



**State of Rhode Island and Providence Plantations  
Water Resources Board**  
One Capitol Hill, Third Floor  
Providence, RI 02908  
(401) 222-7901 □ FAX: (401) 222-2083

**RHODE ISLAND WATER RESOURCES BOARD - MEETING #523**

**Friday, September 21, 2012  
9:00 AM – 11:00 AM**

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

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. WRB Meeting #521, June 15, 2012 (*enclosure 1*)
- b. WRB Meeting #522, August 17, 2012 (*enclosure 2*)

**3. CHAIR REPORT**

**4. GENERAL MANAGER'S REPORT (*enclosure 3*)**

**5. COMMITTEE REPORT AND ACTION ITEMS RESULTING**

- a. **Joint meeting of the Technical and Legislation & Policy Committees** (*verbal updates*)
  - i. **Development of Water Availability Estimates**
    - 1. Staff update on Resource Availability analysis
      - a. Quantity analysis (focus on Chipuxet and HAP)
      - b. Use analysis
      - c. Define areas that exceed or threaten to exceed Safe Yield
  - ii. **Development of Municipal Guidance**
    - 1. Staff update
      - a. Meet expectations of DOP, SPP and local planning officials
  - iii. **Development of Management Tools to support Estimates and Guidance**
    - 1. State and municipal use of Water Availability Estimates
      - a. Focus on DOP/SPP/local Planning needs
    - 2. State and municipal use of areas that exceed Safe Yield
      - a. Focus on major water users
      - b. Focus on agriculture
  - iv. **Approval of Public Water Supply Facilities**
    - 1. Development of an Order for Woonsocket Water Treatment Facility
    - 2. Approval of RIDOH's EA for Greenville Water District
  - v. **Water System Supply Demand Management Strategy**
    - 1. Discussion of DMS's received by 9/14/2012

vi. Annual Reporting

1. Discussion of Annual Reports received by 9/14/2012

b. **Technical Committee (action items from previous meeting)** (enclosure 4)

i. 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)

ii. Water Supply System Management Plans

1. University of Rhode Island (for approval)
2. Providence Water Supply (for approval)

**6. RECESS OF BOARD FOR BOARD CORPORATE BUSINESS**

**7. RETURN FROM BOARD CORPORATE BUSINESS**

**8. ADJOURNMENT**

September 14, 2012

Date



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Kenneth J. Burke, P.E., MBA  
General Manager and Treasurer