



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

## **RHODE ISLAND WATER RESOURCES BOARD CORPORATE**

### **MEETING #287**

**TUESDAY, APRIL 11, 2006  
12:00 PM**

#### **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:** March 14, 2006 Board Corporate Meeting #286 (Enclosure 6)
- 3. 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) Stone Bridge Fire District – Water Supply Protection Project – Requisition # 3 - Preparation of Water Supply Systems Management Plan Reports. Request for Payment Approval - Requested Amount \$645.50; Recommended Payment \$645.50 (Enclosure 7)
      - (b) Stone Bridge Fire District – Raw Water Supply Protection Project – Requisition # 5 – Raising, Cleaning and Inspection of Raw Water Intakes - Request for Eligibility and Payment Approval - Requested Amount \$2,785.00; Recommended Payment \$2,785.00 (Enclosure 8)
      - (c) Town Of North Kingstown – Water Quality Improvement Project – Requisition # 3 - Chemical Feed Pumps for Low Service Area Disinfection Pilot Study - Request for Payment Approval - Requested Amount \$6,549.50; Recommended Payment \$6,549.50 (Enclosure 9)
      - (d) Bristol County Water Authority – Land Acquisition Project – Requisition #1 – Town of Warren Portion of Plat 13B, Lot 19, Acreage - .82 acres - Requested Amount \$160,000.00; Recommended Payment \$160,000.00 - Request for Payment Approval (Enclosure 10)

- (e) Bristol County Water Authority – Watershed Protection Project – Requisition #2 - Land Acquisition Costs - Requested Amount \$29,812.32.00; Recommended Payment \$29,812.32 Request for Eligibility and Payment Approval (Enclosure 11)
- (f) Bristol County Water Authority – Water Quality Improvement Project – Replacement of Tuberculated Water Mains - Request for Eligibility Approval (Enclosure 12)
- (g) Bristol County Water Authority – Water Quality Improvement Project – Replacement of Tuberculated Water Mains - Request for Eligibility Approval (Enclosure 13)
- (h) Pawtucket Water Supply Board – Land Acquisition Project – Carr Property Project – Town of Cumberland A.P. 47, Lot 2, Acreage 12.50 +/- acres - Request for Eligibility Approval (Enclosure 14)
- (i) United Water Rhode Island - Water Quality Improvement Project – Conservation Retro Fit Kits and Conservation Education Materials - Request for Eligibility Approval (Enclosure 15)
- (j) Stone Bridge Fire District – Water Quality Improvement Projects Requisitions #'s 5 & 6 – Watershed Signage; Replacement of Raw Water Pumps - Requested Amount \$2,814.56; Recommended Payment \$2,814.56 - Request for Eligibility and Payment Approval (Enclosure 16)
- (k) Stone Bridge Fire District – Water Quality Improvement Project – Engineering Services to Determining Feasibility of Looping to Dead End Water Mains - Request for Eligibility Approval (Enclosure 17)

**B. Finance Committee—Chair William J. Penn**

**C. Nominating Committee—Chair Frank Perry**

- 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.

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

**FINANCE, April 10, 2006:**

- 1) Konica Office Products for copier service agreement rendered through March 31, 2006.  
Requested payment: \$208.40; Recommended payment: \$208.40. **Request for Approval**