



**State of Rhode Island and Providence Plantations
Water Resources Board**

Justice William E. Powers Building, Third Floor
One Capitol Hill
Providence, RI 02908
(401) 574-8400 • FAX: (401) 574-8401

WATER RESOURCE PROTECTION & USE COMMITTEE MEETING
(Formerly the Public Drinking Water Protection Committee)

WEDNESDAY, October 3, 2007 - 12:30 P.M.

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

AGENDA

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES: September 5, 2007 Meeting Minutes (Enclosure 1)

- III. ITEMS FOR ACTION:
 1. RI PUBLIC DRINKING WATER PROTECTION PROGRAM - PHASE III:
 - a) Quonset Development Corporation – Wellhead Protection Land Acquisition Project - Request for Eligibility Approval – William Rivero, Board Project Officer (Enclosure 2)

 2. WATER FACILITIES ASSISTANCE PROGRAM:
 - a) Bristol County Water Authority – Shad Factory Pipeline Requisition #3 - Requested Amount \$21,659.00; Recommended Payment \$21,659.00 - Request for Payment Approval – Romeo Mendes, PE, Supervising Engineer (Enclosure 3)

 3. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):
 - a) Kingston Water District - Five-Year Update - Request for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 5)

 - b) University of Rhode Island – Five-Year Update - Request for Approval – Beverly O’Keefe, Supervising Planner (Enclosure 6)

- IV. ITEMS FOR DISCUSSION:
 1. Supplemental Water Supply Study Phase II – Update – Kathy Crawley, Staff Director

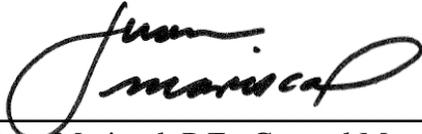
2. Drought Management Program – Drought Condition Update
Beverly O’Keefe, Supervising Planner (Enclosure 7)
3. Water Supply Systems Management Plan Program – Update
Beverly O’Keefe, Supervising Planner (Enclosure 8)\
4. RI Public Drinking Water Protection Program Phase III – Update
William Riverso, Board Project Officer (Enclosure 9)
5. Groundwater Protection/Acquisition Program – Update
William Riverso, Board Project Officer (To be distributed at meeting)
6. Hunt River Subbasin - Interim Management Plan – Update
Beverly O’Keefe, Supervising Planner
7. Water Conservation Program – Update
Juan Mariscal, General Manager

V. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH RIGL SECTION 42-46-5 (5) “Any discussions or considerations related to the acquisition or lease of real property for public purposes...” (Groundwater well sites RIW336 sub-a (Kavin) and RIW458 (Tuckahoe))

VI. OTHER BUSINESS:

VII. ADJOURNMENT:

09/27/2007
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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