

Woonsocket Water Treatment Plant Project Advisory Committee

June 14, 2011

8PM

Woonsocket City Hall

Committee members present: Chairman James Cournoyer, Alan Rivers, Paul Levreault, Owen Bebeau, Secretary. Absent: Matt Tessitore

City Council Representatives: Christopher Beauchamp, Daniel Gendron

Guests: Robert Otoski (CDM), Charles Adelsberger (CDM)

Motion to move into Executive Session pursuant to RIGL 42-46-5(a)(5) and 42-46-5(a)(7). Vote is unanimous.

Upon close of Executive Session, motion to leave Executive Session, close minutes and declare vote taken during the session. Vote is unanimous. The vote taken in Executive Session was to rank 3 sites as a recommendation to the Mayor and City Council to construct a new water treatment plant.

Motion to approve minutes of the 5/19/11 meeting including Executive

Session. Vote is unanimous.

Meeting adjourned at 9:47 PM

Respectfully submitted,

Owen Bebeau

Secretary

Minutes approved via email. This was the last meeting of the committee.