



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

WEDNESDAY, January 30, 2007 - 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 3, 2007 Meeting Minutes (Enclosure 1)
3. ITEMS FOR ACTION:
 - A. RI PUBLIC DRINKING WATER PROTECTION PROGRAM - PHASE III:
 - 1) Stone Bridge Fire District Requisition # 9 – Water Quality Improvement Project – Purchase and Installation of Storm Water Drainage Catch Basin – Requested Amount \$26,500.00; Recommended Payment \$26,500.00 – Request for Payment Approval - William Rivero, Board Project Officer (Enclosure 2)
 - 2) City of Woonsocket Requisition # 6 – Watershed Protection Project – Land Acquisition Costs- Requested Amount \$18,353.14; Recommended Payment \$18,353.14 – Request for Payment Approval - William Rivero, Board Project Officer (Enclosure 3)
 - 3) City of Woonsocket Requisition # 7 – Water Quality Improvement Project – Looping Dead End Water Mains (Sycamore Street to Rhodes Avenue), Requested Amount \$40,497.18; Recommended Payment \$40,497.18 – Request for Payment Approval - William Rivero, Board Project Officer (Enclosure 4)
 - 4) City of Woonsocket Requisition # 8 – Water Quality Improvement Project – Replacement of Tuberculated Water Mains, Requested Amount \$39,001.69; Recommended Payment \$34,942.68 – Request for Payment Approval - William Rivero, Board Project Officer (Enclosure 5)
 - B. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):
 - (1) Town of Johnston Water Department – 30-Month Interim Report – Request for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 6)
 - (2) United Water Rhode Island – 30-Month Interim Report – Request for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 7)

4. ITEMS FOR DISCUSSION:

- A. Hunt River Water Issues – Update - Juan Mariscal, General Manager
- B. Legislative Amendment – Update - Juan Mariscal, General Manager
- C. Drought Management Program – Drought Condition Update
Beverly O’Keefe, Supervising Planner (Enclosure 8)
- D. Water Supply Systems Management Plan Program – Update
Beverly O’Keefe, Supervising Planner (Enclosure 9)
- E. RI Public Drinking Water Protection Program Phase III – Update
William Riverso, Board Project Officer (Enclosure 10)
- F. Groundwater Protection/Acquisition Program – Update
William Riverso, Board Project Officer (Enclosure 11)

5. OTHER BUSINESS:

6. ADJOURNMENT:

01/25/2007

Date

Juan Mariscal, P.E., 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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