

## PAWTUCKET WATER SUPPLY BOARD

The 418<sup>th</sup> meeting of the Pawtucket Water Supply Board met on January 9<sup>th</sup>, 2024 at 5:00 PM

William Masuck called the meeting to order at 5:00 PM.

### **PWSB Members Present**

William Masuck, Chairperson – present  
James Bradford, Vice Chairperson – present  
Thomas Hodge – not present  
Mike Araujo – present  
Mark Theroux – present  
Mark Stankiewicz - present

### **PWSB Staff Present**

James DeCelles - Chief Engineer  
Russel Houde – Assistant Chief Engineer  
Chris Collins – Source Water Manager  
Michael Lecours - CFO  
Joe Keough – Attorney  
Katie Peters – Executive Project Manager

### **Public Attendees**

None

### **4. Consent Agenda**

Brief discussion about a newspaper article regarding the forthcoming emergency interconnection with Attleboro. Approval of funding from DOH for the Meter Replacement Project was confirmed to be complete, and the project is moving forward.

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

Mike Araujo – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

**APPROVED**

**New Business:**

**5A. Veolia Contract Extension**

Jim DeCelles reported that he had hoped to have a contract extension for Veolia to present to the board, but he had not received it before the meeting. The current contract expires in the middle of February, so PWSB is looking to do a 6-month contract extension to cover us through the RFP process. This will be presented to the board for approval at the next board meeting in February.

Next scheduled meeting will be on February 13<sup>th</sup>, 2024.

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

**Roll Call Taken:**

William Masuck - Yes

James Bradford – Yes

Mike Araujo – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

**APPROVED**

Meeting adjourned at 5:08 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp



William Masuck, Chairperson