



The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

August 10, 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, August 15, 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.

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
AUGUST 15, 2018

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 July 18, 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 Item for Approval - Infrastructure Bond Request
 - 6.2 Item for Approval – Gloucester Tax Agreement
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
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