



August 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 Khamsyvovong
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, August 17, 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.

The Providence Water Supply Board intends to 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 Jorge O. Elorza
Mayor, City of Providence

Ms. Lori Hagen
City Clerk

Mr. Brett P. Smiley
Chief Operating Officer

Ms. Nicole Pollock
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

An EPA WaterSense Partner

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PROVIDENCE WATER SUPPLY BOARD
AUGUST 17, 2016

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 July 20, 2016
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 Report
 - 4.3 Personnel Report
 - 4.4 Procurement and Project Status Report
5. OLD BUSINESS
 - 5.1 General Manager Performance Evaluation
6. NEW BUSINESS
 - 6.1 Approval of Updated Tuition Reimbursement Procedures
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L.42-46-5
(a)(2) – Litigation 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