



552 Academy Avenue  
Providence, RI 02908

**401-521-6300**

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

The Hon. Angel Taveras  
*Mayor*

Boyce Spinelli  
*General Manager*

BOARD OF DIRECTORS

Brett P. Smiley  
*Chairman*

Joseph D. Cataldi  
*Vice Chairman*

Michael L. Pearis  
*Ex-Officio*

Michael A. Solomon  
*City Council President*

Michael J. Correia  
*City Councilman*

Andy M. Andujar  
*Member*

Joan S. Badway  
*Member*

Carissa R. Richard  
*Secretary*

William E. O'Gara, Esq.  
*Legal Advisor*

January 10, 2013

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

The Providence Water Supply Board will meet on Wednesday, January 16, 2013 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.

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

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Carissa R. Richard, Board Secretary

cc: The Honorable Angel Taveras  
Mayor, City of Providence

Ms. Anna M. Stetson  
City Clerk

Mr. Michael D'Amico  
Director of Administration /  
Acting Chief of Staff

Mr. Gonzolo Cuervo  
Deputy Chief of Staff

*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.  
Water Research Foundation

An EPA WaterSense Partner

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PROVIDENCE WATER SUPPLY BOARD  
JANUARY 16, 2013

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 December 19, 2012
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
  - 4.1 General Manager'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 Rate Filing Update
6. NEW BUSINESS
  - 6.1 Election of Officers
  - 6.2 Appointment of Board of Contract and Supply Deputy
  - 6.3 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*