

**BOARD OF CERTIFICATION OF OPERATORS OF
WATER SUPPLY TREATMENT AND DISTRIBUTION FACILITIES
BOARD MEETING**

RI Department of Health
3 Capitol Hill, Room 209
Providence, RI 02908
11:00 A.M.

September 24, 2010

A G E N D A

BOARD MEMBERS

Patrick Hughes	Mike Covellone
Mario Carlino	Don Iannazzi
Robert Bozikowski	June Swallow
Susan Licardi	
Staff Assistant: Steven Boudreau	

Special Meeting of the Board

1. Board Member Review - PWSB Lead Service Line Replacement Program
2. Introductions - Invited Guests
 - a. Pamela Marchand, PE Chief Engineer/ General Manager, PWSB
 - b. Paul Gadoury, Director of Engineering, PWSB
 - c. Kenneth Booth, Director of Transmission & Distribution, PWSB
3. PWSB Presentation
4. Questions & Comments

Time Permitting

5. Sub-committee Regulation Review Reports
 - a. Hughes, Iannazzi - Sections 1.0, 4.0, 5.0
 - b. Bozikowski, Carlino - Sections 6.0, Appendix A, 7.0
 - c. Licardi, Covellone - Sections 9.0, 10.0
6. Other Business

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board's Office at (401) 277-6867, 72 hours in advance of the meeting date.