



The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

July 13, 2018

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

BOARD OF DIRECTORS

Xaykham Khamsyvoravong
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, July 18, 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)(1) and (a)(5) to discuss personnel and real estate matters.

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 Soares-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
JULY 18, 2018

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 3.1 May 16, 2018
 - 3.2 June 27, 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 Reports
 - 4.3 Personnel Reports
 - 4.4 Procurement and Project Status Reports
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Presentation – 2017 Corrosion Control Report
 - 6.2 Presentation – Procuring Resilience Workshop Overview
 - 6.3 Extended Legal Services Fee Increase
 - 6.4 General Manager Performance Evaluation
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(1) and (a)(5) – Personnel and Real Estate 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