



**PROVIDENCE WATER SUPPLY BOARD**  
**January 17, 2024 at 5:15 p.m.**

**PUBLIC ACCESS TO MEETING – DIAL INTO CONFERENCE CALL:**

**Phone: 1 (914) 614-3221**  
**Access Code: 863-317-033**

**The Hon. Brett P. Smiley**  
Mayor  
**Ricky Caruolo**  
General Manager

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 November 15, 2023
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
  - 4.1 General Manager’s Report
  - 4.2 Finance Report and Collections Information
  - 4.3 Personnel Report
  - 4.4 Engineering Report
5. OLD BUSINESS
6. NEW BUSINESS
  - 6.1 Appointment of Board of Contract and Supply Deputy
  - 6.2 Accelerated Lead Service Line Replacement Program Update
7. OTHER BUSINESS
8. ADJOURNMENT

**BOARD OF DIRECTORS**

**Ateesh S. Chanda**  
Chairperson

**Joseph D. Cataldi**  
Vice Chairperson

**Juan M. Pichardo**  
Council President Pro Tempore

**Oscar O. Vargas**  
Councilperson

**Sara Silveria**  
Ex-Officio

**Cristen L. Raucci, Esq.**  
Member

**Dr. Alma M. Guerrero Bready**  
Member

**Carissa R. Richard**  
Secretary

**William E. O’Gara, Esq.**  
Legal Advisor

**MEMBER**

Rhode Island Water Works Assn.  
New England Water Works Assn.  
American Water Works Assn.  
Water Research Foundation

An EPA WaterSense Partner

**(401) 521-6300**

125 Dupont Drive  
Providence, RI 02907

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*The Providence Water Supply Board will meet at the  
Providence Water Central Operations Facility located at  
125 Dupont Drive, Providence, Rhode Island*