

PAWTUCKET WATER SUPPLY BOARD

The 401th meeting of the Pawtucket Water Supply Board met on February 8th, 2022 at 4:00 PM
James Bradford called the meeting to order at 4:03 PM.

ZOOM MEETING DIAL IN NUMBER: +1 646 558 8656 US (US Toll-free), at 4:00PM.
ENTER MEETING ID: 815 3759 2450 (When asked for participant ID)

PWSB Members Present

William Masuck -- not present
James Bradford -- present
Thomas Hodge - present
Mike Araujo -- present
Joanna L'Heureux -- present, joined at 4:12pm
Mark Theroux - present

PWSB Staff Present

James DeCelles - Chief Engineer
Russ Houde - Assistant Chief Engineer
Christopher Collins -- Source Water Manager
Robert Benson -- CFO
Katie Peters -- Executive Assistant

Public Attendees -- None

4. Consent Agenda

General discussion about the newly reinstated interest that will hopefully encourage delinquent bill payers to get on a payment plan. The PWSB is ready to aid customers to get on a plan so they can pay as much as they can afford.

A motion to approve Consent Agenda was made by Thomas Hodge and seconded by Mark Theroux.

Roll Call Taken:

James Bradford – Yes

Thomas Hodge – Yes

Mike Araujo – Yes

Joanna L'Heureux – absent

Mark Theroux - Yes

APPROVED

5A. Executive Session

A motion was made by Thomas Hodge and seconded by Mike Araujo to go into Executive Session to discuss Investment of Public Funds pursuant to RIGL s. 42-46-5 (a)(7) – Treatment Plant Operations Contract and Collective Bargaining pursuant to RIGL s. 42-46-5 (a)(2).

Roll Call Taken:

James Bradford – Yes

Thomas Hodge – Yes

Mike Araujo – Yes

Joanna L'Heureux – Yes

Mark Theroux – Yes

APPROVED

Executive session started at 4:11 PM.

A motion was made by Joanna L'Heureux and seconded by Mark Theroux to go out of executive session.

Roll Call Taken:

James Bradford – Yes

Thomas Hodge – Yes

Mike Araujo – Yes

Joanna L'Heureux – Yes

Mark Theroux - Yes

APPROVED

Next scheduled meeting will be on March 8th, 2022.

A motion to adjourn was made by Mike Araujo and seconded by Mark Theroux.

Roll Call Taken:

James Bradford – Yes

Thomas Hodge – Yes

Mike Araujo – Yes

Joanna L'Heureux – Yes

Mark Theroux - Yes

APPROVED

Meeting adjourned at 4:50 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp



William Masuck, Chairperson