



July 18, 2016

**The Hon. Jorge O. Elorza**  
Mayor

**Ricky Caruolo**  
General Manager

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

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## BOARD OF DIRECTORS

**Xaykham Khamsyvoravong**  
Chairperson

**Joseph D. Cataldi**  
Vice Chairperson

**Michael J. Correia**  
Councilperson

**Sabina Matos**  
Councilperson

**Lawrence J. Mancini**  
Ex-Officio

**Andy M. Andujar**  
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 20, 2016 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Building located at 552 Academy Avenue, 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)(2) to discuss personnel and litigation matters

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Carissa R. Richard, Board Secretary

cc: The Honorable Jorge O. Elorza  
Mayor, City of Providence

Ms. Lori Hagen  
City Clerk

Mr. Brett P. Smiley  
Chief Operating Officer

Mr. Tony Simon  
Chief of Staff

Mr. Alan Sepe  
Director of Operations

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## MEMBER

Rhode Island Water Works Assn.  
New England Water Works Assn.  
American Water Works Assn.  
Water Research Foundation

An EPA WaterSense Partner

**(401) 521-6300**

552 Academy Avenue  
Providence, RI 02908

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PROVIDENCE WATER SUPPLY BOARD  
JULY 20, 2016

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 June 15, 2016
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 Scituate Lease Swap Agreement Update
  - 6.2 Approval of Change Order for Filtration Systems Improvement Project
  - 6.3 General Manager Performance Evaluation
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L.42-46-5 (a)(1) and (a)(2) – Personnel and Litigation 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 Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*