

ANDREW K. MOFFIT  
*Chairman*

JOSEPH D. CATALDI  
*Vice Chairman*

BRUCE T. MILLER  
*Ex-Officio*

CARISSA R. RICHARD  
*Secretary*

FERNANDO S. CUNHA, ESQ.  
*Legal Advisor*



DAVID N. CICILLINE  
*Mayor*

PAMELA M. MARCHAND, P.E.  
*Chief Engineer & General Manager*

JOSEPH DE LUCA  
*City Councilman*

MICHAEL A. SOLOMON  
*City Councilman*

JOHN A. FARGNOLI  
*Member*

EVERETT BIANCO  
*Member*

March 13, 2009

**TO: ALL BOARD MEMBERS of the PROVIDENCE WATER SUPPLY BOARD**

The Providence Water Supply Board will meet on Wednesday, March 18, 2009 at 5:00 p.m. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(7) to discuss investment matters.

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Pamela M. Marchand, P.E.  
Chief Engineer and General Manager

cc: The Honorable David N. Cicilline  
Mayor, City of Providence

Mr. Richard Kerbel  
Director of Administration

Ms. Deborah Brayton  
Chief of Staff

Ms. Anna M. Stetson  
City Clerk

Ms. Alix Ogden  
Director of Operations

Mr. Leo J. Perrotta  
Senior Advisor

*Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.*

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552 ACADEMY AVENUE ◊ PROVIDENCE, RHODE ISLAND ◊ 02908 ◊ (401) 521-6300 ◊ FAX (401) 331-5081 ◊ TDD (401) 751-0203

PROVIDENCE WATER SUPPLY BOARD  
MARCH 18, 2009 - 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 3.1 February 11, 2009 Meeting
4. REPORTS - Unless any of the Board Members request discussion on any one item, these items will be approved concurrently.
  - 4.1 Chief Engineer's Report
  - 4.2 Financial and Operating Report
  - 4.3 Personnel Report
  - 4.4 Overtime Report
  - 4.5 Payroll and Receiving Report
  - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
  - 5.1 Board Member Request for Information - Response from Legal Advisor
  - 5.2 Strategic Planning Update - Presentation by Horsley Witten Group
6. NEW BUSINESS
  - 6.1 Fiscal Year 2009 - 2010 Budget Calendar
  - 6.2 Audit Report and Management Letter
  - 6.3 Rate Filing Update
  - 6.4 Summer Help
  - 6.5 Use of Watershed Property by Groups
7. OTHER BUSINESS
8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*

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