



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

Foundry Office Building, 4th Floor, suite 438
235 Promenade Street
Providence, RI 02908
(401) 222-1450 ♦ FAX: (401) 222-1454

RHODE ISLAND WATER RESOURCES BOARD

MEETING #483

MONDAY, January 26, 2009 @ 12:00 Noon

Foundry Office Building, RI DEM Conference Room A, Suite 425, 4th Floor
235 Promenade Street, Providence, RI 02908

AGENDA

1. CALL TO ORDER

2. MINUTES:

A. December 15, 2008 Board Meeting # 482 (Enclosure 1)

3. CHAIRMAN'S REPORT

4. ACTING GENERAL MANAGER'S REPORT

5. FINANCIAL REPORT:

A. Chief Business Officer's Report – December 2009 (Enclosure 2)

6. PROJECT REPORTS:

A. Big River Well Development RFP - Update

B. Bristol County Water Authority RFP – Update

C. BRMA - Update

D. Supplemental Water Supply Study Phase II – Update

E. Water Management and Allocation Program: HAP Pilot – Update

F. WSSMP – Update (Enclosure 3)

7. COMMITTEE REPORTS AND ACTION ITEMS:

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

i. OPERATING BUDGET - FY2009 Revised Budget - Governor's Final Budget Recommendations
– House Fiscal Write-Up (Enclosure 4)

- B. Water Resources Protection & Use Committee – **Chair Robert Griffith**
- C. Construction, Engineering & Operations Committee – **Chair Pamela Marchand**
- D. Properties Committee – **Chair Frank Perry**
- E. Legislative & Regulations Committee – **Acting Chair Harold Ward**
 - i. Proposed WRB Legislation - Update
- F. Personnel Search Committee - **Chair Pamela Marchand**
 - i. General Manager Position - Update
- G. Nominating Committee:
 - i. Appointing of Committee

8. CONSENT AGENDA – (See Enclosed Agenda and Enclosure 5)

9. NEW BUSINESS

10. OTHER BUSINESS

11. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS

12. RETURN FROM BOARD CORPORATE BUSINESS

13. ADJOURNMENT

01/21/2009

Date

Kathleen Crawley, Acting 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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CONSENT AGENDA

A. PAYMENT & CONTRACT APPROVAL REQUESTS – BOARD:

i. Big River Management Area:

a) Town of West Greenwich Road Maintenance - Requested Payment \$7,000.00; Recommended Payment: \$7,000.00 - Request for Payment Approval (**Enclosure 3 of Board**)

b) Earth Day Spring Cleanup Event - Requested Payment \$2,500.00; Recommended Payment: \$2,500.00 - Request for Approval (**Enclosure 7 of Board**)

ii. WRB Office Expenses:

Home Office Filing Cabinets - Requested Payment \$2,785.00; Recommended Payment: \$2,785.00 - Request for Approval (**Enclosure 7 of Board**)