



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

Foundry Office Building, 3rd Floor, suite 394
235 Promenade Street, Providence, RI 02908
(401) 222-1450 • FAX: (401) 222-1454

RHODE ISLAND WATER RESOURCES BOARD MEETING #499

Monday, May 17, 2010 @ 1:00 PM

Holton Water Treatment Facility, Second Floor
Route 116, Hope, RI 02831

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES:**
 - A. April 19, 2010 Board Meeting # 498 (Enclosure 1)
- 3. CHAIRMAN'S REPORT & PUBLIC COMMENT**
 - A. Richard Schartner – Farm Bureau Presentation (5 Minutes)
- 4. FINANCIAL REPORTS**
 - A. Chief Business Officer's Report – April 2010 (Enclosure 2)
- 5. GENERAL MANAGER'S REPORT** (Enclosure 3)
- 6. COMMITTEE REPORTS AND ACTION ITEMS:**
 - A. Allocation Committee – **Chair Harold Ward**
 - i. Statutory Timeline Overview (Enclosure 4 – Distributed Separately)
 - ii. Allocation Program Status Update (Enclosure 5)
- 7. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS**
- 8. RETURN FROM BOARD CORPORATE BUSINESS**
- 9. EXECUTIVE SESSION Pursuant to RIGL § 42-46-5 (a) (4) Investigative Proceedings Regarding Allegations of Misconduct**
- 10. ADJOURNMENT**

5/10/2010

Date

Kenneth J. Burke, P.E., 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.