



552 Academy Avenue
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www.provwater.com

The Hon. Angel Taveras
Mayor

Ricky Caruolo
Acting General Manager

BOARD OF DIRECTORS

Xaykham Khamsyvoravong
Chairman

Joseph D. Cataldi
Vice Chairman

Lawrence J. Mancini
Ex-Officio

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City Council President

Michael J. Correia
City Councilman

Andy M. Andujar
Member

Kerri Lynn Thurber
Member

Carissa R. Richard
Secretary

William E. O'Gara, Esq.
Legal Advisor

Member

Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.
Water Research Foundation

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February 14, 2014

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

The Providence Water Supply Board will meet on Wednesday, February 19, 2014 at 5:00 p.m. in the Third Floor Conference Room of Providence City Hall, located at 25 Dorrance Street, 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)(2) and (a)(7) to discuss litigation and investment matters.

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

Mr. Alan Sepe
Director of Operations

PROVIDENCE WATER SUPPLY BOARD
FEBRURY 19, 2014

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 January 15, 2014
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
6. NEW BUSINESS
 - 6.1 Citation for Service to Providence Water
 - 6.2 Budget Calendar
 - 6.3 Distribution of 2013 Annual Report
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5(a)(2) and (a)(7)
– Litigation and Investment Matters
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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the Providence City Hall building located at 25 Dorrance Street, Providence, Rhode Island*