

**RI Water Resources Board**  
**100 North Main Street**  
**Providence, Rhode Island 02903**  
**401-222-2217 tel**  
**401-222-4707 fax**

**RHODE ISLAND WATER RESOURCES BOARD**

**MEETING #434**

**TUESDAY, JANUARY 11, 2005**  
**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: December, 2004 Board Meeting #433**  
**(Enclosure 1)**
- 3. REPORTS**

**A. Chief Business Officer's Report—December 2004 (Enclosure 2)**

**4. CHAIRMAN'S REPORT**

**5. GENERAL MANAGER'S REPORT**

**6. COMMITTEE REPORTS AND ACTION ITEMS RESULTING**

**A. Public Drinking Water Protection Committee—**

**Chair Robert Griffith**

**(Concurrent with Finance Committee)**

**(1) Supplemental Water Supply Study Phase II:**

**(a) Progress Report—William Nunnery, Maguire Group and Maguire Group Invoice #6—Payment Requested: \$14,285.75; Recommended payment: \$14,285.75. Request for Approval (Enclosure 3)**

**(2) Water Supply Systems Management Plans (WSSMP):**

**(a) East Smithfield Water District, WSSMP—30-Month Interim Report. Request for Approval (Enclosure 4)**

**(b) Kingston Water District, WSSMP—30-Month Interim Report. Request for Approval (Enclosure 5)**

**(4) Groundwater Protection/Acquisition Program:**

**(a) Conceptual Approval of Site Development Rights Acquisitions.  
Request for Approval (Enclosure 6)**

**B. Property Committee—Chair Frank Perry**

**(1) Big River Management Area—Land Use Study, Determine Scope of  
Work—Dr. Josef Gorres; Anne Veeger, URI (Enclosure 7)**

**C. Construction, Engineering and Operations Committee—  
Chair June Swallow**

**D. Finance Committee—Chair William Penn  
(Concurrent with Public Drinking Water Protection Committee)**

**E. Legislative Committee—Chair Daniel W. Varin**

**F. Strategic Committee—Chair Daniel W. Varin**

**G. Personnel Committee—Chair Jon Schock**

**7. NEW BUSINESS**

**1) Separation of Powers Act—Update/Attorney General Opinion**

**Letters (Enclosure 8)**

**8. OTHER BUSINESS**

**(1) Shad Factory Briefing—Pasquale DeLise, Executive Director,  
Bristol County Water Authority**

**9. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS**

**10. RETURN FROM BOARD CORPORATE BUSINESS**

**11. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH  
R.I.G.L. 42-46-5(a)(1) JOB PERFORMANCE—GENERAL MANAGER  
POSITION**

**12. RETURN FROM EXECUTIVE SESSION**

**13. ADJOURNMENT**

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**Date Kathleen Crawley  
Acting General Manager  
Secretary**

**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.**

**Overseeing Body: RI Water Resources Board**

**Public Body: RI Water Resources Board**

**Public Contact Information: Connie McGreavy**

**Posting Date: Jan. 7, 2005**