



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

Division of Planning  
One Capitol Hill, Third Floor  
Providence, RI 02908  
(401) 222-7901 ♦ FAX: (401) 222-2083

**RHODE ISLAND WATER RESOURCES BOARD  
MEETING #518**

**Friday, March 16, 2012  
9:00 AM – 11:00 AM**

**RI Department of Administration  
One Capital Hill, Providence RI  
Conference Room C, 2<sup>nd</sup> Floor**

**AGENDA**

- 1) CALL TO ORDER**
- 2) APPROVAL OF MINUTES:**
  - A December 5, 2011, Meeting #516 (Enclosure 1)
  - B February 17, 2012, Meeting #517 (Enclosure 2)
- 3) CHAIR REPORT**
  - A Nominating Committee-Election of Officers
  - B Current Board Membership-Vacancies and Expiring Terms
  - C Board and Committee Meeting Schedules
- 4) APPROVAL OF STRATEGIC PLAN (Enclosure 3)**
- 5) COMMITTEE REPORTS AND ACTION ITEMS RESULTING**
  - A **Legislation and Policy Committee-** Pamela Marchand, Chair (Enclosure 4)
    - (1) Prior Legislation Related to Water Resource Management
      - a. Budget Article 9 (WRBC Dissolution)
      - b. Budget Article 5 (WRB Restructuring)
    - (2) Current Legislation Related to Water Resource Management
      - a. Budget Article 4 (Office of Management and Budget)
      - b. Budget Article 30 (Public Wells)
      - c. Bristol County Water Supply Act

**B Technical Committee- Pamela Marchand, Chair (Enclosure 5)**

- (1) Current Emergency Interconnection Requests-For Approval
  - a. Greenville/Smithfield
  - b. Woonsocket/Cumberland
  - c. Warwick/Providence
- (2) Portsmouth Infrastructure Plan Update (Staff Review)-For Approval/Concurrence
- (3) RIDOH Drinking Water SRF Environmental Assessment-City of Woonsocket (Staff Review)- For Approval/Concurrence
- (4) Big River Management Area Use Requests- For Approval
  - a. Rhody Rovers Motorcycle Club Fundraising Event Requests (“Enduro” Ride May 20, 2012 and “Turkey Run” July 14, 2012 and July 15, 2012)-For Approval
  - b. West Greenwich Conservation Commission/RINEMBA Earth Day Cleanup
- 6) THE BOARD SHALL MOVE INTO EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAW CHAPTER 42-46-5(a)(5) FOR DISCUSSION RELATED TO THE ACQUISITION OF REAL PROPERTY.**
- 7) RETURN FROM EXECUTIVE SESSSION**
- 8) ADJOURNMENT**

March 13, 2012

Date



Kenneth J. Burke, P.E., General Manager  
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. 222-7901, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.