



552 Academy Avenue
Providence, RI 02908

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www.provwater.com

February 10, 2011

The Hon. Angel Taveras
Mayor

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

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

The Providence Water Supply Board will meet on Wednesday, February 16, 2011 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

Brett Smiley
Member

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

Joseph D. Cataldi
Vice Chairman

Richard Kerbel
Ex-Officio

Michael A. Solomon
City Council President

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

Michael Correia
City Councilman

Andy Andujar
Member

Joan Badway
Member

cc: The Honorable Angel Taveras
Mayor, City of Providence

Ms. Anna M. Stetson
City Clerk

Carissa R. Richard
Secretary

Mr. Michael D'Amico
Director of Administration

Mr. John Pagliarini
Chief of Staff

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
FEBRUARY 16, 2011

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 November 17, 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 Reports
 - 4.2 Financial and Operating Reports
 - 4.3 Personnel Reports
 - 4.4 Overtime Reports
 - 4.5 Payroll and Receiving Reports
 - 4.6 Procurement and Project Status Reports
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Election of Officers
 - 6.2 Appointment of Board of Contract and Supply Deputy
 - 6.3 Land Acquisition Matters
 - 6.4 Amendment of Providence Water's Rules and Regulations
 - 6.5 Rate Filing Update
 - 6.6 New Facility Update
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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