

WATER ALLOCATION PROGRAM DEVELOPMENT OUT-OF-BASIN TRANSPORT COMMITTEE MEETING

Wednesday, January 15, 2003 1:30 PM

CRMC Office, Stedman Govt. Center
4808 Tower Hill Rd, Wakefield, Rhode Island 02879

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF DECEMBER 11, 2002 MINUTES**
- 3. OVERVIEW OF WATER ALLOCATION PROGRAM DEVELOPMENT MTG-
DEC 19TH**
- 4. ITEMS FOR ACTION**
 - A. Legal Agreements Between Water Suppliers- Pam , Denise
 - B. SAM Plan Policies- Kevin
 - C. NEWWA Paper- Julia
 - D. GIS Information
 - E. Massachusetts OOBT Regulations Summary- Alisa
 - F. Definitions
 1. Basins
 2. Critical Basins
 3. OOBT and Reasonable Needs
- 5. OTHER BUSINESS**

Prioritizing Tasks
- 6. NEXT MEETING**
- 7. ADJOURNMENT**

Date

Julia A. Forgue, President
RI Water Works Association