



552 Academy Avenue
Providence, RI 02908

401-521-6300
www.provwater.com

November 10, 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, November 16, 2011 at 5:00 p.m. in the David F. Walsh Memorial Boardroom 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)(7) to discuss investment matters.

Brett P. Smiley
Chairman

Joseph D. Cataldi
Vice Chairman

Lawrence J. Mancini
Ex-Officio

Michael A. Solomon
City Council President

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.

An EPA WaterSense Partner

Only Tap Water DELIVERS

PROVIDENCE WATER SUPPLY BOARD
NOVEMBER 16, 2011

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 October 19, 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 Interdepartmental Assistance Policy
 - 6.2 Line of Credit Renewal
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 Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island