

PAWTUCKET WATER SUPPLY BOARD

The 439th meeting of the Pawtucket Water Supply Board met on December 9th, 2025 at 5:00 PM

William Masuck called the meeting to order at 5:00 PM.

PWSB Members Present

William Masuck, Chairperson – present

James Bradford, Vice Chairperson – present

Robert Benson – present

Roberto Moreno – present

Mark Theroux – present

Jeannine Bourski – not present

PWSB Staff Present

James DeCelles - Chief Engineer

Russell Houde – Assistant Chief Engineer

Christopher Collins – Source Water Manager

Katie Peters – Executive Project 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 Mark Theroux and seconded by James Bradford.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson - Yes

Roberto Moreno – Yes

Mark Theroux – Yes

APPROVED

New Business:

5A. Boiler Replacement

The board was asked to authorize the PWSB entering a contract with Arden Engineering, in the amount of \$45,770, to replace one Weil McLean boiler at 85 Branch St. During this year's boiler tune up in September large cracks were discovered in several of the cast iron sections of boiler number 1, at 85 Branch St. Arden determined that the boiler was beyond repair, should be permanently shut down due to safety concerns and that boiler number 2 was mechanically sound and able to handle the demands for this year's heating season. Arden was asked to generate a quote for an in-kind replacement of boiler number 1. The quote for the replacement boiler is \$ 45,770.00.

A motion to authorize this contract was made by Mark Theroux and seconded by James Bradford.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson - Yes

Roberto Moreno – Yes

Mark Theroux – Yes

APPROVED

Brief comments by Chairperson William Masuck at the end of the meeting including an itemized breakdown of charges on PWSB's monthly water bills, and interactions the Chairperson has had with the public regarding water bills and general questions.

Next scheduled meeting is January 13th, 2026.

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

Meeting adjourned at 5:13 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