

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*

June 12, 2009

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

The Providence Water Supply Board will meet on Wednesday, June 24, 2009 at 4:00 p.m. in the P.J. Holton Purification Plant auditorium located at 61 North Road - Rt. 116, Hope, RI.

A tour of the Purification Plant will take place following the meeting.

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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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PROVIDENCE WATER SUPPLY BOARD  
JUNE 24, 2009 - 4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 3.1 May 20, 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 Fiscal Year 2009 - 2010 Budget
6. NEW BUSINESS
  - 6.1 Utilization of Stimulus Funds
  - 6.2 Conservation Rate Filing
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

*The Providence Water Supply Board will meet in the auditorium of the Providence Water  
P.J. Holton Purification Plant located at 61 North Road - Rt. 116, Hope, Rhode Island*

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