

MINUTES OF BOARD CORPORATE MEETING #272

February 8, 2005

(Meetings of the Board Corporate convene immediately after the Board meetings.)

Members Present:

Daniel W. Varin, Chairman
Timothy Brown
Robert Griffith*
Andy Dzykewicz*
Frank Perry
Jon Schock
William Stamp, III
Doris Aschman*
Alicia Good*

Staff Present:

Kathleen Crawley
Elaine Maguire
Connie McGreavy
Brian Riggs
Tracy Shields
William Rivero

Members Absent:

William Penn, V. Chairman

*Member designee

Guests:

Dr. Anne Veeger, URI
Dr. Joseph Gorres
Mr. Mark Boyer, Boyer Associates
Pasquale DeLise, BCWA
John Saviano, BCWA
Ranthus Fouch, Westin & Sampson

1. CALL TO ORDER

With a quorum present, Chairman Varin called the meeting to order at 2:03 PM.

2. APPROVAL OF MINUTES:

On a motion by Mr. Griffith, second by Mr. Stamp, the Board unanimously approved the minutes of the January meeting.

3. CHIEF FINANCIAL OFFICER'S REPORT

Mr. Schock moved acceptance of the report. Mr. Brown seconded the motion. The report was approved unanimously.

4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING

A. Finance Committee—Mr. Jon Schock

Mr. Schock stated that there was no other business before the Board Corporate this month.

B. Public Drinking Water Protection Committee—Chair Robert Griffith

Mr. Griffith stated that there was no business before the Board Corporate this month.

5. NEW BUSINESS - None

6. OTHER BUSINESS - None

7. ADJOURNMENT

On a motion by Mr. Brown, second by Mr. Dzykewicz, the Board unanimously voted to adjourn at 2:04 PM.

Prepared by,

Connie McGreavy

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