



State of Rhode Island and Providence Plantations
Water Resources Board Corporate
100 North Main Street, 5th Floor
Providence, RI 02903
(401) 222-2217 ♦ FAX: (401) 222-4707

MINUTES OF BOARD CORPORATE MEETING #285
February 14, 2006

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

Members Present:

Daniel W. Varin, Chairman
William Penn, V. Chairman
Frank Perry
June Swallow
Alicia Good*
William Parsons
Jon Schock
Robert Griffith
William Stamp, III
W. M. Sullivan
Dr. Walter Combs

Members Absent:

Timothy Brown

*Member designee

Staff Present:

Juan Mariscal
Kathleen Crawley
Brian Riggs
Beverly O'Keefe
William Rivero
Elaine Maguire
Tracy Shields

Guests:

Pasquale DeLise, BCWA
Dan O'Rourke, City of Warwick, Water
Peter Calderazzo, Dewberry
Alan Silbovitz, Dewberry
Peter Gengler, RI-NEMBA
Philip Keyes, NEMBA
Michael Field, Attorney General
Susan Andrade, BCWA
James Campbell, USGS
Meg Kerr, Rivers Council
Eugenia Marks, Audubon
Leo Corrigan, RI-NEMBA
Harold Ward, The Water Security Coalition
Cynthia Giles, Conservation Law Foundation
Russ Chateauneuf, RIDEM—OUR
Jane Austin, Save the Bay
Karen Sullivan, URI-CLF

1. CALL TO ORDER

With a quorum present, Chairman Varin called the meeting to order at 3:07 p.m.

2. APPROVAL OF MINUTES:

Mr. Perry moved approval of the January minutes with a second by Mr. Schock, and the motion carried unanimously.

3. CHIEF FINANCIAL OFFICER'S REPORT

Mr. Schock moved approval of the January CFO report with Mr. Parsons seconding the motion. The motion carried 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) City of Pawtucket Land Acquisition Project in the Diamond Hill Reservoir Watershed. Town Of Cumberland Plat 57, Lots 2 And 22; Acreage 44 +/- Acres, - (Pratt Property) – Request for Eligibility Approval to Increase Project Funding Outlay

Mr. Griffith explained that Pawtucket was seeking eligibility approval to increase project funding for a land acquisition project which the Board had previously approved, and the reason for the requested increase is that they will need an increased contribution price based on an adjustment in the size of the parcel. One of the initial contributors reduced the size of its contribution. Ms. Primiano of DEM reviewed the revised appraisal and recommended approval of the additional amount. The total contribution price for this project will be \$475,000. Mr. Griffith moved approval of the additional \$75,000 to the City of Pawtucket for its increased costs. Mr. Perry seconded and the motion carried unanimously.

- (b) Stone Bridge Fire District Watershed Protection Project—Associated Land Acquisition Costs. Request for Eligibility and Payment Approval – Amount Requested: \$18,730.00; Recommended Payment: \$18,730.00. Request for Approval

Mr. Griffith explained that these were the associated land acquisition costs for Stone Bridge Fire District’s watershed protection project which had previously been approved. This acquisition has now been completed and these are the associated costs in conjunction with that, and Mr. Griffith moved approval. Mr. Perry seconded and the motion carried unanimously

B. Finance Committee—Chair William J. Penn

5. **NEW BUSINESS** - None

6. **OTHER BUSINESS**

7. **ADJOURNMENT**

On a motion by Mr. Stamp, seconded by Ms. Good, the Board unanimously voted to adjourn at 3:10 p.m.

Respectfully submitted,

Tracy Shields
Personnel Aide

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