



552 Academy Avenue
Providence, RI 02908

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www.provwater.com

October 14, 2010

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

David N. Cicilline
Mayor

Pamela Marchand, P.E.
Chief Engineer & General Manager

The Providence Water Supply Board will meet on Wednesday, October 20, 2010 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.

BOARD OF DIRECTORS

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(2) to discuss litigation matters.

Andrew K. Moffit
Chairman

Joseph D. Cataldi
Vice Chairman

Bruce T. Miller
Ex-Officio

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

Joseph DeLuca
City Councilman

Michael A. Solomon
City Councilman

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

Ms. Anna M. Stetson
City Clerk

John A. Fargnoli
Member

Mr. Richard Kerbel
Director of Administration

Ms. Alix Ogden
Director of Operations

Joan Badway
Member

Carissa R. Richard
Secretary

Ms. Deborah Brayton
Chief of Staff

Mr. Leo J. Perrotta
Senior Advisor

Fernando S. Cunha, Esq.
Legal 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.

Member

Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.

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PROVIDENCE WATER SUPPLY BOARD
OCTOBER 20, 2010

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 August 18, 2010
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 Update - Hydrant Fees
6. NEW BUSINESS
 - 6.1 Waterworks Depreciation and Extension Fund Investment
7. OTHER BUSINESS
8. 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*