



State of Rhode Island and Providence Plantations

Water Resources Board Corporate

100 North Main Street, 5th Floor

Providence, RI 02903

(401) 222-2217 ♦ FAX: (401) 222-4707

PUBLIC DRINKING WATER PROTECTION COMMITTEE MEETING

TUESDAY, April 4, 2006 (Corrected)

12:00 P.M.

DEPARTMENT OF ADMINISTRATION – CAFETERIA CONFERENCE ROOM

One Capitol Hill

Providence, Rhode Island 02908

AGENDA (Corrected)

1. CALL TO ORDER
2. APPROVAL OF MINUTES: **March 7, 2006 MEETING MINUTES** (Enclosure 1)
3. ITEMS FOR ACTION:
 - A. **RI PUBLIC DRINKING WATER PROTECTION PROGRAM - PHASE III:**
 - (1) **STONE BRIDGE FIRE DISTRICT – WATER SUPPLY PROTECTION PROJECT – Requisition # 3 - Preparation of Water Supply Systems Management Plan Reports – Request for Payment Approval - Requested Amount \$645.50; Recommended Payment \$645.50** – William Rivero, Board Project Officer (Enclosure 2)
 - (2) **STONE BRIDGE FIRE DISTRICT – RAW WATER SUPPLY PROTECTION PROJECT – Requisition # 4 – Soil Erosion Prevention to a Water Supply Source – Request for Payment Approval - Requested Amount \$1,665.01; Recommended Payment \$000.00** – William Rivero, Board Project Officer (Enclosure 3)
 - (3) **STONE BRIDGE FIRE DISTRICT – RAW WATER SUPPLY PROTECTION PROJECT – Requisition # 5 – Raising, Cleaning and Inspection of Raw Water Intakes - Request for Eligibility and Payment Approval - Requested Amount \$2,785.00; Recommended Payment \$2,785.00** – William Rivero, Board Project Officer (Enclosure 4)
 - (4) **TOWN OF NORTH KINGSTOWN – WATER QUALITY IMPROVEMENT PROJECT – Requisition # 3 - Chemical Feed Pumps for Low Service Area Disinfection Pilot Study - Request for Payment Approval - Requested Amount \$6,549.50; Recommended Payment \$6,549.50** - William Rivero, Board Project Officer (Enclosure 5)
 - (5) **BRISTOL COUNTY WATER AUTHORITY – LAND ACQUISITION PROJECT – Requisition #1 – Town of Warren Portion of Plat 13B, Lot 19, Acreage - .82 acres - Requested Amount \$160,000.00; Recommended Payment \$160,000.00** - Request for Payment Approval – William Rivero, Board Project Officer (Enclosure 6)
 - (6) **BRISTOL COUNTY WATER AUTHORITY – WATERSHED PROTECTION PROJECT – Land Acquisition Costs - Request for Eligibility Approval –**
William Rivero, Board Project Officer (Enclosure 7)

- (7) **BRISTOL COUNTY WATER AUTHORITY – WATER QUALITY IMPROVEMENT PROJECT – Replacement of Tuberculated Water Mains - Request for Eligibility Approval**
William Rivero, Board Project Officer (Enclosure 8)
- (8) **BRISTOL COUNTY WATER AUTHORITY – WATER QUALITY IMPROVEMENT PROJECT – Replacement of Tuberculated Water Mains - Request for Eligibility Approval**
William Rivero, Board Project Officer (Enclosure 9)
- (9) **PAWTUCKET WATER SUPPLY BOARD – LAND ACQUISITION PROJECT – Carr Property Project – Town of Cumberland A.P. 47, Lot 2, Acreage 12.50 +/- acres - Request for Eligibility Approval -** William Rivero, Board Project Officer (Enclosure 10)
- (10) **UNITED WATER RHODE ISLAND - WATER QUALITY IMPROVEMENT PROJECT – Conservation Retro Fit Kits and Conservation Education Materials - Request for Eligibility Approval –** William Rivero, Board Project Officer (Enclosure 11)
- (11) **STONE BRIDGE FIRE DISTRICT – WATER QUALITY IMPROVEMENT PROJECTS – Watershed Signage, Installation of an Air Cooling System, Replacement of Raw Water Pumps, New Treatment Plant Roofing - Request for Eligibility Approval –**
William Rivero, Board Project Officer (Enclosure 12)
- (12) **STONE BRIDGE FIRE DISTRICT – WATER QUALITY IMPROVEMENT PROJECT – Engineering Services to Determine Feasibility of Looping Dead End Water Mains - Request for Eligibility Approval–** William Rivero, Bd. Project Officer (To Be Distributed at Mtng.)

B. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):

- (1) **SOUTH KINGSTOWN – 30-MONTH INTERIM REPORT - Request for Approval –**
Beverly O’Keefe, Supervising Planner (Enclosure 13)

4. ITEMS FOR DISCUSSION:

- A. DROUGHT MANAGEMENT PROGRAM – Drought Condition Update**
Beverly O’Keefe, Supervising Planner (Enclosure 14)
- B. WATER SUPPLY SYSTEMS MANAGEMENT PLAN PROGRAM – Update**
Beverly O’Keefe, Supervising Planner (Enclosure 15)
 - 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 16)
 - 1). Preparation for Phase IV – Outlining of Criteria, Materials for Review -**
Juan Mariscal, General Manager/ William Rivero, Board Project Officer (Enclosure 17)
- D. GROUNDWATER PROTECTION/ACQUISITION PROGRAM – Update**
William Rivero, Board Project Officer

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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