



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 #458**  
**Tuesday, April 10, 2007 @ 12:00 PM**

**RI DEPARTMENT OF HEALTH - BECK CONFERENCE ROOM**  
**3 Capitol Hill • Lower Level • Providence, Rhode Island 02908**

**AGENDA**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES:**

A. March 13, 2007 Board Meeting #457 (Enclosure 1)

**3. REPORTS**

A. Chief Business Officer Report — March 2007 (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. EMERGENCY INTERCONNECTION PROGRAM: (Concurrent with Finance Committee)**

a) Town of Lincoln Water Commission – Railroad Street Water Main Interconnection - Requested Amount \$114,386.25; Recommended Payment \$113,140.59 – Request for Payment Approval (Enclosure 3)

**2. GROUNDWATER PROTECTION/ACQUISITION PROGRAM: (Concurrent with Finance Committee)**

a) Contract for Consulting Services (Hydrologist) Not to Exceed \$1,500.00 to Prepare a Summary Report for Proposed Well Sites in South County - Request for Approval – (Enclosure 4)

**3. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):**

a) City of Woonsocket – 30-Month Interim Report – Recommendation for Approval – (Enclosure 5)

- b) East Smithfield Water District – 5-Year Update – Request for Extension Approval – (Enclosure 6)

**B. BIG RIVER GROUNDWATER DEVELOPMENT PROJ. AD HOC COMM - Chair Jon Schock**

**C. FINANCE COMMITTEE - Chair William Penn**

1. Big River Management Area Program:

- a) RI State Department of Education – Student Reimbursement for Exeter-West Greenwich Regional School District - Requested Amount \$17,150.00; Recommended Payment \$17,150.00 – Request for Payment Approval - (Enclosure 7)
- b) RI State Department of Corrections – BRMA Spring Cleanup – Requested Amount: \$8,250.00; Recommended Payment: \$8,250.00. - Request for Approval (Enclosure 8)

2. Groundwater Protection/Acquisition Program:

- a) RIWRB/RIDEM Cooperative Agreement V – Request to Amend and Extend the Agreement - Request for Approval – (Enclosure 9)
- b) Well Drilling, Casing and Yield Testing – Bid Award in the Amount of \$7,200.00 – Request for Approval - (Enclosure 10)

**D. PROPERTY COMMITTEE - Chair Frank Perry**

1. Big River Management Area:

- a) Rhody Rovers Land Use Request for 7/1/2007 and 8/26/2007 - (Enclosure 11)
- b) Rhode Island RC Helicopter Association - Request to Secure Flying Site - (Enclosure 12)
- c) Search Dogs North East - Request Land Use for Training - (Enclosure 13)

**E. CONSTRUCTION, ENGINEERING AND OPERATIONS COMM. - Chair June Swallow**

**F. LEGISLATIVE COMMITTEE - Chair Daniel W. Varin**

1. 2007 Legislation (Enclosure 14)

- a) S 0564  
Relating to Property  
Recommendation – **Support**
- b) S 0901  
Relating to Taxation – Estate and Transfer Taxes – Liability and Computation  
Recommendation – **Support**
- c) H 5307

Relating to State Affairs and Government  
Recommendation – **For Information and Discussion**

- d) H 5614  
Relating to Public Finance – Post Audit of Accounts  
Recommendation – **Oppose**
- e) H 5581  
Relating to Fish and Wildlife – Powers of Conversation Officers  
Recommendation – **Support**
- f) H 5714  
Relating to State Affairs and Government – Preservation of Open Space  
Recommendation – **Oppose**
- g) Bills received/status updates since distribution of agenda

G. STRATEGIC COMMITTEE - Chair Daniel W. Varin

7. **NEW BUSINESS**

8. **OTHER BUSINESS**

**A.SPECIAL LEGISLATIVE COMMISSION TO STUDY KENT COUNTY WATER  
AUTHORITY REPORT** Ken Payne, Senate Policy Director

**B. Shad Factory Pipeline Project 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 RIGL SECTION 42-  
46-5 (5): Acquisition of Property**

12. **ADJOURNMENT**

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Date

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Juan Mariscal, PE; 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. 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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**WATER RESOURCES BOARD  
SUBCOMMITTEE ROUTINE PAYMENTS/PROGRESS REPORTS  
(ROUTINE PAYMENTS LISTING)**

**Finance Committee, April 10, 2007:**

Supplemental Water Supply Study Phase II:

Maguire Group Progress Summary and Progress Payments:

- a) Invoice #18 Revised – Requested Amount \$9,604.79; Recommended Payment \$9,604.79;
- b) Invoice #19 - Requested Amount \$45,161.79; Recommended Payment \$45,161.79 –

Office Operating Expenses:

- a) Konica Office Products for copier service agreement (Monthly Lease) rendered through March 31, 2007. Requested payment from Water Resources Board: \$211.20; Requested payment from Water Resources Board Corporate: \$140.80; Recommended Payment: \$352.00. Invoice Total \$352.00 - Request for Approval
- b) Konica Office Products for copier service agreement (Usage/Overages) rendered from 2/02/07 through 03/07/07. Requested payment from Water Resources Board: \$101.40; Recommended Payment: \$101.40; Requested payment from Water Resources Board Corporate: \$67.60; Recommended Payment: \$67.60. Invoice Total \$169.00 - Request for Approval