



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

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RHODE ISLAND WATER RESOURCES BOARD

MEETING #485

Wednesday, March 25, 2009 @ 12:00 Noon

University of Rhode Island – College of the Environment and the Life Sciences

9 East Alumni Ave – Woodward Hall

Kingston, RI

AGENDA

1. CALL TO ORDER

2. MINUTES:

A. February 23, 2009 Board Meeting # 484 (Enclosure 1)

3. CHAIRMAN'S REPORT

4. FINANCIAL REPORT:

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

5. GENERAL MANAGER'S REPORTS AND ACTION ITEMS:

A. Big River Well Development RFP - Update

B. Bristol County Water Authority RFP – Update

C. BRMA – Update

i. Big River Management Area Program:

a) Rhody Rovers – Land Use Request for Summer 2009 Events (Enclosure 3)

b) Cardi Corporation – Land Use Request for Open Area Along Nooseneck Hill Road as a Stockpiling Staging Area for RI DOT Weaver Hill Road Bridge Reconstruction and Widening - Request for Approval (Enclosure 4)

c) New England Orienteering Club – Use of BRMA for Mapping Activities/Competition - Request for Approval (Enclosure 5)

D. Supplemental Water Supply Study - Phase I and Phase II Implementation – Update

E. Water Management and Allocation Program: HAP Pilot – Update (Enclosure 6)

F. WSSMP – Update (Enclosure 7)

G. USGS Projects - Update

6. COMMITTEE REPORTS AND ACTION ITEMS:

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

i. Bristol County Water Supply Program:

- a) Reimbursement Request – Repairs to Existing Shad Factory Pipeline/Treatment Facility - Requested Payment \$9,457.88; Recommended Payment: \$9,457.88 - Request for Payment Approval (Enclosure 8)

ii. Water Facilities Assistance Program:

- a) Town of Cumberland Water Department Reimbursement Request – Lincoln/Cumberland Emergency Interconnection at Martin Street – Requested Payment \$3,750.00; Recommended Payment: \$3,750.00 - Request for Approval. (Enclosure 9)

iii. Administrative Expenses:

- a) RI WRB Office Moving Expenses - Briefing & Request for Approval (To Be Distributed)
- b) RI Association of Insurance Agents, Inc. – Commercial Insurance Application for Commercial Tenants and Maintenance Contractors – General Liability Limits of \$1,000,000.00 - Requested Payment Amount \$60,490.00; Recommended Payment: \$60,490.00 Request for Approval. (Enclosure 10)

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. Update, Review and Action 2009 Legislation (Enclosure 11)

- a) S 0594 and H 5805 - An Act Relating to Public Records – Security of Sensitive Water System Information – For Discussion. (Enclosure 11a)
- b) S 0732 – Relating to Waters and Navigation – The Water Use and Government Efficiency Act of 2009 - For Discussion. (Enclosure 11b)
- c) S 0492 & H 5793 Relating to Waters and Navigation – Water Supply Facilities – For Discussion (Enclosure 11c)
- d) H 5828 Relating to Waters and Navigation – Water Conservation - For Discussion (Enclosure 11d)
- e) Bills received/status updates since distribution of agenda. (Enclosure 11e)

7. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS

8. RETURN FROM BOARD CORPORATE BUSINESS

9. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH RIGL SECTION 42-46-5(7): Investment of Public Funds: 1) Big River Well Development RFP; 2) Bristol County Water Authority RFP

10. RETURN TO BOARD FROM EXECUTIVE SESSION

11. ADJOURNMENT

03/19/2009

Date

Kenneth Burke, 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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