



The Hon. Jorge O. Elorza
Mayor

Ricky Caruolo
General Manager

May 13, 2019

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

BOARD OF DIRECTORS

Xaykham Khamsyvoravong
Chairperson

Joseph D. Cataldi
Vice Chairperson

Luis A. Aponte
Councilperson

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, May 15, 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.

The Providence Water Supply Board intends to convene in Executive Session in accordance with R.I.G.L. 42-46-5(a)(1) to discuss personnel matters.

Carissa R. Richard, Board Secretary

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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cc: **The Honorable Jorge O. Elorza**
Mayor, City of Providence

Ms. Nicole Pollock
Chief of Staff

Mr. Shawn Selleck
City Clerk

Ms. Sabrina Soares-Hand
Director of Operations

PROVIDENCE WATER SUPPLY BOARD
MAY 15, 2019

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 March 12, 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 Reports
 - 4.2 Financial Reports
 - 4.3 Personnel Reports
 - 4.4 Procurement and Project Status Reports
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Audit Report for Fiscal Year Ending June 30, 2018
 - 6.2 Silica Awareness/Respirator Program
 - 6.3 Renewal Approval of Watershed Outreach and Education Program
 - 6.4 Fiscal Year 2020 Budget Presentation
 - 6.5 General Manager Evaluation
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
(a)(1) – Personnel 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.