



552 Academy Avenue  
Providence, RI 02908

401-521-6300  
[www.provwater.com](http://www.provwater.com)

March 11, 2011

The Hon. Angel Taveras  
*Mayor*

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

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

The Providence Water Supply Board will meet on Wednesday, March 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 P. Smiley  
*Chairman*

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(1) and (a)(7) to discuss personnel and investment matters.

Joseph D. Cataldi  
*Vice Chairman*

Richard Kerbel  
*Ex-Officio*

Michael A. Solomon  
*City Council President*

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

Michael J. Correia  
*City Councilman*

Andy M. Andujar  
*Member*

Joan S. 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  
MARCH 16, 2011

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 3.1 February 16, 2011
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
  - 5.1 Approval of FY 2011 Budget Compensation and Classification Ordinance Amendments
6. NEW BUSINESS
  - 6.1 Presentation of Citations for Service to Providence Water
  - 6.2 Presentation - Valve and Hydrant Service Pilot Program Update
  - 6.3 Approval of Funding for Watershed Land Acquisition
  - 6.4 Rate Filing
  - 6.5 Recommendation - Award of Contract for Construction Management and Inspection Services
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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