



PROVIDENCE WATER

Tap Water Delivers

**PROVIDENCE WATER SUPPLY BOARD**  
**May 20, 2020 at 5:00 pm**

**Meeting by Teleconference**

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

**Ricky Caruolo**  
General Manager

**PUBLIC ACCESS TO MEETING – DIAL INTO CONFERENCE CALL:**  
**Call #: 1 (415) 930-5321**  
**Access Code: 938-613-578**

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**BOARD OF DIRECTORS**

**Xaykham Khamsyvovong**  
Chairperson

**Joseph D. Cataldi**  
Vice Chairperson

**Michael J. Correia**  
Council President Pro Tempore

**Jo-Ann Ryan**  
Councilperson

**Sara Silveria**  
Ex-Officio

**Cristen L. Raucci, Esq.**  
Member

**Dr. Alma M. Guerrero Bready**  
Member

**Carissa R. Richard**  
Secretary

**William E. O’Gara, Esq.**  
Legal Advisor

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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**

125 Dupont Drive  
Providence, RI 02907

**www.provwater.com**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 April 15, 2020
4. REPORTS
  - 4.1 Finance Report/Collections Information
5. NEW BUSINESS
  - 5.1 Election of Officers
  - 5.2 Status Report from General Manager
  - 5.3 Item for Information – FY 2021 Budget Presentation
  - 5.4 Item for Information – Audit Report
  - 5.5 Item for Approval – Legal Rate Increase
6. OTHER BUSINESS
7. ADJOURNMENT

*The Providence Water Supply Board Central Operating Facility is located at  
125 Dupont Drive, Providence, Rhode Island*