



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, September 26, 2006

12:30 P.M.

RI WATER RESOURCES BOARD CONFERENCE ROOM

100 North Main Street, 5th Floor

Providence, Rhode Island 02908

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES: **August 29, 2006 Meeting Minutes** (Enclosure 1)
3. ITEMS FOR ACTION:
 - A. RI PUBLIC DRINKING WATER PROTECTION PROGRAM - PHASE III:
 - (1) City of Woonsocket Water Department Requisition #5 – Watershed Protection Project Land Acquisition – Town of North Smithfield’s Plat 21, Lot 10, 5.61 +/- Acres - Requested Amount \$150,000.00; Recommended Payment \$150,000.00 - Request for Payment Approval – William Rivero, Board Project Officer (Enclosure 2)
 - (2) Stone Bridge Fire District Requisition # 7 – Water Quality Improvement Project – Engineering Services to Determine Feasibility of Looping Dead End Water Mains – Requested Amount \$6,037.00; Recommended Payment \$6,037.00 – Request for Payment Approval William Rivero, Board Project Officer (Enclosure 3)
 - (2) Stone Bridge Fire District Requisition # 8 – Water Quality Improvement Project – Engineering Services to Determine Feasibility of Looping Dead End Water Mains – Requested Amount \$41,525.00; Recommended Payment \$41,525.00 – Request for Payment Approval William Rivero, Board Project Officer (Enclosure 4)
 - B. WATER FACILITIES ASSISTANCE PROGRAM:
 - (1) Bristol County Water Authority – Shad Factory Pipeline Requisition #1 - Requested Amount \$46,274.94; Recommended Payment \$46,274.94 - Request for Payment Approval – Romeo Mendes, PE, Supervising Engineer (Enclosure 5)
 - C. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):
 - (1) City of Newport Water Division – WSSMP 5 Year Update – Request for Extension Approval – Beverly O’Keefe, Supervising Planner (Enclosure 6)

D. GROUNDWATER PROTECTION/ACQUISITION PROGRAM:

- (1) Conceptual Approval of Site Fee Simple and Development Rights Acquisitions Funding Proposal – Request for Approval – William D. Riverso, Board Project Officer/ Lisa Primiano, Project Consultant (Enclosure 7)

4. ITEMS FOR DISCUSSION:

- A. Hunt River Water Issues – Update - Juan Mariscal, General Manager
- B. Drought Management Program – Drought Condition Update
Beverly O’Keefe, Supervising Planner (To Be Distributed At Meeting)
- C. Water Supply Systems Management Plan Program – Update
Beverly O’Keefe, Supervising Planner (To Be Distributed At Meeting)
 - 1). Harrisville Fire District Relationship with Pascoag Utility District Regarding Future Water Supply Expansion and Needs – Update -Beverly O’Keefe, Supervising Planner
- D. RI Public Drinking Water Protection Program Phase III – Update
William Riverso, Board Project Officer (Enclosure 8)
- E. Groundwater Protection/Acquisition Program – Update
William Riverso, 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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