



**State of Rhode Island and Providence Plantations
Water Resources Board**

Justice William E. Powers Building, Third Floor
One Capitol Hill
Providence, RI 02908
(401) 574-8400 ♦ FAX: (401) 574-8401

**RHODE ISLAND WATER RESOURCES BOARD
MEETING #462**

Wednesday, August 15, 2007 @ 12:00 PM

**RI Economic Development Corp –
the American Locomotive Works Company Building**

**315 Iron Horse Way Suite 101 Providence, RI 02908
(Former address 555 Valley Street, Providence, RI 02908)**

AGENDA

1. CALL TO ORDER

2. REPORTS

A. Chief Business Officer Report — July 17, 2007 (To Be Distributed)

3. CHAIRMAN'S REPORT

4. GENERAL MANAGER'S REPORT

A. Hunt River Aquifer Water Supplier Interim Management Plan – Update
(Enclosure 1)

5. COMMITTEE REPORTS AND ACTION ITEMS

A. LEGISLATIVE COMMITTEE - Chair Daniel W. Varin

B. PUBLIC DRINKING WATER PROTECTION COMMITTEE –
Chair Robert Griffith

1. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):

a) City of Warwick Water Department – 5-Year Update Report – Request for
Extension Approval – (Enclosure 2)

2. STATEWIDE WATER CONSERVATION PROGRAM:

a) EPA Water Sense Partnership – Request to Join EPA Partnership –
(Enclosure 3)

- b) Program Development – Recommended Directive to WRB Staff – (Enclosure 4)

C. BIG RIVER GROUNDWATER DEVELOPMENT PROJ. AD HOC COMM –

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

1. BIG RIVER MANAGEMENT AREA:

- a) East Greenwich Sports for Kids - Removal of Gravel and Fill from existing quarry site in the BRMA - Request for Approval (Enclosure 5)
- a) BRMA rental property at Yard Pond Road, West Greenwich. Preliminary Determination – Replacement of ISDS. - Request for Approval (Enclosure 6)
- c) BRMA rental property at Division Road, West Greenwich. Preliminary Determination – Repair of ISDS- Request for Approval (Enclosure 7)
- d) Coventry Soccer Association request – Upgrade of Parking Area - Request for Approval (Enclosure 8)

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

1. CAPITAL BUDGET

- a) FY 2009 - 2013 Capital Budget - Request for Approval (Enclosure 9)

2. INFORMATION TECHNOLOGY SYSTEMS PROGRAM:

- b) Konica Minolta CPC Maintenance Contract; Request for Approval (Enclosure 10)

3. GROUNDWATER PROTECTION/ACQUISITION PROGRAM:

- a) Addendum to Summary Report for Proposed Project Property Well Sites (Hydrologist). Requested Amount \$840.00; Recommended Payment \$840.00. Request for Approval (Enclosure 11)

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

G. STRATEGIC COMMITTEE - **Chair Daniel W. Varin**

6. NEW BUSINESS

7. OTHER BUSINESS

8. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS

9. RETURN FROM BOARD CORPORATE BUSINESS

10. ADJOURNMENT

Date	Juan Mariscal, PE; General Manager
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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, August 15, 2007:

Office Operating Expenses:

- a) Konica Office Products for copier service agreement (Usage/Overages) rendered from 7/07/07 through 08/07/07. 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 **(Enclosure 1 of Finance)**