



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
WEDNESDAY, May 30, 2007 - 12:00 P.M.

DEPARTMENT OF ADMINISTRATION – CAFETERIA CONFERENCE ROOM
One Capitol Hill * Providence, Rhode Island 02908

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: April 24, 2007 Meeting Minutes (Enclosure 1)
- III. ITEMS FOR ACTION:
 1. SUPPLEMENTAL WATER SUPPLY STUDY PHASE II:
 - a) MAGUIRE GROUP INVOICE #20 – Recommended Progress Payment - Request for Approval; STUDY UPDATE – Kathy Crawley, Staff Director (Enclosure 2/To Be Distributed At Meeting)
 2. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):
 - a) Town of Jamestown – 5-Year Update Report Review of Findings – Recommendation of Non-Compliance – Beverly O’Keefe, Supervising Planner (Enclosure 3)
 - b) Greenville Water District – 5-Year Update Report – Recommendation for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 4)
 - c) Providence Water Supply Board – 30-Month Update Report Ammended – Recommendation for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 5)
 - d) Pawtucket Water Supply Board – 5-Year Update Report Extension Request – Recommendation for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 6)
 - e) East Providence Public Works – 5-Year Update Report Extension Request – Recommendation for Approval - Beverly O’Keefe, Supervising Planner (Enclosure 7)
 - f) City of Warwick Water Department – 5-Year Update Report Extension Request – Recommendation for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 8)
 - g) Smithfield Water Supply Board – 5-Year Update Report Extension Request – Recommendation for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 9)

IV. ITEMS FOR DISCUSSION:

1. Hunt River Subbasin - Interim Management Plan – Update - Juan Mariscal, General Manager
2. Kent County Water Authority Request for Statewide Policy on Outdoor Water Use and Conservation – Briefing - Juan Mariscal, General Manager (Enclosure 10)
3. Legislative Amendment – Update - Juan Mariscal, General Manager
4. Drought Management Program – Drought Condition Update - Beverly O’Keefe, Supervising Planner (Enclosure 11)
5. Water Supply Systems Management Plan Program – Update - Beverly O’Keefe, Supervising Planner (Enclosure 12)
6. Groundwater Protection/Acquisition Program – Update - William Riverso, Board Project Officer (Enclosure 13)
7. RI Public Drinking Water Protection Program Phase III – Update - William Riverso, Board Project Officer (Enclosure 14)
8. Presentation by United States Geological Survey: Water Atlas - Kathy Crawley, Staff Director/Emily Wild, Hydrologist USGS

V. OTHER BUSINESS:

VI. ADJOURNMENT:

05/24/2007
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.

Z:\Board\COMMITTEES\public drinking water\agendas\PDWP 2007\May 30 2007.doc