

**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, MARCH 1, 2005**

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. January 4, 2004 MEETING MEMORANDUM (Enclosure 1)

B. December 7, 2004 MEETING MEMORANDUM (Enclosure 2)

3. ITEMS FOR ACTION:

A. SUPPLEMENTAL WATER SUPPLY STUDY PHASE II:

(1) MAGUIRE GROUP INVOICE #7 – Amount Billed \$25,347.25; Recommended Payment \$25,347.25 - Request for Approval; STUDY UPDATE –

Thomas Walker, PE, Supervising Engineer (Enclosure 3)

B. EMERGENCY INTERCONNECTION PROGRAM:

(1) NORTH TIVERTON FIRE DISTRICT INVOICE #12 - Amount Billed \$41,415.21; Recommended Payment \$41,415.21 - Request for Approval

Thomas Walker, PE, Supervising Engineer (Enclosure 4)

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

(1) PAWTUCKET WATER SUPPLY BOARD – REQUISITION #6 FOR WATER QUALITY IMPROVEMENT PROTECTION - BRUSH CLEARANCE - Requested Amount \$86,150.00; Recommended Payment \$86,150.00 - Request for Approval –

William Rivero, Board Project Officer (Enclosure 5)

(2) UNITED WATER RHODE ISLAND - WATERSHED PROTECTION LAND EASEMENT ACQUISITION COSTS PROJECT - Requested Amount \$5,589.44; Recommended Payment \$5,589.44 - Request for Approval – William Rivero, Board Project Officer (Enclosure 6)

D. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):

(1) HARRISVILLE FIRE DISTRICTS – WSSMP - 30-MONTH INTERIM REPORT - Request for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 7)

4. ITEMS FOR DISCUSSION:

A. WATER ALLOCATION PROGRAM – Update

Beverly O’Keefe, Supervising Planner (Enclosure 8)

B. DROUGHT MANAGEMENT PROGRAM – Drought Condition Update

Beverly O’Keefe, Supervising Planner (Enclosure 9)

C. WATER SUPPLY SYSTEMS MANAGEMENT PLAN PROGRAM – Update

Beverly O’Keefe, Supervising Planner (Enclosure 10)

D. MANAGEMENT INFORMATION SYSTEMS -- Update

1). EPA Grant Application – Update –

Connie McGreavy, Program Services Officer (Enclosure 11)

**2). Expanded Water Supply Reporting – Update –
Connie McGreavy, Program Services Officer (Enclosure 12)**

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

William Rivero, Board Project Officer (Enclosure 13)

**F. GROUNDWATER PROTECTION/ACQUISITION PROGRAM – 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: Feb. 23, 2005