

PAWTUCKET WATER SUPPLY BOARD

June 11<sup>th</sup>, 2024

PUBLIC HEARING

FY '25 Budget

4:45-5:00 PM

REGULAR MEETING

5:00 PM

A motion to open the public hearing was made by Mark Theroux and seconded by Thomas Hodge at 4:47pm.

**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

Joe Keough – Attorney

Katie Peters – Executive Assistant

**Public Attendees**

None

A motion to close the public hearing was made by Thomas Hodge and seconded by Mark Theroux at 5:00pm.

**Roll Call Taken:**

William Masuck - Yes

James Bradford – Yes

Thomas Hodge - Yes

Mike Araujo – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

**APPROVED**

Public hearing ended at 5:00pm.

## PAWTUCKET WATER SUPPLY BOARD

The 423<sup>th</sup> meeting of the Pawtucket Water Supply Board met on June 11<sup>th</sup>, 2024 at 5:00 PM

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

### **PWSB Members Present**

William Masuck – present

James Bradford – 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. Approve FY '24 Budget**

A motion to approve the FY 2025 budget 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**

**5. Consent Agenda**

Brief discussion about the difficulty the PWSB has had in finding a backhoe operator, mainly due to the salary not being competitive in today's market. Jim DeCelles confirmed that the meter replacement project has begun, and approximately 140 meters have been changed out. The Hydro Utilities crew has been changing out between 40-50 meters per day.

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

Mark Stankiewicz - Yes

**APPROVED**

**New Business**

**6A. FY 2023 Audited Financial Statements**

A motion to approve the FY 2023 Audited Financial Statements was made by Thomas Hodge 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**

**6B. CDM - Additional Services**

PWSB asks the board to recommend to the City Purchasing Board authorize Amendment 1 to the existing CDM contract for additional services required in the evaluation of proposals and negotiation of the new contract for water treatment plant operations. The cost for these services will not exceed \$40,000 and will bring the total contract value to \$100,000.

Motion to approve was made by Thomas Hodge and seconded by James Bradfords.

**Roll Call Taken:**

William Masuck - Yes

James Bradford – Yes

Thomas Hodge - Yes

Mike Araujo – Yes

Mark Theroux – Yes

Mark Stankiewicz - Yes

**APPROVED**

**6C. Late Fees for School Department Accounts**

The Pawtucket School Department is asking that the late charges on all their accounts be waived. The late charges total \$98.87. Based on the low number and that the school department is up to date on all water bills presently, it was recommended that the late fees be waived.

Motion to approve waiving of the late fees 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**

**6D. 2024-2026 Processed Gravel, Crushed Stone, Screened Loam, High Performance Cold Patch, Hot Patch Asphalt Mix and “Winter Mix” Hot Patch Asphalt Mix – Bid No. 24-036 Evaluation**

The Pawtucket Water Supply Board received eight (8) bid proposals for the above referenced contract that were publicly opened at a meeting of the Purchasing Board on May 9, 2024. A bid tabulation of the bid proposals is attached.

Following review, a recommendation of award for Bid No. 24-036 is as follows:

**J.R. Vinagro**

- Processed Gravel, 50 tons at a unit price of \$22.58 per ton for a cost not to exceed \$1,129.00
- Crushed Stone, 200 tons at a unit price of \$28.65 per ton for a cost not to exceed \$5,730.00
- Screened Loam, 50 CY at a unit price of \$31.73 per CY for a cost not to exceed \$1,586.50

**Johnston Asphalt LLC**

- High Performance Cold Patch, 250 tons at a unit price of \$165.00 per ton for a cost not to exceed \$41,250.00

**Pawtucket Hot Mix Asphalt**

- Hot Patch Mix Asphalt, 2000 tons at a unit price of \$88.25 per ton for a cost not to exceed \$176,500.00

**J.H. Lynch & Sons, Inc.**

- "Winter Mix" Hot Patch Mix Asphalt, 60 tons at a unit price of \$150.00 per ton for a cost not to exceed \$9,000.00

Motion to approve the recommendation of award was made by Mike Araujo 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**

Next scheduled meeting is to be decided, at the call of the Chairperson.

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

Meeting adjourned at 5:17 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp

  
William Masuck, Chairperson