



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
100 North Main Street, 5th Floor
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PUBLIC DRINKING WATER PROTECTION COMMITTEE MEETING
TUESDAY, February 7, 2006
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: **January 9, 2006 MEETING MINUTES** (Enclosure 1)
3. ITEMS FOR ACTION:
 - A. **RI PUBLIC DRINKING WATER PROTECTION PROGRAM - PHASE III:**
 - (1) **CITY OF PAWTUCKET - LAND ACQUISITION PROJECT IN THE DIAMOND HILL RESERVOIR WATERSHED; TOWN OF CUMBERLAND PLAT 57, LOTS 2 AND 22; ACREAGE 44 +/- ACRES, - (PRATT PROPERTY) – Request for Eligibility Approval to Increase Project Funding Outlay – William Rivero, Board Project Officer (Enclosure 2)**
 - (2) **STONE BRIDGE FIRE DISTRICT – WATERSHED PROTECTION PROJECT – Associated Land Acquisition Costs - Request for Eligibility and Payment Approval – Amount Billed \$18,730.00; Recommended Payment \$18,730.00 - Request for Approval - William Rivero, Board Project Officer (Enclosure 3)**
 - B. **WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):**
 - (1) **TOWN OF JOHNSTON WATER FACILITY – 30-MONTH INTERIM REPORT - Request for Extension Approval - Beverly O’Keefe, Supervising Planner (Enclosure 4)**
 - (2) **CITY OF WARWICK – 30-MONTH INTERIM REPORT - Request for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 5)**
 - C. **SUPPLEMENTAL WATER SUPPLY STUDY PHASE II:**
 - (1) **MAGUIRE GROUP INVOICE #17– Amount Billed \$17,205.00; Recommended Payment \$17,205.00- Request for Approval– Juan Mariscal, PE, General Manager (To Be Distributed At Meeting)**

D. WATER FACILITIES ASSISTANCE PROGRAM:

- (1) BRISTOL COUNTY WATER AUTHORITY – SHAD FACTORY PIPELINE REPAIR PROJECT – Requisition #1 \$105,717.56 - Recommended Payment – Up to \$105,717.56 - Request for Approval - Juan Mariscal, PE, General Manager (To Be Distributed At Meeting)**

4. ITEMS FOR DISCUSSION:

A. DROUGHT MANAGEMENT PROGRAM – Drought Condition Update

Beverly O’Keefe, Supervising Planner (Enclosure 6)

B. WATER SUPPLY SYSTEMS MANAGEMENT PLAN PROGRAM – Update

Beverly O’Keefe, Supervising Planner (Enclosure 7)

1). Harrisville Fire District Relationship with Pascoag Utility District Regarding Future Water Supply Expansion and Needs – Update

Beverly O’Keefe, Supervising Planner

C. RI PUBLIC DRINKING WATER PROTECTION PROGRAM PHASE III – Update

William Rivero, Board Project Officer (Enclosure 8)

1). Preparation for Phase IV – Outlining of Criteria, Materials for Review -

Juan Mariscal, General Manager/ William Rivero, Board Project Officer (Enclosure 9)

D. GROUNDWATER PROTECTION/ACQUISITION PROGRAM – Update

William Rivero, Board Project Officer (Enclosure 10)

E. INFORMATION TECHNOLOGY PROGRAM – Update

1). Water Use Database Reporting – Update

2). State Water Use Data Summary - Update

Rob Christina, IT Program Officer (Enclosure 11)

5. OTHER BUSINESS:

6. ADJOURNMENT:

Date

Juan Mariscal
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.

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