

MINUTES OF BOARD CORPORATE MEETING #275

May 10, 2005

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

Members Present:

Daniel W. Varin, Chairman
William Penn, V. Chairman
Timothy Brown
Robert Griffith
William Parsons
Frank Perry
Jon Schock
William Stamp, III
June Swallow
Alicia God*

Members Absent:

*Member designee

Staff Present:

Kathleen Crawley
Elaine Maguire
Brian Riggs
Beverly O'Keefe
Tracy Shields
William Riverso
Thomas Walker

Guests:

Erin Bray, Brown University
Jennifer West, Audubon Society of RI
Pasquale DeLise, BCWA

1. CALL TO ORDER

With a quorum present, Chairman Varin called the meeting to order at 1:30 PM.

2. APPROVAL OF MINUTES:

On a motion by Mr. Schock, seconded by Mr. Brown, the Board unanimously approved the minutes of the April meeting.

3. CHIEF FINANCIAL OFFICER'S REPORT

Mr. Penn moved acceptance of the April CFO report with Mr. Schock seconding the motion. The CFO report was approved unanimously.

4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING

A. Public Drinking Water Protection Committee—Chair Robert Griffith

(1) RI Public Drinking Water Protection Program—Phase III:

- (a) Pawtucket Water Supply Board Requisition #7—Water Quality Improvement Project – Well Redevelopment/Replacement - Requested Amount \$22,573.90; Recommended Payment \$22,573.90. Request for Approval

Mr. Perry stated this was the only item under consideration and moved approval with Mr. Brown seconding. This motion carried unanimously.

Mr. Penn added that the Pawtucket Water Supply Board has \$1.9 million of funds available in the Phase III Watershed Protection Bond Program, which must be expended by February, 2006. Mr. Perry noted that there is a land acquisition under consideration by Pawtucket for approximately \$400,000. Ms. Good clarified that the \$22,573.90 was, in fact, part of the \$400,000 previously approved for water quality improvement projects.

B. Finance Committee—Mr. William J. Penn

Mr. Penn stated that there was no other business from the committee.

5. NEW BUSINESS - None

6. OTHER BUSINESS - None

7. ADJOURNMENT

On a motion by Mr. Stamp, seconded by Mr. Perry, the Board unanimously voted to adjourn at 1:32 PM.

Prepared by,

Tracy Shields
Personnel Aide

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