



552 Academy Avenue  
Providence, RI 02908

**401-521-6300**

[www.provwater.com](http://www.provwater.com)

February 23, 2015

The Hon. Jorge O. Elorza  
*Mayor*

Ricky Caruolo  
*General Manager*

**TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD**

The Providence Water Supply Board will meet on Wednesday, February 25, 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.

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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

BOARD OF DIRECTORS

Xaykham Khamsyvoravong  
*Chairman*

Joseph D. Cataldi  
*Vice Chairman*

Michael J. Correia  
*Councilman*

Sabina Matos  
*Councilwoman*

Lawrence J. Mancini  
*Ex-Officio*

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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PROVIDENCE WATER SUPPLY BOARD  
FEBRUARY 25, 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 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*