



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
Foundry Office Building, 4th Floor, suite 438
235 Promenade Street
Providence, RI 02908
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**RHODE ISLAND WATER RESOURCES BOARD CORPORATE
MEETING #319**

Wednesday, March 25, 2009 @ 12:00 PM

University of Rhode Island – Center for Biotechnology and Life Sciences
120 Flagg Road – Conference Room 252
Kingston, RI 02881

AGENDA (Amended)

1. CALL TO ORDER

2. APPROVAL OF MINUTES:

A. February 23, 2009 Board Corporate Meeting #318 (Enclosure 1)

3. FINANCIAL REPORT - Chief Financial Officer's Report – February 2009 (Enclosure 2)

4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING:

A . Finance Committee - **Chair William Penn**

i. **CONSENT AGENDA ITEMS** – (See Enclosed Agenda) (Enclosure 3)

5. NEW BUSINESS/OTHER BUSINESS

6. ADJOURNMENT (Return to Board)

03/19/2009

Date

Kenneth Burke, General Manager

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. 574-8400/TDD 574-8401, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

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**RHODE ISLAND WATER RESOURCES BOARD CORPORATE
MEETING #319**

Wednesday, March 25, 2009 @ 12:00 PM

**University of Rhode Island – College of the Environment and the Life Sciences
9 East Alumni Ave – Woodward Hall
Kingston, RI**

CONSENT AGENDA

PAYMENT & CONTRACT APPROVAL REQUESTS – BOARD CORPORATE:

- i. Public Drinking Water Protection Revenue Bonds, Series 2002 –Administrative Expenses:
 - a) The Bank of New York Mellon for Trustee, Invoice # 81100 – Custodian Annual Fee;
Requested payment \$1,250.00; Recommended Payment: \$1,250.00. Request for Approval
(Enclosure 3 of Board Corporate)
 - b) Partridge, Snow & Hahn - For Professional Services rendered through February 28, 2009 -
Requested payment \$735.00; Recommended Payment: \$735.00. - Request for Approval