



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

## **RHODE ISLAND WATER RESOURCES BOARD**

**MEETING #451**

**TUESDAY, JUNE 13, 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:** May 9, 2006 Board Meeting #450 (Enclosure 1)
- 3. REPORTS**
  - A. Chief Business Officer's Report—May 2006 (Enclosure 2)
- 4. CHAIRMAN'S REPORT**
- 5. GENERAL MANAGER'S REPORT**
- 6. COMMITTEE REPORTS AND ACTION ITEMS**
  - A. Public Drinking Water Protection Committee - Chair Robert Griffith**
    - (1) Water Supply Systems Management Plans (WSSMP):
      - (a) Town of Lincoln Water Division – WSSMP 30-Month Interim Report - Request for Approval (Enclosure 3)
      - (b) North Tiverton Fire District – WSSMP 30-Month Interim Report – Request for Action (Enclosure 4)

(2) Emergency Interconnection Program:

- (a) Town of South Kingstown Invoice #1 – South Kingstown to United Water Rhode Island Interconnection – (Commodore Perry Memorial Highway in South Kingstown to United Water Rhode Island at Old Post Road). Amount Billed \$37,908.35; Recommended Payment: \$37,908.35. Request for Approval (Enclosure 5)
- (b) Lincoln Emergency Interconnection with Woonsocket. Request for Approval of Eligibility (Enclosure 6)
- (c) Portsmouth Emergency Interconnection with Stone Bridge via new Sakonnet Bridge. Request for Approval of Eligibility (Enclosure 7)

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

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

- (1) B & E Consulting Water Quality Protection Charge Audits of Kingston Water Department, North Kingstown Water Department, South Kingstown Water Department and East Providence Water Department. Requested Amount: \$10,000.00; Recommended Payment: \$10,000.00. Request for Approval (Enclosure 8)

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

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

- (1) Summary of 2006 Legislation (Enclosure 9)

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

**G. The “Big” Ad Hoc Committee - Chair Jon Schock**

**7. NEW BUSINESS**

**8. OTHER BUSINESS**

- (1) Shad Factory Briefing - Pasquale DeLise, Executive Director, Bristol County Water Authority and Dewberry Engineers
- (2) Coalition for Water Security’s Petition (Enclosure 10)

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

**10. RETURN FROM BOARD CORPORATE BUSINESS**

## 11. ADJOURNMENT

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Date

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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)**

**Finance Committee, June 13, 2006:**

- (1) B & E Consulting Water Quality Protection Charge Audits of Kingston Water Department, North Kingstown Water Department, South Kingstown Water Department and East Providence Water Department. Requested Amount: \$10,000.00; Recommended Payment: \$10,000.00. Request for Approval
- (2) Maguire Group Invoice # 18—Requested Amount: \$8,150.00; Recommended Payment: \$8,150.00. Request for Approval
- (3) Maguire Group Invoice # 19—Amount Requested: \$8,859.79; Recommended Payment: \$8,859.79. Request for Approval