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Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

July 14, 2009

Mrs. Luly Massaro, Commission Clerk
RI Public Utilities Commission
89 Jefferson Boulevard
Warwick, RI 02888.

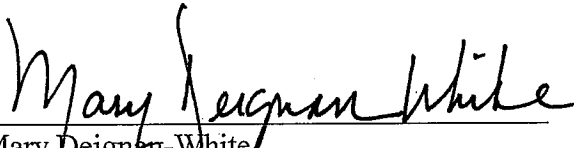
RE: Docket 4061 Public Utilities Commission; Set I Responses

Dear Luly:

Enclosed for filing is an original and four copies of Providence Water's responses to the first set of data request from the Commission.

If there are any questions, I can be reached at 521-6300, extension 7217.

Sincerely,


Mary Deignan-White
Regulatory Manager

cc: Dk 4061 Service List

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PROVIDENCE WATER SUPPLY BOARD
Docket No. 4061
Data Requests of the Public Utilities Commission
Set 1

- 1.1 Please provide your current organizational chart. Also, provide a list of employees, titles, union affiliation, base salary, longevity and incentives, start dates and step increase dates. Provide a list of all benefits in addition to salary plus the cost of each given to union and non-union employees, including but not limited to vacation time, personal time, sick time, various insurances, professional dues, etc.

Answer:

Please see the attached Organization Chart.

Please also see the attached spreadsheet including information related to occupational titles, union affiliation, base salary, longevity and fringe benefits, start dates and step increase amounts for each eligible employee's position as included in Providence Water's Budget spreadsheets.

Please see the response to Kent County 1-6 for information on fringe benefit rates.

All permanent employees, union and non-union, are paid the regular rate of pay for thirteen (13) designated holidays and Easter (for employees who actually work on said day) and three (3) floating holidays per contract year.

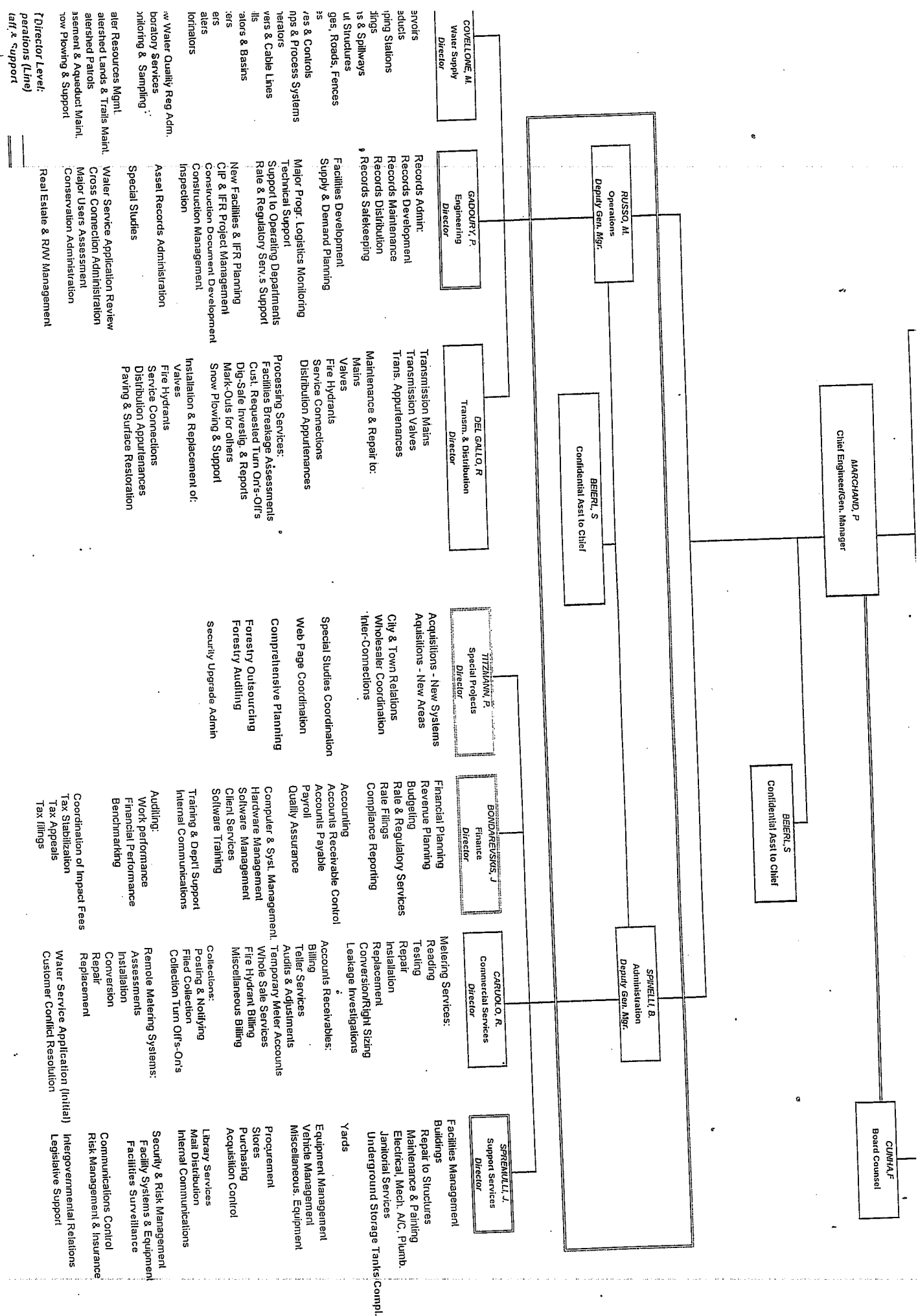
All permanent employees, union and non-union, regularly employed continuously for at least one month accumulate fifteen (15) Sick Days per contract year. Two (2) Personal Days per year can be deducted from accrued sick time.

