



552 Academy Avenue
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www.provwater.com

The Hon. Angel Taveras
Mayor

Ricky Caruolo
General Manager

BOARD OF DIRECTORS

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Rhode Island Water Works Assn.
New England Water Works Assn.
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June 27, 2014

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

The Providence Water Supply Board will meet on Tuesday, July 1, 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)(2) to discuss litigation 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

PROVIDENCE WATER SUPPLY BOARD
JULY 1, 2014
SPECIAL MEETING

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF SETTLEMENT AGREEMENT WITH THE STATE OF RHODE ISLAND - the Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(2) to discuss litigation 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