



State of Rhode Island and Providence Plantations

Water Resources Board

100 North Main Street, 5th Floor

Providence, RI 02903

(401) 222-2217 ♦ FAX: (401) 222-4707

PUBLIC DRINKING WATER PROTECTION COMMITTEE MEETING

MONDAY, April 2, 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: March 6, 2007 Meeting Minutes (Enclosure 1)

3. ITEMS FOR ACTION:

A. INTERCONNECTION PROGRAM:

- 1) Town of Lincoln Water Commission – Railroad Street Water Main Interconnection - Requested Amount \$114,386.25; Recommended Payment \$113,140.59 – Request for Payment Approval - Romeo Mendes, P.E., Supervising Engineer (Enclosure 2)

B. SUPPLEMENTAL WATER SUPPLY STUDY PHASE II:

- 1) Maguire Group Progress Summary and Progress Payments:
 - a). Invoice #18 Revised – Requested Amount \$9,604.79; Recommended Payment \$9,604.79;
 - b). Invoice #19 - Requested Amount \$45,161.79; Recommended Payment \$45,161.79 –
- Kathy Crawley, Staff Director (Enclosure 3)

C. GROUNDWATER PROTECTION/ACQUISITION PROGRAM:

- 1) Preparation of Summary Report for Proposed Well Sites in South County - Request for Approval – Romeo Mendes, P.E., Supervising Engineer (Enclosure 4)

D. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):

- 1) City of Woonsocket – 30-Month Interim Report – Resulting Recommendation for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 5)

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 6)
- D. Water Supply Systems Management Plan Program – Update
Beverly O’Keefe, Supervising Planner (Enclosure 7)
- E. RI Public Drinking Water Protection Program Phase III – Update
William Rivero, Board Project Officer (Enclosure 8)
- F. Groundwater Protection/Acquisition Program – Update
William Rivero, Board Project Officer (Enclosure 9)

5. OTHER BUSINESS:

6. ADJOURNMENT:

03/29/2007
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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