

PAWTUCKET WATER SUPPLY BOARD

The 438th meeting of the Pawtucket Water Supply Board met on November 20th, 2025 at 12:00 PM

William Masuck called the meeting to order at 12:00 PM.

PWSB Members Present

William Masuck, Chairperson – present

James Bradford, Vice Chairperson – present

Robert Benson – present

Roberto Moreno – not present

Mark Theroux – present

Jeannine Bourski – present

PWSB Staff Present

James DeCelles - Chief Engineer

Russell Houde – Assistant Chief Engineer

Katie Peters – Executive Project Manager

Christopher Collins – Source Water Manager

Mike Lecours – Chief Financial Officer

Joe Keough - Attorney

Public Attendees

None

4. Consent Agenda

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

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson – Yes

Mark Theroux – Yes

Jeannine Bourski – Yes

APPROVED

5. Executive Session

A motion was made by James Bradford and seconded by Mark Theroux to go into Executive Session to discuss Investment of Public Funds pursuant to RIGL s. 42-46-5 (a)(7) and Acquisition of Real Property For Public Purpose pursuant to RIGL s. 42-46-5 (a)(5).

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson – Yes

Mark Theroux – Yes

Jeannine Bourski – Yes

APPROVED

Executive session started at 12:05 PM.

A motion was made by James Bradford and seconded by Roberto Benson to go out of executive session.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson – Yes

Mark Theroux – Yes

Jeannine Bourski – Yes

APPROVED

Regular session resumed at 12:18 PM.

A motion was made by James Bradford and seconded by Mark Theroux to seal the executive session minutes.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson – Yes

Mark Theroux – Yes

Jeannine Bourski – Yes

APPROVED

New Business:

6A. Wrentham Conservation Easement - 1139 West St

A motion to table this agenda item was made by Jeannine Bourski and seconded by Robert Benson.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson – Yes

Mark Theroux – Yes

Jeannine Bourski – Yes

APPROVED

Next scheduled meeting is December 9th, 2025.

A motion to adjourn was made by Robert Benson and seconded by Mark Theroux.

Meeting adjourned at 12:21 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp

A handwritten signature in black ink, appearing to read "William Masuck". The signature is written in a cursive, flowing style.

William Masuck, Chairperson