



State of Rhode Island and Providence Plantations
Water Resources Board
100 North Main Street, 5th Floor
Providence, RI 02903
(401) 222-2217 ♦ FAX: (401) 222-4707

RHODE ISLAND WATER RESOURCES BOARD

MEETING #447

TUESDAY, FEBRUARY 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:** January 10, 2006 Board Meeting #446
(Enclosure 1)
- 3. REPORTS**
 - A. Chief Business Officer's Report**—January, 2006 (Enclosure 2)
- 4. CHAIRMAN'S REPORT**
- 5. GENERAL MANAGER'S REPORT**
- 6. RI RIVERS COUNCIL PRESENTATION, Meg Kerr**
- 7. COMMITTEE REPORTS AND ACTION ITEMS**
 - A. Public Drinking Water Protection Committee—Chair Robert Griffith**
 - (1) Water Supply Systems Management Plans (WSSMP):
 - a) City of Warwick—30-Month Interim Report. Request for Approval (Enclosure 3)
 - (2) Water Facilities Assistance Program:
 - a) Bristol County Water Authority, Shad Factory Pipeline Repair Project Requisition #1, \$105,717.56. Requested payment: \$105,717.56; Recommended Payment: \$93,462.40. Request for Approval (Enclosure 4)
 - B. Property Committee—Chair Frank Perry**

- (1) Rhody Rovers Big River Management Area Land Use Request for 7/16/2006 and 8/27/2006. Request for Approval. David Lynch, Rhody Rovers Member (Enclosure 5)
- (2) Big River Management Area—Pancarowicz and Brouillard Properties, Encroachment Issues. Mark Boyer, Boyer Associates (Enclosure 6)
- (3) New England Mountain Bike Association Big River Management Area Land Use Request for Events. Request for Approval. Peter Gengler, NEMBA Member (Enclosure 7)

C. Finance Committee—Chair William Penn

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

D. Legislative Committee—Chair Daniel W. Varin

- (1) 2006 Legislation (Enclosure 8)
 - (a) H 6752, S 2143
Relating to Waters and Navigation - Water Resources Board (Separation of Powers)
Recommendation – **For Information and Discussion**
 - (b) H 6755
House Resolution – Extending Reporting Date of Commission Studying BRMA
Recommendation – **For Information and Discussion**
 - (c) S 2354
Related to Water Supply – Drinking Water Protection
Recommendation – **Oppose**
 - (d) H 7024, S 2262
Joint Resolution – Commission Study of Kent County Water Authority
Recommendation – **For Information and Discussion**

E. Strategic Committee—Chair Daniel W. Varin

E. Nominations Committee—Chair Frank Perry

G. Big River Management Area

- (a) Presentation on Big River Water Projects, Juan Mariscal, PE
- (b) Big River Groundwater Project: Action Item, Michael Sullivan, Ph.D.

8. NEW BUSINESS

9. OTHER BUSINESS

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

10. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS

11. RETURN FROM BOARD CORPORATE BUSINESS

12. ADJOURNMENT

Date

Juan Mariscal, PE
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.

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**RI WATER RESOURCES BOARD
SUBCOMMITTEE ROUTINE PAYMENTS/PROGRESS REPORTS
(ROUTINE PAYMENTS LISTING)**

Public Drinking Water Protection Committee, February 7, 2006:

1. Maguire Group Invoice #17. Requested payment: \$17,205.00; Recommended payment: \$17,205.00. **Request for approval**