



552 Academy Avenue
Providence, RI 02908

401-521-6300

www.provwater.com

The Hon. Angel Taveras
Mayor

Ricky Caruolo
Acting General Manager

June 9, 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, June 11, 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 may 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

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PROVIDENCE WATER SUPPLY BOARD
JUNE 11, 2014
SPECIAL MEETING

1. CALL TO ORDER
2. ROLL CALL
3. APPOINTMENT OF GENERAL MANAGER - the Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(1) to discuss personnel matters.
4. 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