

**RI Water Resources Board
100 North Main Street
Providence, Rhode Island 02903
401-222-2217 tel
401-222-4707 fax**

**PUBLIC DRINKING WATER PROTECTION COMMITTEE MEETING
TUESDAY, DECEMBER 7, 2004 12:00 P.M.**

**DEPARTMENT OF ADMINISTRATION – CAFETERIA CONFERENCE
ROOM**

**One Capitol Hill
Providence, Rhode Island 02908**

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES AND MEMORANDUM OF RECORD:

- A. September 7, 2004 MEETING MEMORANDUM (Enclosure 1)**
- B. October 5, 2004 MEETING MINUTES (Enclosure 2)**

3. ITEMS FOR ACTION:

A. SUPPLEMENTAL WATER SUPPLY STUDY PHASE II:

(1) MAGUIRE GROUP INVOICE #5 – Amount Billed \$9,738.75; Recommended Payment \$9,738.75 - Request for Approval; STUDY UPDATE –

Thomas Walker, PE, Supervising Engineer (Enclosure 3)

B. RI PUBLIC DRINKING WATER PROTECTION PROGRAM - PHASE III:

(1) PAWTUCKET WATER SUPPLY BOARD – REQUISITION #3 FOR WATERSHED PROTECTION LAND ACQUISITION COSTS - Requested Amount \$7,533.00; Recommended Payment \$7,533.00 - Request for Approval –

William Rivero, Board Project Officer (Enclosure 4)

(2) PAWTUCKET WATER SUPPLY BOARD – REQUISITION #4 FOR RAW WATER QUALITY IMPROVEMENT PROTECTION - SIGNAGE - Requested Amount \$983.50; Recommended Payment \$983.50 - Request for Approval –

William Rivero, Board Project Officer (Enclosure 5)

(3) PAWTUCKET WATER SUPPLY BOARD – REQUISITION #5 FOR RAW WATER QUALITY IMPROVEMENT PROTECTION - BRUSH CLEARANCE - Requested Amount \$53,360.00; Recommended Payment \$53,360.00 - Request for Approval –

William Rivero, Board Project Officer (Enclosure 6)

(4) UNITED WATER RHODE ISLAND - WATERSHED PROTECTION LAND EASEMENT ACQUISITION PROJECT; TOWN OF SOUTH KINGSTOWN PLAT 61, PORTION OF LOT 60; ACREAGE 20.34 ACRES, APPRAISAL VALUE \$270,000.00, CONTRIBUTION PRICE PER REQUISITION \$270,000.00 - Requested Amount \$270,000.00; Recommended Payment \$270,000.00 - Request for Approval –

William Rivero, Board Project Officer (Enclosure 7)

(5) TOWN OF WESTERLY WATER DEPT. – REQUISITION #1 FOR WATER QUALITY IMPROVEMENT PROJECT – Request for Reimbursement for the In-Kind Replacement of Tuberculated Water Mains – Requested Amount \$226,087.32; Recommended Payment \$226,087.32 - Request for Approval - William Rivero, Board Project Officer (Enclosure 8)

(6) TOWN OF WESTERLY WATER DEPT. – REQUISITION #2 FOR WATER QUALITY IMPROVEMENT PROJECT – Request for Reimbursement for Elimination of “Dead End” Water Mains – Requested Amount \$10,564.72; Recommended Payment \$10,564.72 - Request for Approval - William Rivero, Board Project Officer (Enclosure 9)

(7) TOWN OF WESTERLY WATER DEPT. – REQUISITION #3 FOR WATER QUALITY IMPROVEMENT PROJECT – Request for Reimbursement for Elimination of “Dead End” Water Mains – Requested Amount \$13,492.16; Recommended Payment \$13,492.16 - Request for Approval - William Rivero, Board Project Officer (Enclosure 10)

(8) TOWN OF WESTERLY WATER DEPT. – WATER QUALITY IMPROVEMENT PROJECT – Eligibility Request for a MIOX Study - Request for Approval – William Rivero, Board Project Officer (Enclosure 11)

(9) HARRISVILLE FIRE DISTRICT – WATERSHED PROTECTION LAND ACQUISITION PROJECT - Request for Eligibility - Request for Acceptance – William Rivero, Board Project Officer (Enclosure 12)

C. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):

(1) CITY OF EAST PROVIDENCE – WSSMP - 30-MONTH INTERIM REPORT - Request for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 13)

(2) TOWN OF JOHNSTON – WSSMP - 15-MONTH PROGRESS

REPORT – Request for Acceptance – Beverly O’Keefe, Supervising Planner (Enclosure 14)

(3) PASCOAG UTILITY DISTRICT – WSSMP - PROGRESS REPORT – Request for Acceptance – Beverly O’Keefe, Supervising Planner (Enclosure 15)

D. GROUNDWATER PROTECTION/ACQUISITION PROGRAM:

(1) CONCEPTUAL APPROVAL OF SITE DEVELOPMENT RIGHTS ACQUISITIONS – Request for Approval – William D. Riverso, Board Project Officer (Enclosure 16)

E. WATER ALLOCATION PROGRAM:

(1) CURRENT WATER USE AND AVAILABILITY/MODELING STUDIES – NARRAGANSETT EAST BAY and WEST BAY DRAINAGE BASINS - Request for Acceptance FOR Review & Comments - Kathleen Crawley, Staff Director/James Campbell, USGS (Enclosure 17)

4. ITEMS FOR DISCUSSION:

A. WATER ALLOCATION PROGRAM - Update

Beverly O'Keefe, Supervising Planner (Enclosure 18)

B. DROUGHT MANAGEMENT PROGRAM – Drought Condition Update

Beverly O'Keefe, Supervising Planner (Enclosure 19)

**C. WATER SUPPLY SYSTEMS MANAGEMENT PLAN PROGRAM –
Update**

Beverly O'Keefe, Supervising Planner (Enclosure 20)

D. DATA BASE INITIATIVES – Update

Connie McGreavy, Board Project Officer (Enclosure 21)

5. OTHER BUSINESS:

**A. RIWRB CORRESPONDENCE TO USGS REGARDING PAWCATUCK
MODELING PROJECT – FYI - (Enclosure 22)**

**B. PUBLIC DRINKING WATER PROTECTION STAFF ACTIVITIES –
(Enclosure 23)**

6. ADJOURNMENT:

Date Kathleen Crawley
Acting General Manager

Overseeing Body: RI Water Resources Board

Public Body: RI Water Resources Board

Public Contact Information: Connie McGreavy

Posting Date: Dec. 3, 2004