# PAWTUCKET WATER SUPPLY BOARD

The 428<sup>th</sup> meeting of the Pawtucket Water Supply Board met on January 14<sup>th</sup>, 2025 at 5:00 PM William Masuck called the meeting to order at 5:04 PM.

## **PWSB Members Present**

William Masuck, Chairperson – present

James Bradford, Vice Chairperson – present

Thomas Hodge – not present

Roberto Moreno – present

Mark Theroux – present

Mark Stankiewicz – not present

#### **PWSB Staff Present**

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

#### **Public Attendees**

None.

Chairperson William Masuck welcomed the new City Council member to the board, Roberto Moreno. William shared some information about the system, and the great improvements that have been made to the system in the last 30 years. He shared stories regarding former members of the PWSB, and from his time on the board of directors.

#### 4. Consent Agenda

Discussion occurred regarding the Rawson Dam, with James DeCelles noting that the temporary dam is up and running, so the city of Cumberland will have time now to plan for a permanent dam. There is no immediate rush. James DeCelles noted that the Attleboro pump station is still

not up and running, but it seems that the urgency of Attleboro's water supply may have been lessened by recent rain and snowfall. Brief discussion, prompted by the Los Angeles wildfires, of how the PWSB's Transmission & Distribution department has inspected every single hydrant in the system and confirmed that are operational in case of a fire. Tax Sale letters will be going out soon, for a May 2025 tax sale. There are currently 298 accounts over \$750, for a total of \$525,000 owed. That number will drop as customers enter payment plans or fully pay off their bill.

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

Roberto Moerno - Yes

Mark Theroux - Yes

### **APPROVED**

Next scheduled meeting will be on February 11<sup>th</sup>, 2025.

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

Meeting adjourned at 5:20 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp

William Masuck, Chairperson