



December 7, 2018

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

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

**Ricky Caruolo**  
General Manager

The Providence Water Supply Board will meet on Wednesday, February 20, 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.

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#### **BOARD OF DIRECTORS**

**Xaykham Khamsyvovong**  
Chairperson

**Joseph D. Cataldi**  
Vice Chairperson

**Luis A. Aponte**  
Councilperson

**Jo-Ann Ryan**  
Councilperson

**Lawrence J. Mancini**  
Ex-Officio

**Cristen L. Rucci, Esq.**  
Member

**Kerri Lynn Thurber**  
Member

**Carissa R. Richard**  
Secretary

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

The Providence Water Supply Board intends to convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(2) and (a)(7) to discuss litigation and investment 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

**Ms. Nicole Pollock**  
Chief of Staff

**Ms. Sabrina Solares-Hand**  
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**

125 Dupont Drive  
Providence, RI 02907

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PROVIDENCE WATER SUPPLY BOARD  
FEBRUARY 20, 2019

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 December 12, 2018
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 Election of Officers
  - 6.2 Appointment of Board of Contract and Supply Deputy
  - 6.3 Budget Calendar
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(2) and (a)(7) – Litigation and Investment 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 Central Operations Facility located at 125 Dupont Drive, Providence, Rhode Island*