

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

September 11, 2009

TO: ALL BOARD MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

The Providence Water Supply Board will meet on Wednesday, September 16, 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)(1) to discuss personnel matters.

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.

WWW.PROVWATER.COM

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

PROVIDENCE WATER SUPPLY BOARD
SEPTEMBER 16, 2009 - 5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 August 12, 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
6. NEW BUSINESS
 - 6.1 Request from Property Owners
 - 6.2 Approval of On Call Stipend Policy
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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