



552 Academy Avenue  
Providence, RI 02908

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[www.provwater.com](http://www.provwater.com)

October 14, 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, October 19, 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

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

Brett P. Smiley  
Chairman

Joseph D. Cataldi  
Vice Chairman

Lawrence J. Mancini  
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  
OCTOBER 19, 2011

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 3.1 August 17, 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 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 Strategic Plan
  - 6.2 Approval to Transfer Bond Funding
  - 6.3 City of Providence Employees Retirement System
7. OTHER BUSINESS
8. 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 David F. Walsh Memorial Board Room  
of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*