



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

MINUTES OF BOARD CORPORATE MEETING #287  
April 11, 2006

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

**Members Present:**

Daniel W. Varin, Chairman  
William Penn, V. Chairman  
Ian Morrison  
Frank Perry  
June Swallow\*  
Michael Walker\*  
Jon Schock  
William Stamp, III  
Alicia Good\*

**Members Absent:**

Robert Griffith

\*Member designee

**Staff Present:**

Juan Mariscal  
Kathleen Crawley  
Beverly O'Keefe  
William Riveroso  
Elaine Maguire  
Rob Christina  
Romeo Mendes  
Tracy Shields

**Guests:**

Evan Matthews, Quonset Development Corporation  
Geoffrey Marchant, EG CD Consortium—Shannock  
Donald LaBelle, Shannock Water District  
Eugenia Marks, Audubon Society  
Pasquale DeLise, BCWA  
Alan Silbovitz, Dewberry  
Meg Kerr, Rivers Council  
James Campbell, USGS  
Greg Granato, USGS

**1. CALL TO ORDER**

With a quorum present, Chairman Varin called the meeting to order at 1:46 p.m.

**2. APPROVAL OF MINUTES:**

Mr. Schock moved approval of the March minutes with a second by Ms. Good, and the motion carried unanimously.

**3. 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) Stone Bridge Fire District – Water Supply Protection Project – Requisition # 3 - Preparation of Water Supply Systems Management Plan Reports. Request for Payment Approval - Requested Amount \$645.50; Recommended Payment \$645.50

Mr. Perry explained that Stone Bridge Fire District was seeking approval of this payment for its 30-month update. It was noted that although the District's request was for \$1,613.75, it understood this project was only eligible for a 40 percent reimbursement. Mr. Perry moved approval with a second by Mr. Schock. Mr. Penn noted that this payment had been approved by the Finance Committee and the motion carried unanimously.

- (b) Stone Bridge Fire District – Raw Water Supply Protection Project – Requisition # 5 – Raising, Cleaning and Inspection of Raw Water Intakes - Request for Eligibility and Payment Approval - Requested Amount \$2,875.00; Recommended Payment \$2,875.00. Request for Approval

Mr. Perry explained that there had been a typo on the agenda and the correct payment request amount was \$2,875.00. This reimbursement was to cover the cost of having a commercial diving service raise and support the District's southern intake and remove the silt deposits that had accumulated. Mr. Perry moved approval; Mr. Schock seconded, with Mr. Penn noting the concurrence of the Finance Committee and the motion carried unanimously.

- (c) Town of North Kingstown – Water Quality Improvement Project – Requisition # 3 - Chemical Feed Pumps for Low Service Area Disinfection Pilot Study - Request for Payment Approval - Requested Amount \$6,549.50; Recommended Payment \$6,549.50. Request for Approval

Mr. Perry explained that this was a request for reimbursement of a project the Board Corporate had approved for eligibility on March 14, 2005. Mr. Perry moved approval, Mr. Penn noted Finance Committee's concurrence, Mr. Stamp seconded the motion and it carried unanimously

- (d) Bristol County Water Authority – Land Acquisition Project – Requisition #1 – Town of Warren Portion of Plat 13B, Lot 19, Acreage - .82 acres - Requested Amount \$160,000.00; Recommended Payment \$160,000.00 - Request for Payment Approval

Mr. Perry explained that this was a request for a land acquisition within the watershed of the Kickemuit Reservoir. The Board Corporate had approved this project for eligibility on November 8, 2005. All required documentation has been received. Mr. Perry moved approval with a second by Mr. Schock and Mr. Penn noted the concurrence of the Finance Committee. This motion carried with Mr. Morrison abstaining.

