



PROVIDENCE WATER

Tap Water Delivers

PROVIDENCE WATER SUPPLY BOARD
September 16, 2020 at 5:00 pm

Meeting by Teleconference

PUBLIC ACCESS TO MEETING – DIAL INTO CONFERENCE CALL:

Call #: 1 (415) 930-5321

Access Code: 618-224-649

The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

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

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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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 August 19, 2020
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 Finance Report and Collections Information
 - 4.3 Personnel Report
 - 4.4 Engineering Report
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Item for Approval – Updated Budget Ordinances
 - 6.2 Scituate Reservoir Elevation Presentation
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 Central Operating Facility is located at
125 Dupont Drive, Providence, Rhode Island*