



**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 #484**

**MONDAY, February 23, 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. January 26, 2009 Board Meeting # 483 (Enclosure 1)

**3. CHAIRMAN'S REPORT**

**4. ACTING GENERAL MANAGER'S REPORT**

**5. FINANCIAL REPORT:**

A. Chief Business Officer's Report – January 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 (Enclosure 3)

F. WSSMP – Update (Enclosure 4)

**7. COMMITTEE REPORTS AND ACTION ITEMS:**

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

i. WATER SUPPLY AUDITS - David Bebyn, CPA, B & E Consulting - Briefing & Request for Acceptance (Enclosure 5)

ii. B & E Consulting, LLC, Invoice # 667 – Water Quality Protection Surcharge Audits - Requested Amount \$17,500.00; Recommended Payment: \$12,500.00 for Audits Completed and Received to Date - Request for Approval (Enclosure 6)

iii. WRB/USGS/FY 2009 Budget and Projections – Robert Breault, USGS, Deputy Director - Briefing & Request for Approval (Handout To Be Distributed)

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 – **Chair Harold Ward**

i. Proposed WRB Legislation – WSSMP Moratorium

F. Personnel Search Committee - **Chair Pamela Marchand**

i. General Manager Position - Recommendation

G. Nominations Committee – **Chair June Swallow**

## **8. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS**

## **9. RETURN FROM BOARD CORPORATE BUSINESS**

## **10. ADJOURNMENT**

02/16/2009

Date

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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. 222-1450/TDD 2221454, 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:**