

RHODE ISLAND WATER RESOURCES BOARD - MEETING #522

Friday, August 17, 2012

9:00 AM – 11:00 AM

RI Department of Administration

One Capital Hill, Providence RI

Conference Room C, 2nd Floor

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. WRB Meeting #521, June 15, 2012 (enclosure 1)

3. CHAIR REPORT

4. GENERAL MANAGER'S REPORT (enclosure 2)

5. COMMITTEE REPORT AND ACTION ITEMS RESULTING

a. Drought Steering Committee update (verbal update – no enclosure)

b. Technical Committee (enclosure 3)

i. Greenville Water District EA Review (for approval)

ii. Emergency Interconnection Program

1. Portsmouth Water and Fire District construction reimbursement

(for approval)

2. Greenville/Smithfield Final Interconnection Plan (for approval)

3. BCWA/East Providence Revised Interconnection Plan Request (for approval)

iii. Water System Supply Demand Management Strategy and Annual Reporting (status)

iv. Water Supply System Management Plans

1. University of Rhode Island (for approval)

2. Providence Water Supply (for approval)

v. Big River Water Quality Certification Application (status)

c. Legislation & Policy Committee (enclosure 4)

i. Water Availability

1. WRB staff scope of work (for discussion)

2. Determination of the HAP and Chipuxet subbasins as areas that exceed or threaten to exceed their safe yield (for discussion)

ii. WRB and WRBC Legislation

1. WRBC: Transfer of financial duties to RICWFA (for discussion)

2. WRB: Transfer to the division of planning (for discussion)

iii. Bristol County Water Supply Act (discussion)

iv. Woonsocket Treatment Facility Draft Consent Order (discussion and approval)

d. Finance Committee

i. FY 2014 Operating Budget (discussion)

6. ADJOURNMENT

August 10, 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.