



March 16, 2018

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

**Ricky Caruolo**  
General Manager

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

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**BOARD OF DIRECTORS**

**Xaykham Khamsyvovong**  
Chairperson

**Joseph D. Cataldi**  
Vice Chairperson

**Sabina Matos**  
Councilperson

**Michael J. Correia**  
Councilperson

**Lawrence J. Mancini**  
Ex-Officio

**Cristen L. Rucci, Esq.**  
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, March 21, 2018 at 5:00 p.m. in the David F. Walsh Memorial 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

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

Ms. Lori Hagen  
City Clerk

Ms. Nicole Pollock  
Chief of Staff

Ms. Melissa Malone  
Chief Operating Officer

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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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PROVIDENCE WATER SUPPLY BOARD  
MARCH 21, 2018

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 February 21, 2018
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 Audit Report for Fiscal Year Ending June 30, 2017
  - 6.2 General Manager Evaluation
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 Central Operations Facility located at 125 Dupont Drive, Providence, Rhode Island*