

**BOARD OF CERTIFICATION OF OPERATORS OF  
PUBLIC WATER SUPPLY TREATMENT AND PUBLIC WATER  
SUPPLY TRANSMISSION AND DISTRIBUTION FACILITIES**

(Pursuant to Title 23, Chapter 65 of the RIGLs)

*MINUTES November 13, 2009*

In Attendance:

Board Members: Present

Mario Carlino  
Bob Bozikowski  
Susan Licardi  
June Swallow

Absent:

Patrick Hughes  
Don Ianazzi - recused  
Mike Covellone - recused

Others:

Steven Boudreau, Staff  
James Dean, Operator Providence Water  
Ken Chiavariri, Attorney, City of Providence,  
Fred Crosby, Manager of Operations/Treatment Providence Water  
Deborah Porr, Operator Providence Water  
Lynne Roberts, H.R. Providence Water

**Secretary, June Swallow, called meeting to order at 1:00 p.m.**

1. **Guests were introduced**
2. **Call for a motion to move to executive session** pursuant to 42-46-4, 42-46-5(4), and 42-46-7 of the Rhode Island General Laws for pre-hearing proceedings.  
Motion by June Swallow. Second by Susan Licardi.  
*All in favor – none opposed - motion carried.*
3. **The Board entered executive session at 1:10p.m.**
4. **The Board came out of executive session at 4:00p.m.**
5. **Secretary Swallow motioned to seal the minutes of the executive session.**  
Second by Mario Carlino.  
All in favor – none opposed - motion carried.
6. Bob Bozikowski motioned to adjourn. Second by Susan Licardi.  
All in favor – none opposed - motion carried.

**Meeting adjourned at 4:10 p.m.**



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June Swallow, P.E. Secretary