



**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 RESOURCES PROTECTION & USE COMMITTEE MEETING

(Formerly the Public Drinking Water Protection Committee)

TUESDAY, November 27, 2007 - 12:00 P.M.

Justice William E. Powers Building – Cafeteria Conference Room (lower level)
One Capitol Hill * Providence, Rhode Island 02908

AGENDA

I. CALL TO ORDER

- II. APPROVAL OF MINUTES:** a) October 3, 2007 Meeting Minutes (Enclosure 1)
b) October 30, 2007 Memorandum of Meeting Proceedings (Enclosure 2)

III. ITEMS FOR ACTION:

1. WATER SUPPLY SYSTEMS MANAGEMENT PLANS (WSSMP):

- a) East Smithfield Water District - Five-Year Update
Beverly O'Keefe, Supervising Planner (Enclosure 3)
- b) Town of Smithfield - Five-Year Update Extension Request
Beverly O'Keefe, Supervising Planner (Enclosure 4)
- c) Town of Westerly - Five-Year Update
Beverly O'Keefe, Supervising Planner (Enclosure 5)

IV. STAFF REPORTS:

1. Drought Management Program – Drought Condition Update –
Beverly O'Keefe, Supervising Planner (Enclosure 6)
2. Water Supply Systems Management Plan Program – Update –
Beverly O'Keefe, Supervising Planner (Enclosure 7)
3. RI Public Drinking Water Protection Program Phase III- Update –
William Rivero, Board Project Officer (Enclosure 8)
4. Groundwater Protection/Acquisition Program – Update -
William Rivero, Board Project Officer (Enclosure 9)
5. Hunt River Sub Basin - Interim Management Plan – Update –
Beverly O'Keefe, Supervising Planner

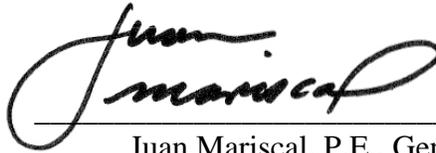
6. Water Conservation Program – Update –
Juan Mariscal, General Manager

V. OTHER BUSINESS

VI. ADJOURNMENT

11/20/2007

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. -574-8400/TDD 574-8401, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

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