- (e) Bristol County Water Authority – Watershed Protection Project – Requisition #2 - Land Acquisition Costs - Requested Amount \$29,812.32; Recommended Payment \$29,812.32 Request for Eligibility and Payment Approval

Mr. Perry stated this was another request for land acquisition from this supplier. The project is known as the Moonbeam Avenue property project. BCWA has closed and completed this project. Mr. Perry moved approval subject to the receipt of any canceled checks; Ms. Swallow seconded. Mr. Penn noted the concurrence of the Finance Committee and this motion was approved unanimously.

- (f) Bristol County Water Authority – Water Quality Improvement Project – Replacement of Tuberculated Water Mains - Request for Eligibility Approval

Mr. Perry explained that this project was approved for eligibility and payment in April 2004 and would have been applied towards their Phase I allocation, but a reversal of this land acquisition agreement (“Liel Project”) occurred in Phase I of the program. This allocation would be applied to Phase III. Mr. Perry moved approval, Ms. Good seconded. The motion carried unanimously.

- (g) Bristol County Water Authority – Water Quality Improvement Project – Replacement of Tuberculated Water Mains - Request for Eligibility Approval

Mr. Perry explained that this project is to replace old, tuberculated water mains with new larger size pipes for the portion of the distribution system in the Town of Barrington. BCWA states this is part of an on-going mission to replace all the oldest and problematic mains within their distribution system. Mr. Perry moved approval noting this would complete BCWA's participation in Phase III. Mr. Schock seconded, and the motion carried unanimously.

- (h) Pawtucket Water Supply Board – Land Acquisition Project – Carr Property Project – Town of Cumberland A.P. 47, Lot 2, Acreage 12.50 +/- acres - Request for Eligibility Approval

Mr. Perry stated this project is for watershed protection through the purchase of development rights to land located in the Town of Cumberland and within the Diamond Hill Reservoir watershed. The property is commonly known as the Carr property. Mr. Perry moved approval with Ms. Swallow seconding, and the motion carried unanimously.

- (i) United Water Rhode Island - Water Quality Improvement Project – Conservation Retro Fit Kits and Conservation Education Materials - Request for Eligibility Approval

Mr. Perry stated that this supplier is seeking eligibility approval for projects having to do with water conservation. These projects consist of the purchasing and distribution of residential retro fit kits and conservation education awareness materials to their customers. Mr. Perry moved approval and Ms. Good seconded, the motion carried with Mr. Schock abstaining.

- (j) Stone Bridge Fire District – Water Quality Improvement Projects Requisitions #'s 5 & 6 – Watershed Signage; Replacement of Raw Water Pumps - Requested Amount \$2,814.56; Recommended Payment \$2,814.56 - Request for Eligibility and Payment Approval

Mr. Perry noted that the District had provided documentation regarding raw water quality improvements for consideration: They are as follows: 1) Watershed signage; 2) Replacement of Raw Water Pump Valves. Mr. Perry moved approval with Ms. Swallow seconding, and the motion carried unanimously.

- (k) Stone Bridge Fire District – Water Quality Improvement Project – Engineering Services to Determine Feasibility of Looping to Dead End Water Mains - Request for Eligibility Approval

Mr. Perry stated this project is for engineering services to determine the feasibility of looping dead end water mains within the District's water distribution system. In response to a question as to whether or not there was a cost estimate, the answer was no. Mr. Perry moved approval with Mr. Stamp seconding and the motion carried unanimously.

**B. Finance Committee—Chair William J. Penn**

Mr. Penn noted that there was nothing to report under this committee.

**C. Nominating Committee—Chair Frank Perry**

Mr. Perry moved approval of appointing Mr. Varin as Chairman, Mr. Penn as Vice Chair and Mr. Mariscal as Secretary-Treasurer. Mr. Schock seconded and the motion carried unanimously.

**5. NEW BUSINESS**

**6. OTHER BUSINESS**

**7. ADJOURNMENT**

On a motion by Mr. Perry, seconded by Ms. Good, the Board unanimously voted to adjourn at 2:02 p.m.

Respectfully submitted,

Tracy Shields  
Personnel Aide

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