

PAWTUCKET WATER SUPPLY BOARD

The 414th meeting of the Pawtucket Water Supply Board met on July 11th, 2023 at 12:00 PM

William Masuck called the meeting to order at 12:00 PM.

PWSB Members Present

William Masuck, Chairperson –present

James Bradford, Vice Chairperson – present

Thomas Hodge - present

Mike Araujo – not present

Mark Theroux – present

Mark Stankiewicz - present

PWSB Staff Present

James DeCelles - Chief Engineer

Russell Houde – Assistant Chief Engineer

Joe Keough – Attorney

Katie Peters – Executive Project Manager

Michael Lecours – Chief Financial Officer

Bob Benson – Retired Chief Financial Officer

Public Attendees

None

4. Consent Agenda

Wholesale contracts with Cumberland and Bristol were discussed. Synagro sludge removal is underway at Mill Street, the project is expected to be completed within one year. Branch Street was expected to open to traffic on July 15 but a sinkhole that opened on the road will likely cause a delay. The street will not open to two-way traffic until February 2024. PWSB is looking into installing a motorized gate behind the water treatment plant for employees to use.

A motion to approve Consent Agenda was made by James Bradford and seconded Mark Theroux.

Roll Call Taken:

- William Masuck - Yes
- James Bradford – Yes
- Thomas Hodge – Yes
- Mark Theroux – Yes
- Mark Stankiewicz - Yes

APPROVED

New Business:

5A. MHQ Vehicle Purchase

The Board was asked to approve the PWSB go to the Pawtucket Purchasing Board approve the purchase of 2 vehicles from the MHQ under the Plymouth County Commissioners Contract for an amount not to exceed \$184,635. As part of the PWSB vehicle replacement plan, this round of purchases will replace aging vehicles at the PWSB T&D Department. The vehicle replacement plan has been designed to fit with current budget and rates approved by the Board and the PUC and has been incorporated into our approved IFR plan.

A motion to approve the purchase was made by Thomas Hodge and seconded James Bradford.

Roll Call Taken:

- William Masuck - Yes
- James Bradford – Yes
- Thomas Hodge – Yes
- Mark Theroux – Yes
- Mark Stankiewicz - Yes

APPROVED

5B. Water Meter, AMI and Appurtenances Bid Award

The Board was asked to accept the lowest (and only) bidder, Ti-SALES, Inc., for the purchase of Water Meters, AMI and Appurtenances. The winning bid came in at \$7,926,894.45.

Motion to accept the bid was made by Thomas Hodge and seconded by James Bradford.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Thomas Hodge – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

APPROVED

Next scheduled meeting will be on August 8th, 2023.

A motion to adjourn was made by James Bradford and seconded by Mark Theroux.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Thomas Hodge – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

APPROVED

Meeting adjourned at 12:25 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp



William Masuck, Chairperson