



Tap Water Delivers

September 6, 2019

The Hon. Jorge O. Elorza
Mayor
Ricky Caruolo
General Manager

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

BOARD OF DIRECTORS

Xaykham Khamsyvovong
Chairperson
Joseph D. Cataldi
Vice Chairperson
Jo-Ann Ryan
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, September 11, 2019 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

Mr. Shawn Selleck
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, RI 02907

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PROVIDENCE WATER SUPPLY BOARD
SEPTEMBER 11, 2019

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 August 21, 2019
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 – Providence Water Safety Day
 - 6.2 General Manager Evaluation
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.