



January 15, 2016

The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

BOARD OF DIRECTORS

Xaykham Khamsyvoravong
Chairperson

Joseph D. Cataldi
Vice Chairperson

Michael J. Correia
Councilperson

Sabina Matos
Councilperson

Lawrence J. Mancini
Ex-Officio

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, January 20, 2016 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.

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

MEMBER

Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.
Water Research Foundation

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Providence, RI 02908

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PROVIDENCE WATER SUPPLY BOARD
JANUARY 20, 2016

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 December 16, 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 Reports
 - 4.3 Personnel Report
 - 4.4 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Election of Officers
 - 6.2 Appointment of Board of Contract and Supply Deputy
 - 6.3 Lead and Copper Rule
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L.42-46-5(a)(7) – Investment Matters
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