

## PAWTUCKET WATER SUPPLY BOARD

The 406<sup>th</sup> meeting of the Pawtucket Water Supply Board met on September 13<sup>th</sup>, 2022 at 12:00 PM

William Masuck called the meeting to order at 12:01 PM.

### **PWSB Members Present**

William Masuck – present

James Bradford – present

Thomas Hodge - present

Mike Araujo – present

Mark Theroux - present

### **PWSB Staff Present**

James DeCelles - Chief Engineer

Russell Houde – Assistant Chief Engineer

Robert Benson – CFO

Joe Keough – Attorney

Katie Peters – Executive Assistant

**Public Attendees** – None

### **4. Consent Agenda**

The rehab of the 5MG water tank at 85 Branch St. Work is set on course and is set to be completed this year. The city is still negotiating regarding the paving and re-opening of Branch Street. The street is set to be open in May 2023. The number of delinquent accounts has declined, due to the PWSB putting out door tags and sending letters to customers.

A motion to approve Consent Agenda was made by Mike Araujo and seconded by James Bradford.

### **Roll Call Taken:**

William Masuck – Yes

James Bradford – Yes

Mark Theroux – Yes

Thomas Hodge – Yes

Mike Araujo – Yes

**APPROVED**

**New Business:**

**5A. PWSB S&P Bond Rating**

The board was informed that the PWSB has been awarded an A+ credit rating by Standard & Poors. This is the highest bond rating the PWSB has ever received. Credit was given to the management team, PWSB staff, and the board of directors for their hard work. This bond rating is a reflection of the organization as a whole after a very comprehensive assessment by S&P.

**5B. Bill Adjustment – 1028 Main St, Pawtucket**

Mr. Steven Perlow sent a letter to the Board requesting that a frozen meter charge be removed from his bill. A PWSB technician confirmed, when he visited the property, that the meter was frozen (cracked) and spraying water.

PWSB recommends that the Board deny Mr. Steven Perlow's request for relief from the frozen water meter charge, in accordance with the Pawtucket Water policy.

Motion to deny bill adjustment was made by Thomas Hodge and seconded by Mike Araujo.

**Roll Call Taken:**

William Masuck – Yes

James Bradford – Yes

Mark Theroux – Yes

Thomas Hodge – Yes

Mike Araujo – Yes

**APPROVED**

Next scheduled meeting will be on October 11<sup>th</sup>, 2022.

A motion to adjourn was made by Thomas Hodge and seconded by James Bradford.

**Roll Call Taken:**

William Masuck – Yes

James Bradford – Yes

Mark Theroux – Yes

Thomas Hodge – Yes

Mike Araujo – Yes

**APPROVED**

Meeting adjourned at 12:18 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp

*William Masuck . 10/3/22*

William Masuck, Chairperson