



The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

June 21, 2018

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

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. Raucci, 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, June 27, 2018 at 1:00 p.m. in Room 305 on the Third Floor of Providence City Hall located at 25 Dorrance Street, Providence, Rhode Island.

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. Sabrina Solares-Hand
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
JUNE 27, 2018

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - 6.1 Approval of Fiscal Year 2019 Budget
4. ADJOURNMENT

The Providence Water Supply Board will meet in Room 305 on the Third Floor of Providence City Hall located at 25 Dorrance Street, Providence, Rhode Island.