



**The Hon. Jorge O. Elorza**  
Mayor

**Ricky Caruolo**  
General Manager

November 13, 2017

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## BOARD OF DIRECTORS

**Xaykham Khamsyvoravong**  
Chairperson

**Joseph D. Cataldi**  
Vice Chairperson

**Sabina Matos**  
Acting Council President

**Michael J. Correia**  
Councilperson

**Lawrence J. Mancini**  
Ex-Officio

**Cristen L. Raucci, Esq.**  
Member

**Kerri Lynn Thurber**  
Member

**Carissa R. Richard**  
Secretary

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

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

The Providence Water Supply Board will meet on Wednesday, November 15, 2017 at 5:00 p.m. in the Boardroom of the Providence Water Central Operations Facility located at 125 Dupont Drive, 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.

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Carissa R. Richard, Board Secretary

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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

**(401) 521-6300**

125 Dupont Drive  
Providence, RI 02907

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

**Ms. Nicole Pollock**  
Chief of Staff

**Ms. Lori Hagen**  
City Clerk

**Ms. Melissa Malone**  
Chief Operating Officer

PROVIDENCE WATER SUPPLY BOARD  
NOVEMBER 15, 2017

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 September 13, 2017
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
6. NEW BUSINESS
  - 6.1 Presentation – Central Operations Facility Solar Array
  - 6.2 Item for Approval – Line of Credit
  - 6.3 Item for Approval – Infrastructure Bond Request for the Private Side Lead Service Replacement Program
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 Boardroom of the Providence Water Central Operations Facility located at 125 Dupont Drive, Providence, Rhode Island*