



State of Rhode Island and Providence Plantations

Water Resources Board

Division of Planning
One Capitol Hill, Third Floor
Providence, RI 02908
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**RHODE ISLAND WATER RESOURCES BOARD
JOINT MEETING OF THE TECHNICAL AND LEGISLATION & POLICY COMMITTEES
Wednesday, September 12, 2012
9:00 AM – NOON**

**RI Department of Administration
One Capitol Hill, Providence RI
Legal Conference Room, 3rd Floor**

- 1. CALL TO ORDER** – Pamela Marchand and Harold Ward, Co-Chairs
- 2. ITEMS FOR DISCUSSION AND ACTION**

Policy Initiatives

- a. Development of Water Availability Estimates
 - i. Staff update on Resource Availability analysis
 1. Quantity analysis (focus on Chipuxet and HAP)
 2. Use analysis
 3. Define areas that exceed or threaten to exceed Safe Yield
- b. Development of Municipal Guidance
 - i. Staff update
 1. Meet expectations of DOP, SPP and local planning officials
- c. Development of Management Tools to support Estimates and Guidance
 - i. State and municipal use of Water Availability Estimates
 1. Focus on DOP/SPP/local Planning needs
 - ii. State and municipal use of areas that exceed or threaten to exceed Safe Yield
 1. Focus on major water users
 2. Focus on agriculture
- d. Approval of Public Water Supply Facilities
 - i. Development of an Order for Woonsocket Water Treatment Facility
 - ii. Approval of RIDOH's EA for Greenville Water District

Technical Issues

- a. Water System Supply Demand Management Strategy
 - i. Discussion of DMS's received by 9/7/2012
- b. Annual Reporting
 - i. Discussion of Annual Reports received by 9/7/2012

3. ADJOURNMENT

9/6/2012

Date

Kenneth J. Burke, 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. 222-7901 72 hours in advance of the meeting.