)

Date

Juan Mariscal, PE
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.

\\Main\shared\Board Corp\agendas\2006\bdcjan.DOC

**RI WATER RESOURCES BOARD CORPORATE
SUBCOMMITTEE ROUTINE PAYMENTS/PROGRESS REPORTS
(ROUTINE PAYMENTS LISTING)**

FINANCE, January 10, 2006:

- 1) Konica Office Products for copier service agreement rendered through December 31, 2005. Requested payment: \$208.40; Recommended payment: \$208.40. **Request for Approval**
- 2) AMTEC for rebate computations for the \$11,385,000 Rhode Island Water Resources Board, Corporate Issue, Public Drinking Water Protection Revenue Bonds, Series 2002. Requested payment: \$600.00; Recommended payment: \$600.00. Request for approval **Request for Approval**
- 3) Partridge, Snow & Hahn for legal services rendered through November 30, 2005. Requested payment: \$315.00; Recommended payment: \$315.00. Request for approval **Request for Approval**