



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 #293

TUESDAY NOVEMBER 14, 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:**
 - A. October 10, 2006 Board Corporate Meeting #292 (Enclosure 1)
 - B. September 20, 2006 Board Corporate Meeting #291 (Enclosure 2)
3. **REPORTS**
 - A. Chief Financial Officer's Report – October 2006 (Enclosure 3)
4. **COMMITTEE REPORTS AND ACTION ITEMS RESULTING**
 - A. **Public Drinking Water Protection Committee**—Chair Robert Griffith
 - B. **Finance Committee**—Chair William J. Penn
 - (1) DEM for legal services rendered to the WRBC, Watershed Protection Program Bond Fund from 7/01/06 – 10/14/06. Requested Amount: \$2,970.63; Recommended Payment: \$2,970.63. - Request for Approval (Enclosure 4)
 - (2) B & E Consulting Services – Request to Extend Accounting Services Not to Exceed \$2,500.00 - Request for Approval (Enclosure 5)
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, November 14, 2006:

- 1) Konica Office Products for copier service agreement rendered through October 31, 2006.
Requested payment: \$209.44; Recommended payment: \$209.44. - **Request for Approval**