

PAWTUCKET WATER SUPPLY BOARD

The 410th meeting of the Pawtucket Water Supply Board met on January 10th, 2023 at 5:00 PM

James Bradford called the meeting to order at 5:01 PM.

PWSB Members Present

William Masuck – not present

James Bradford – present

Thomas Hodge - present

Mike Araujo – present

Mark Theroux – present

PWSB Staff Present

James DeCelles - Chief Engineer

Joe Keough – Attorney

Katie Peters – Executive Assistant

Public Attendees

None

4. Consent Agenda

It was discussed that there were a few errors in the Veolia monthly treatment plant report. Chris Collins will speak with the operator who compiles the report and alert him to double check the report before sending. Discussion about the recent turbidity issues that occurred at the treatment plan took place. There was no disruption to service at any time or any water quality issues, which speaks to the quality of the work done to mitigate the turbidity of the source water.

A motion to approve Consent Agenda was made by Mike Araujo and seconded by Thomas Hodge.

Roll Call Taken:

James Bradford – Yes

Thomas Hodge – Yes

Mike Araujo – Yes

Mark Theroux – Yes

APPROVED

New Business:

5A. Renewal of Asset Management On Call Technology Services Contract

The Board was asked to authorize a three (3) year contract with Woodard & Curran for a total not to exceed cost of \$30,000.00 (\$10,000.00 annual) for On Call Technology Support Services. All work tasks shall be performed on a case-by-case basis premised upon a mutually agreeable scope of work, schedule and estimate of fees. The Contract shall be executed over three (3) years beginning on January 1, 2023 and concluding on December 31, 2025.

5B. Renewal of IT On Call Technology Services Contract

The Board was asked to authorize a three (3) year contract with Sky Terra Technologies Inc. for a total not to exceed cost of \$30,000.00 (\$10,000.00 annual) for On Call Technology Support Services. All work tasks shall be performed on a case-by-case basis premised upon a mutually agreeable scope of work, schedule and estimate of fees. The Contract shall be executed over three (3) years beginning on January 1, 2023 and concluding on December 31, 2025.

Motion to accept authorization for both contract renewals was made by Thomas Hodge and seconded by Mike Araujo.

Roll Call Taken:

James Bradford – Yes

Thomas Hodge – Yes

Mike Araujo – Yes

Mark Theroux – Yes

APPROVED

Next scheduled meeting will be on February 14th, 2023.

A motion to adjourn was made by Thomas Hodge and seconded by Mike Araujo.

Roll Call Taken:

James Bradford – Yes

Thomas Hodge – Yes

Mike Araujo – Yes

Mark Theroux – Yes

APPROVED

Meeting adjourned at 5:18 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp

A handwritten signature in cursive script, appearing to read "William Masuck".

William Masuck, Chairperson