

**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, JANUARY 4, 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: December 7, 2004 MEETING MINUTES
(Enclosure 1)**

3. ITEMS FOR ACTION:

A. SUPPLEMENTAL WATER SUPPLY STUDY PHASE II:

(1) MAGUIRE GROUP PROJECT UPDATE AND MAGUIRE GROUP INVOICE #6 – Amount Billed \$14,285.75; Recommended Payment \$14,285.75 - Request for Approval;

Thomas Walker, PE, Supervising Engineer/Steve Landry, PE, Maguire Group (Enclosure 2)

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

(1) 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 3)

**(2) HARRISVILLE FIRE DISTRICT – WATERSHED PROTECTION LAND ACQUISITION PROJECT - Request for Eligibility - Request for Acceptance –
William Rivero, Board Project Officer (Enclosure 4)**

(3) PAWTUCKET WATER SUPPLY BOARD – REQUISITION #5 FOR 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 5)

(4) TOWN OF WESTERLY WATER DEPT. – WATER QUALITY IMPROVEMENT PROJECT – Eligibility Request for a MIOX Study - Request for Approval – William Rivero, Board Project Officer (Enclosure 6)

C. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):

(1) EAST SMITHFIELD WATER DISTRICT – WSSMP - 30-MONTH INTERIM REPORT - Request for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 7)

(2) KINGSTON WATER DISTRICT – WSSMP - 30-MONTH INTERIM REPORT - Request for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 8)

D. GROUNDWATER PROTECTION/ACQUISITION PROGRAM:

(1) CONCEPTUAL APPROVAL OF SITE DEVELOPMENT RIGHTS ACQUISITIONS – Request for Approval – William D. Rivero, Board Project Officer (Enclosure 9)

4. ITEMS FOR DISCUSSION:

A. WATER ALLOCATION PROGRAM – Update

**1). Implementation Team - Beverly O’Keefe, Supervising Planner
(Enclosure 10)**

**2). Expanded Water Reporting/Water Data –
Connie McGreavy, Program Services Officer (Enclosure 11)**

B. DROUGHT MANAGEMENT PROGRAM – Drought Condition Update

Beverly O’Keefe, Supervising Planner (Enclosure 12)

C. WATER SUPPLY SYSTEMS MANAGEMENT PLAN PROGRAM – Update

Beverly O’Keefe, Supervising Planner (Enclosure 13)

D. RI PUBLIC DRINKING WATER PROTECTION PROGRAM PHASE III – Update -

William Rivero, Board Project Officer (Enclosure 14)

5. OTHER BUSINESS:

**A. PUBLIC DRINKING WATER PROTECTION STAFF ACTIVITIES –
(Enclosure 15)**

6. ADJOURNMENT:

**Date Kathleen Crawley
Acting 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. 222-2217/TDD 222-4707, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

Overseeing Body: RI Water Resources Board

Public Body: RI Water Resources Board

Public Contact Information: Connie McGreavy

Posting Date: Dec. 31, 2005