

PAWTUCKET WATER SUPPLY BOARD

The 442nd meeting of the Pawtucket Water Supply Board met on March 10th, 2026 at 5:00 PM

William Masuck called the meeting to order at 5:03 PM.

PWSB Members Present

William Masuck, Chairperson – present
James Bradford, Vice Chairperson – present
Robert Benson – present
Roberto Moreno – present
Mark Theroux – not present
Jeannine Bourski – not 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

Public Attendees

None

4. Consent Agenda

Brief discussion of interconnections with East Providence and Lincoln were discussed, there has not been much forward movement. Discussion of the blizzard cleanup, PWSB and Veolia were able to get the buildings and parking lots cleared in a timely manner. A motion to approve the Consent Agenda 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

APPROVED

5. Executive Session

A motion was made by Robert Benson and seconded by James Bradford to go into Executive Session to discuss 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

Roberto Moreno – Yes

APPROVED

Executive session started at 5:08 PM.

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

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson – Yes

Roberto Moreno – Yes

APPROVED

Regular session resumed at 5:16 PM.

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

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Robert Benson – Yes

Roberto Moreno – Yes

APPROVED

6A. 1139 West St

A motion to authorize the purchase of 1139 West Street in Wrentham, MA for \$1.5 million 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

APPROVED

6B. 2026 Dam Inspections

The PWSB solicited a proposal from Pare for completion of an inspection of the dam structures and preparation of a report to comply with the RIDEM Dam Regulations. Pare is identified under State of RI Master Price Agreement No. 584B for performance of Civil Engineering Services. Due to Pare's previous inspections of these facilities, they will not have to complete background work and have provided a competitive cost proposal as outlined below.

Diamond Hill Reservoir Dam \$4,350

Arnold Mill Reservoir Dam \$4,350

Based on PWSB's experience with Pare and a competitive cost proposal under the State MPA, it is recommended that the Board authorize a contract for the completion of the two dam inspections for a not to exceed price of \$8,700.

A motion to approve 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

APPROVED

Next scheduled meeting is April 14th, 2026.

A motion to adjourn was made by Robert Benson and seconded by James Bradford.

Meeting adjourned at 5:23 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp



William Masuck, Chairperson