



552 Academy Avenue
Providence, RI 02908

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www.provwater.com

The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

BOARD OF DIRECTORS

Xaykham Khamsyvovavong
Chairman

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Vice Chairman

Michael J. Correia
Councilman

Sabina Matos
Councilwoman

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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 9, 2015

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

The Providence Water Supply Board will meet on Wednesday, February 18, 2015 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.

Carissa R. Richard, Board Secretary

cc: The Honorable Jorge O. Elorza
Mayor, City of Providence

Ms. Lori Hagen
City Clerk

Mr. Brett P. Smiley
Chief Operating Officer

Mr. Tony Simon
Chief of Staff

Mr. Alan Sepe
Director of Operations

PROVIDENCE WATER SUPPLY BOARD
FEBRUARY 18, 2015

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 January 21, 2015
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 Social Media Policy
 - 6.3 Audit Report for Fiscal Year Ending June 30, 2014
 - 6.4 Budget Calendar
 - 6.5 Presentation – Filter Bed Project Update
 - 6.6 Board Hiring Subcommittee
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