



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
Foundry Office Building, 3rd Floor, suite 394
235 Promenade Street, Providence, RI 02908
(401) 222-1450 • FAX: (401) 222-1454

**RHODE ISLAND WATER RESOURCES BOARD CORPORATE
MEETING #329**

Thursday, January 21, 2010 * 1:00pm

RI Dept. of Administration
Conference Room B, Providence RI 02908

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES:

A. December 21, 2010 Board Corporate Meeting #328 (Enclosure 1)

3. COMMITTEE REPORTS AND ACTION ITEMS RESULTING:

Finance Committee - Chair William Penn

A. **Payment Requests:** (Enclosure 2)

- i. Partridge Snow & Hahn, LLP, Invoice # 241795 – Professional services rendered for the period ending November 30, 2009; Re: General Bond Counsel - Requested Amount \$175.00;
Recommended Payment: \$175.00. - Request for Approval
- ii. Partridge Snow & Hahn, LLP, Invoice # 241796 – Professional services rendered for the period ending November 30, 2009; Re: South County Wells Site Program - Requested Amount \$1,645.00;
Recommended Payment: \$1,645.00. - Request for Approval.
- iii. Partridge Snow & Hahn, LLP, Invoice # 243473 – Professional services rendered for the period ending December 31, 2009; Re: General Bond Counsel - Requested Amount \$910.00;
Recommended Payment: \$910.00. - Request for Approval

4. NEW BUSINESS/OTHER BUSINESS:

5. ADJOURNMENT (Return to Board)

1/15/2010

Date

Kenneth J. Burke, P.E., 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. 401-222-1450, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available. S:\Board Corp\agendas\2009\06152009 WRBCwConsentAg.DOC