



**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 #472**

MONDAY, May 12, 2008 @ 12:00 Noon
NOTE DATE CHANGE

Justice William E. Powers Building, Conference Room A, 2nd Floor
One Capitol Hill, Providence, RI 02908

AGENDA

1. CALL TO ORDER

2. MINUTES:

A. April 8, 2008 Board Meeting #471 (To Be Distributed)

3. CHAIRMAN'S REPORT

4. GENERAL MANAGER'S REPORT

5. REPORTS: Chief Business Officer's Report – April 2008 (Enclosure 1)

6. COMMITTEE REPORTS AND ACTION ITEMS:

A. Water Resources Protection & Use Committee – **Chair Robert Griffith**

i. Water Supply Systems Management Plans Program:

1. Town of Harrisville Fire District - 5 - Year Update Recommendation – (Enclosure 2)
2. Kent County Water Authority - 5 - Year Update Recommendation - (Enclosure 3)
3. Quonset Development Corporation - 5 - Year Update Recommendation - (Enclosure 4)

ii. WSSMP Program Recommendations – Committee Recommendation (Enclosure 5)

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

i) Water Supplier Audits:

1. B & E Consulting, LLC - Presentation of Completed Audits, David Beban, CPA; Invoice # 539 – Water Quality Protection Surcharge Audits – Total Invoice \$10,000.00; Requested Payment Amount \$10,000.00; Recommended Payment: \$10,000.00 - Request for Approval. (Enclosure 6)

2. B & E Consulting, LLC, - Approve Receiving Expense Payment Subject to Completion and Presentation of Audit Findings - Invoice # 540 – Water Quality Protection Surcharge Audits – Total Invoice \$10,000.00; Requested Payment Amount \$10,000.00; Recommended Payment: \$10,000.00 - Request for Approval to Encumber Funds (Enclosure 7)

C. Construction, Engineering & Operations Committee – **Chair Pamela Marchand**

D. Properties Committee – **Chair Frank Perry**

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

7. NEW BUSINESS

8. OTHER BUSINESS

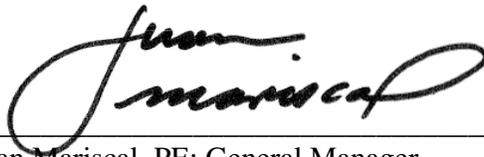
9. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS

10. RETURN FROM BOARD CORPORATE BUSINESS

11. ADJOURNMENT

5/07/2008

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. 574-8400/TDD 574-8401, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

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