

## PAWTUCKET WATER SUPPLY BOARD

The 415<sup>th</sup> meeting of the Pawtucket Water Supply Board met on September 12<sup>th</sup>, 2023 at 5:00 PM

William Masuck called the meeting to order at 5:01 PM.

### **PWSB Members Present**

William Masuck, Chairperson – present

James Bradford, Vice Chairperson – present

Thomas Hodge - present

Mike Araujo – present

Mark Theroux – present

Mark Stankiewicz –present

### **PWSB Staff Present**

James DeCelles - Chief Engineer

Russ Houde - Assistant Chief Engineer

Christopher Collins – Source Water Manager

Michael Lecours - CFO

Katie Peters – Executive Assistant

**Public Attendees** – None

### **4. Consent Agenda**

The effort of the water treatment plant was discussed briefly, as they have been working hard to counteract the immense rainstorms that were discoloring the reservoirs.

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

Thomas Hodge - Yes

Mike Araujo – Yes

Mark Theroux -- Yes

Mark Stankiewicz - Yes

**APPROVED**

**5A. Executive Session**

A motion was made by Thomas Hodge and seconded by James Bradford to go into Executive Session to discuss Collective Bargaining pursuant to RIGL s.42-46-5 (a)(7) and Litigation pursuant to RIGL s.42-46-5 (a)(2).

**Roll Call Taken:oi**

William Masuck -- Yes

James Bradford -- Yes

Thomas Hodge - Yes

Mike Araujo -- Yes

Mark Theroux -- Yes

Mark Stankiewicz - Yes

**APPROVED**

Executive session started at 5:09 PM.

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

**Roll Call Taken:**

William Masuck -- Yes

James Bradford -- Yes

Thomas Hodge - Yes

Mike Araujo -- Yes

Mark Theroux -- Yes

Mark Stankiewicz - Yes

**APPROVED**

Regular session resumed at 5:51 PM.

A motion was made Thomas Hodge and seconded by Mike Araujo to seal the executive session minutes.

**Roll Call Taken:**

William Masuck – Yes

James Bradford – Yes

Thomas Hodge - Yes

Mike Araujo – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

**APPROVED**

**New Business:**

**6A. Teamsters – Proposed Contract Approval**

The board was asked to approve the proposed contract and send it along to the City Council for final approval.

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

**Roll Call Taken:**

William Masuck – Yes

James Bradford – Yes

Thomas Hodge - Yes

Mike Araujo – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

**APPROVED**

**6B. PUC Rate Filing**

The board was asked to adopt a resolution allowing the PWSB to move forward with the rate filing with the PUC. The filing will need to be approved by the City Council, Joe Keough will provide the paperwork.

A motion to approve the resolution was made by James Bradford and seconded by Mark Theroux.

**Roll Call Taken:**

William Masuck – Yes

James Bradford -- Yes

Thomas Hodge - Yes

Mike Araujo -- Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

**APPROVED**

**6C.a.Bill Adjustment Request – 133 Bacon St, Pawtucket**

Mr. Ezequiel Goncalves sent a letter to the board requesting that a tampering charge be removed from his account.

PWSB recommends that the Board deny Mr. Goncalves's request for relief for the high bill, in accordance with the Pawtucket Water policy and due to the history of meter issues at that property.

Motion to deny the tampering fee removal was made by Thomas Hodge and seconded by Mike Araujo.

**Roll Call Taken:**

William Masuck – Yes

James Bradford – Yes

Thomas Hodge - Yes

Mike Araujo – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

**APPROVED**

**6C.a.Bill Adjustment Request – 560 Prospect St, Pawtucket**

Prospect Redevelopment 123 LP/Pawtucket Housing Authority sent a letter to the board requesting the removal of a late payment fee. After discussions of the good work that the organization does for the community, and the fact that they have never been late in the past, it was suggested that this fee be waived as a one-time measure.

Motion to approve the bill adjustment was made by Mark Theroux and seconded by Thomas Hodge.

**Roll Call Taken:**

William Masuck – Yes

James Bradford – Yes

Thomas Hodge - Yes

Mike Araujo – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

**APPROVED**

Next scheduled meeting will be on October 10<sup>th</sup>, 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

Mike Araujo – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

**APPROVED**

Meeting adjourned at 6:03 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp

A handwritten signature in cursive script that reads "William Masuck". The signature is written in black ink and is positioned above the printed name.

William Masuck, Chairperson