

RHODE ISLAND WATER RESOURCES BOARD

MEETING #437

TUESDAY, APRIL 12, 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: March 8, 2005 Board Meeting #436
(Enclosure 1)**

3. REPORTS

A. Chief Business Officer's Report—March 2005 (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) Maguire Group Invoice #8—Payment Requested: \$17,297.00; Recommended payment: \$17,297.00. Request for Approval (Enclosure 3)

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

(a) North Kingstown—WSSMP—30-Month Interim Report, Amended. Request for Approval (Enclosure 4)

(b) City of Newport—WSSMP—30-Month Interim Report, Amended. Request for Approval (Enclosure 5)

(3) Water Allocation Program:

(a) US Geological Survey Presentation—Long-Term Project Planning—Briefing—Request for Acceptance (Enclosure 6)

C. Property Committee—Chair Frank Perry

(Concurrent with Finance Committee)

D. Construction, Engineering and Operations Committee—

Chair June Swallow

E. Finance Committee—Chair William Penn

(Concurrent with Public Drinking Water Protection Committee)

F. Legislative Committee—Chair Daniel W. Varin

(1) 2005 Legislation (Enclosure 7)

**(a) Relating to Waters and Navigation (Separation of Powers) Sub A
H-6172**

Recommendation – For Discussion

**(b) S-0461 Water System Supply Management Plans—Confidentiality
H-6091**

Report on House Environmental Natural Resources Committee

**(c) S-0958 Public Drinking Water Supply—Cross Connection Control
Plan**

Recommendation – For Discussion

(d) S—0966, H—6235 Hydrant Tampering

Recommendation – Support

(e) S-0978 41 Park Lane, Maple Root, Town of Coventry

Recommendation – For Information Only

(f) Bills received/status updates since distribution of agenda

G. Strategic Committee—Chair Daniel W. Varin

H. Personnel Committee—Chair Jon Schock

7. NEW BUSINESS

**(1) Kent County Water Authority—letter regarding conservation
(Enclosure 8)**

(2) State Police Barracks Proposal

**(3) Committee contract progress and payment authority defined
(Enclosure 9)**

**(4) Program Budget Review (to be distributed—for review and May
Board action)**

(5) Rivers Council—Presentation/Update, Meg Kerr

(6) Brown University—Thesis Presentation, Alison Sobel

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

**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.