



The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

September 13, 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. 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, September 19, 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) to discuss personnel 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
SEPTEMBER 19, 2018

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 August 15, 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 Presentation – Renewable Energy Project
 - 6.2 Environmental Merit Awards
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
(a)(1) – Personnel 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