



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 #460**

Tuesday, June 12, 2007 @ 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:

A. May 8, 2007 Board Meeting #459 (Enclosure 1)

3. REPORTS

A. Chief Business Officer Report — May 2007 (Enclosure 2)

4. CHAIRMAN'S REPORT

5. GENERAL MANAGER'S REPORT

A. Progress Report USGS/WRB Program - Presentation on the Water Atlas –
Robert Breault, USGS Subdistrict Chief & Emily Wild, Hydrologist USGS

6. PRESENTATION: COALITION FOR WATER SECURITY

7. COMMITTEE REPORTS AND ACTION ITEMS

A. PUBLIC DRINKING WATER PROTECTION COMMITTEE - Chair Robert Griffith

1. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):

- a) Town of Jamestown – 5-Year Update Report Review of Findings – Recommendation of Non-Compliance – (Enclosure 3)
- b) Greenville Water District – 5-Year Update Report – Recommendation for Approval – (Enclosure 4)
- c) Providence Water Supply Board – 30-Month Update Report Amended – Recommendation for Approval (Enclosure 5)

- d) Pawtucket Water Supply Board – 5-Year Update Report Extension Request – Recommendation for Non-Approval (Enclosure 6)
- e) East Providence Public Works – 5-Year Update Report Extension Request – Recommendation for Approval (Enclosure 7)
- f) City of Warwick Water Department – 5-Year Update Report Extension Request – Recommendation for Approval (Enclosure 8)
- g) Smithfield Water Supply Board – 5-Year Update Report Extension Request – Recommendation for Approval (Enclosure 9)

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

C. FINANCE COMMITTEE - Chair William Penn

1. BIG RIVER MANAGEMENT AREA:

- a) Allied Waste Services: Invoice #097-000063332 – Requested Amount \$1,165.43; Recommended Payment \$1,165.43; Request for Payment Approval (Enclosure 10)

2. INFORMATION TECHNOLOGY SYSTEMS PROGRAM:

- a) NetCenergy, LLC, Packing & Unpacking of 12 Desktops PC; Requested Amount \$1,395.94; Recommended Payment \$1,395.94 - Request for Approval (Enclosure 11)

3. ADMINISTRATIVE EXPENSES – BOARD AUDITS:

- a) B & E Consulting, LLC – Approval of Audits – Presentation – Authorization to Pay - Request for Approval (Enclosure 12)

4. RI GROUNDWATER INVESTIGATIONS/ACQUISITIONS PROGRAM:

- a) DEM for Land Appraisal Consulting Services Rendered from 10/15/06 – 04/28/07; Requested Amount \$2,450.74; Recommended Payment: \$2,450.74. Request for Approval - (Enclosure 13)

E. PROPERTY COMMITTEE - Chair Frank Perry

1. BIG RIVER MANAGEMENT AREA:

- a) Maple Root Village – Construction of Deck at 38 Linda Drive, Coventry, RI - Request for Approval (Enclosure 14)
- b) Maple Root Village – Replacement of Mobile Home at 1 Park Lane, Coventry, RI – Request for Approval (Enclosure 15)
- c) NE Mountain Bike Association –Conducting Beginner’s Mountain Bike Skills Clinic - Request for Approval (Enclosure 16)

F. CONSTRUCTION, ENGINEERING AND OPERATIONS COMM. - Chair June Swallow

G. LEGISLATIVE COMMITTEE - Chair Daniel W. Varin

1. 2007 Legislation (Enclosure 17)

- a) S 0996, H 6406
Relating to Public Utilities
Recommendation – For Information and Discussion
- b) S 1003, H 6414
Relating to Public Utilities & Carriers-Regulatory Powers of Administration
Recommendation – For Information and Discussion
- c) Bills received/status updates since distribution of agenda.

H. STRATEGIC COMMITTEE - Chair Daniel W. Varin

8. NEW BUSINESS

9. OTHER BUSINESS

10. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS

11. RETURN FROM BOARD CORPORATE BUSINESS

12. ADJOURNMENT

Date

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, June 12, 2007:

Supplemental Water Supply Study Phase II:

- a) Maguire Group Progress Summary and Progress Payments: Invoice #20 – Requested Amount \$44,34.19; Recommended Payment \$27,138.19; Request for Payments Approval
(Enclosure 2 of Finance)

Office Operating Expenses:

- a) Konica Office Products for copier service agreement (Monthly Lease) rendered from May 1, 2007 through May 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
(Enclosure 3 of Finance)