



September 11, 2017

The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

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

The September 20, 2017 meeting of the Providence Water Supply Board has been rescheduled.

The Providence Water Supply Board will meet on Wednesday, September 13, 2017 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.

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. Melissa Malone
Chief Operating Officer

BOARD OF DIRECTORS

Xaykham Khamsyvoravong
Chairperson

Joseph D. Cataldi
Vice Chairperson

Sabina Matos
Acting Council President

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

MEMBER

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

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PROVIDENCE WATER SUPPLY BOARD
SEPTEMBER 13, 2017

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 August 16, 2017
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 Update – Providence Water Central Operations Facility
 - 6.2 Update – Scituate Tax Agreement Negotiations
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 Supply Board building located at 552 Academy Avenue, Providence, Rhode Island