

PAWTUCKET WATER SUPPLY BOARD

June 10th, 2025

PUBLIC HEARING

FY '26 Budget

4:45-5:00 PM

REGULAR MEETING

5:00 PM

PWSB Members Present

William Masuck, Chairperson – present

James Bradford, Vice Chairperson – present

Robert Benson – present

Roberto Moreno – present

Mark Theroux – present, arrived at 5:04pm

Jeannine Bourski – not present

PWSB Staff Present

James DeCelles - Chief Engineer

Russell Houde – Assistant Chief Engineer

Katie Peters – Executive Project Manager

Public Attendees

None

Public hearing ended at 5:00pm.

PAWTUCKET WATER SUPPLY BOARD

The 433rd meeting of the Pawtucket Water Supply Board met on June 10th, 2025 at 5:00 PM

William Masuck called the meeting to order at 5:01 PM.

4. Approve FY '26 Budget

A motion to approve the FY 2026 budget was made by James Bradford and seconded by Robert Benson.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson - Yes

Roberto Moreno – Yes

Mark Theroux – Yes

APPROVED

4. Consent Agenda

Brief discussion regarding the backhoe operator positions in the T&D department. As of Friday 6/13 the PWSB will have no backhoe operators and will need to use contractors for dig jobs. The PWSB has been trying for many years to get pay increases for multiple positions, including backhoe operator. Jim DeCelles confirmed that there has been no change at Rawson Pond, the temporary dam is still in use. Robert Benson noted a spelling error in the May 2025 board meeting minutes. The low bidder for the 2025-2027 Bituminous and Concrete Patching of Sidewalks and Roadways was International Paving, not Internal Paving. This spelling error was corrected by the secretary before final signature from the Chairperson.

A motion to approve Consent Agenda and the amended minutes was made by James Bradford and seconded by Mark Theroux.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson - Yes

Roberto Moreno – Yes

Mark Theroux – Yes

APPROVED

Old Business:

The customer, Mrs. Sonia Pereira, is requesting to have the \$500 tax lien fee waived from her account, for reasons of financial hardship. Jim DeCelles confirmed that in accordance with PWSB Rules and Regulation there should be no adjustment made to the account and that there were no extenuating circumstances in this case.

A motion to deny the bill adjustment was made by James Bradford and seconded by Mark Theroux.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson - Yes

Roberto Moreno – Yes

Mark Theroux – Yes

APPROVED

New Business:

7A. Water Works Materials Bid Award

The Board was presented with the submittals for Water Works Materials bids. The water works materials will be awarded to the lowest bidders, listed below:

Group 1 - Pipe, Fittings & Miscellaneous - Ferguson Waterworks	\$291,100.54
Group 2 - Fire Hydrants and Hydrant Parts - Ferguson Waterworks	\$ 426,553.02
Group 3 - Water Service Materials.- Stiles Company Inc.	\$ 299,785.12
Group 4- Couplings, Clamps and Saddles - Ferguson Waterworks	\$ 231,802.50
Group 5 - Valves, Valve Parts & Tapping Mats. - Core & Main	\$409,481.02
Group 6 - Meters, Meter Couplings and Cable	NO BIDS

There was an issue with city hall purchasing relating to the Group 6 materials, but Russ Houde informed the board that due to the large amount of current stock of meters from the system-wide meter replacement project, it was not an issue that no bids were made on Group 6 materials. The PWSB has plenty of stock to make it through until the next water works materials bid.

A motion to approve the bids was made by Robert Benson and seconded by James Bradford.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson - Yes

Roberto Moreno – Yes

Mark Theroux – Yes

APPROVED

7B. HVAC Preventative Maintenance Contract

The board was asked to authorize renewing a contract with Arden Engineering, in the amount of \$18,630 to perform preventative maintenance on the HVAC systems at 85 Branch St. and 239 Grotto Ave. Under this contract Arden would perform bi-annual inspections on the HVAC systems at 85 Branch St. and 239 Grotto Ave. This contract also covers boiler cleaning, air

conditioner coil cleaning, filter and belt replacement and all other preventative maintenance work on 25 pieces of equipment between the two sites.

A motion to approve the contract was made by Robert Benson and seconded by James Bradford.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson - Yes

Roberto Moreno – Yes

Mark Theroux – Yes

APPROVED

7C. ArcGIS and Cityworks Upgrades

The board was asked to authorize entering into a contract with Woodward & Curran to perform services related to upgrading both the ArcGIS ESRI and Cityworks software systems onto the PWSB Microsoft Azure Cloud environment for a total not to exceed cost of \$24,700.00.

Under a prior contract, Woodard & Curran (W&C) provided professional engineering services to the Pawtucket Water Supply Board (PWSB) for the setup, deployment and training of Cityworks asset management software. This included assistance in coordinating the setup and integration of Cityworks with the PWSB ESRI GIS database. Currently, PWSB is successfully utilizing and maintaining both the ESRI and Cityworks software platforms on inhouse computer hardware systems and these platforms are essential to current day to day operations.

A motion to approve the contract was made by James Bradford and seconded by Roberto Moreno.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson - Yes

Roberto Moreno – Yes

Mark Theroux – Yes

APPROVED

Next scheduled meeting will be on July 8th, 2025.

A motion to adjourn was made by James Bradford and seconded by Mark Theroux.

Meeting adjourned at 5:15 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp

A handwritten signature in cursive script, appearing to read "William Masuck", is written over the printed name.

William Masuck, Chairperson