



552 Academy Avenue
Providence, RI 02908

401-521-6300

www.provwater.com

The Hon. Angel Taveras
Mayor

Ricky Caruolo
Acting General Manager

May 12, 2014

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

BOARD OF DIRECTORS

Xaykham Khamsyvoravong
Chairman

Joseph D. Cataldi
Vice Chairman

Lawrence J. Mancini
Ex-Officio

Michael A. Solomon
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

The Providence Water Supply Board will meet on Wednesday, May 21, 2014 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply 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.

Carissa R. Richard, Board Secretary

cc: The Honorable Angel Taveras
Mayor, City of Providence

Ms. Lori Hagen
Second Deputy City Clerk

Mr. Gonzolo Cuervo
Chief of Staff

Mr. Alan Sepe
Director of Operations

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
MAY 21, 2014

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 April 16, 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
 - 5.1 Water Quality Report
6. NEW BUSINESS
 - 6.1 Appointment of Board of Contract and Supply Deputy
 - 6.2 Fiscal Year 2015 Budget Presentation
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5(a)(1)
– Personnel Matters
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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