

PAWTUCKET WATER SUPPLY BOARD

The 429th meeting of the Pawtucket Water Supply Board met on February 11th, 2025 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

Roberto Moreno – present

Mark Theroux – not present

Mark Stankiewicz – 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.

4. Consent Agenda

Discussion about the amount of customer calls regarding the LCRI required notifications that occurred in November. The PWSB received many calls during the week after the notifications were sent out, but it has since dropped off considerably. Several board members have had their meters changed out by Hydro Utilities, some discussion about the process being quick.

Regarding the federal funding freeze due to the new administration, it was discussed that the PWSB will not be affected financially, as PWSB does not have any federal grant money to

consider. Russ Houde confirmed that he is awaiting a call back from DPW regarding the need for re-paving to repair the road at 97 Walcott St near the church.

A motion to approve Consent Agenda was made by Tom Hodge and seconded by James Bradford.

Roll Call Taken:

William Masuck - Yes

James Bradford – Yes

Thomas Hodge – Yes

Roberto Moreno – Yes

Mark Stankiewicz - Yes

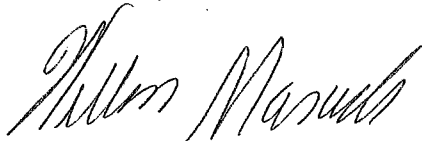
APPROVED

Next scheduled meeting will be on March 11th, 2025.

A motion to adjourn was made by Tom Hodge and seconded by James Bradford.

Meeting adjourned at 5:08 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp

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

William Masuck, Chairperson