

PAWTUCKET WATER SUPPLY BOARD

The 420th meeting of the Pawtucket Water Supply Board met on March 12th, 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 – present

Mike Araujo – present

Mark Theroux – present

Mark Stankiewicz - not present

PWSB Staff Present

James DeCelles - Chief Engineer

Russel Houde – Assistant Chief Engineer

Chris Collins – Source Water Manager

Katie Peters – Executive Project Manager

Public Attendees

Kyle Sundberg – Veolia, Regional Manager Northeast US operations

4. Consent Agenda

Discussion regarding the opening of Branch St through to River St, and whether there was any added danger to PWSB transmission line under the road. The flooding that occurs on that road will not disturb the water main, as it is too far below the surface in the water table to be affected. Mike Araujo asked where the funds would go for the upcoming closed bid laptop auction. The funds will not be significant and they will go into the general PWSB fund. Tom Hodge notes that the patch of road on Walcott St which had a large main break in 2022 needs to be repaved, as it is sinking down. Russ Houde made a note to ask T&D Manager Fred Ramos to take a look.

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

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Thomas Hodge - Yes

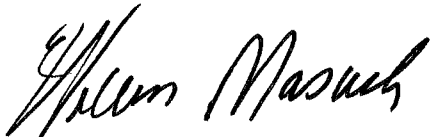
Mike Araujo – Yes

Mark Theroux – Yes

APPROVED

Meeting adjourned at 5:15 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp

A handwritten signature in black ink, appearing to read "William Masuck". The signature is written in a cursive, flowing style.

William Masuck, Chairperson