



October 17, 2016

**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, October 19, 2016 at 5:00 p.m. in the lobby of the Providence Water Supply Treatment Plant located at 61 North Road, Rt. 116, Hope, Rhode Island.

The Providence Water Supply Board intends to convene in Executive Session in accordance with R.I.G.L.42-46-5 (a)(7) discuss investment matters.

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Carissa R. Richard, Board Secretary

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

Ms. Lori Hagen  
City Clerk

Ms. Robin Muksian  
Director of Administration

Ms. Nicole Pollock  
Chief of Staff

Mr. Alan Sepe  
Director of Operations

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## BOARD OF DIRECTORS

**Xaykham Khamsyvovong**  
Chairperson

**Joseph D. Cataldi**  
Vice Chairperson

**Michael J. Correia**  
Councilperson

**Sabina Matos**  
Councilperson

**Lawrence J. Mancini**  
Ex-Officio

**Cristen L. Rucci**  
Member

**Kerri Lynn Thurber**  
Member

**Carissa R. Richard**  
Secretary

**William E. O'Gara, Esq.**  
Legal Advisor

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## 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  
OCTOBER 19, 2016

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 September 21, 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 Reports
  - 4.2 Financial Reports
  - 4.3 Personnel Reports
  - 4.4 Procurement and Project Status Reports
5. OLD BUSINESS
6. NEW BUSINESS
  - 6.1 Citation for Service to the Providence Water Supply Board
  - 6.2 Clarification Pilot Project Presentation
  - 6.3 Cyber Security Presentation
  - 6.4 Approval to Acquire the East Smithfield Water District
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*