All permanent employees, union and non-union, shall be allowed bereavement leave without loss of pay. Number of days granted varies with respect to relationship to the deceased.

Any permanent employee, union or non-union, employed for more than six (6) months in the aggregate shall receive one (1) week's vacation leave with pay and accrue vacation days from there as follows: one (1) completed year of employment shall be entitled to two (2) weeks vacation leave with pay per calendar year, five (5) completed years of employment shall be entitled to three (3) weeks vacation leave with pay per calendar year, ten (10) completed years of employment shall be entitled to four (4) weeks vacation leave per calendar year, fifteen (15) completed years of employment shall be entitled to five (5) weeks vacation leave per calendar year. Accrued vacation in excess of six (6) weeks may not be carried over into the next calendar year.

Insurance, other than health and dental, is not paid. Professional dues are reimbursed depending on the job requirement.

Prepared by: Mary L. Deignan-White, July 14, 2009



PROVIDENCE WATER
PRELIMINARY PERSONNEL BUDGET SUMMARY

Dept	Position	M/U	I	Date	Actual Sal	High Sal	Union/Step	Mgmt/Step	Other	Salary	Dental	Healthcare	Union Benefits	Fica	Total Fringe	Budgeted Longevity
15	ACCOUNT COLLECTOR	M	U	7/16/1989	46,571	47,038				46,571	1238.80	11302.42	4895.80	3562.66	20999.68	3725.65
1	ADMINISTRATIVE ASSISTANT, WSB	M	U	7/16/1973	57,709	62,964				57,709	1238.80	13011.00	0.00	4414.72	18664.52	4616.70
1	ADMINISTRATIVE ASSISTANT, WSB	M	U	5/22/2005	51,770	57,648		2,790		54,559	1238.80	0.00	0.00	4173.80	5412.60	0.00
3	ADMINISTRATIVE ASSISTANT, WSB	M	U	4/15/1985	54,345	57,078		2,732		57,078	1238.80	13954.39	0.00	4366.43	19559.63	4566.20
3	ADMINISTRATIVE ASSISTANT, WSB	M	U	12/30/2004	51,770	57,648		2,790		54,560	401.51	5513.25	0.00	4173.83	10088.59	0.00
12	ADMINISTRATIVE ASSISTANT, WSB	M	U	6/15/1998	51,770	57,648		2,790		54,560	1238.80	13011.00	4895.80	4173.84	23319.44	3273.60
15	ADMINISTRATIVE ASSISTANT, WSB	M	U	10/31/1994	54,380	57,092		2,732		57,092	1238.80	13011.00	4895.80	4367.52	23513.12	3425.51
4	AIDE TO CHIEF ENGINEER	M	U	1/31/1984	43,748	44,183				43,748	1238.80	13011.00	4895.80	2890.81	8971.95	0.00
12	AIDE TO CHIEF ENGINEER	M	U	5/15/2006	35,974	44,183		1,815		37,788	401.51	5679.63	0.00	4115.78	10030.34	3228.06
2	APPLICATIONS/DATABASE ANALYST	M	U	1/13/1997	53,801	54,339				53,801	401.51	5513.25	0.00	4181.74	21618.77	4373.07
4	ASSOCIATE ENGINEER IV	M	U	5/13/1985	54,663	55,212				54,663	1238.80	11302.42	4895.80	4181.74	21618.77	2449.98
1	BOARD COUNSEL	N/A	U	2/13/1993	35,000	35,000		2,345		35,000	1238.80	13954.39	4895.80	3766.58	9901.16	3446.53
2	BUDGET PLANNING ANAL	M	U	11/1/1993	46,892	49,128				49,128	0.00	0.00	0.00	966.25	966.25	0.00
1	CHAIRMAN - WSB	N/A	U	3/7/2005	12,500	12,500		3,000		12,500	1238.80	13954.39	0.00	12836.66	28029.85	0.00
1	CHIEF ENGINEER/GEN MGR	M	U	1/30/2006	164,799	164,799				167,799	401.51	4622.07	4895.80	3357.16	13276.53	3510.75
3	CLERICAL COORDINATOR	U	U	7/13/1986	43,884	44,325				43,884	401.51	4622.07	4895.80	3357.16	13276.53	3510.75
15	CLERICAL COORDINATOR	U	U	7/21/1986	43,884	44,325				43,884	401.51	4622.07	4895.80	3357.16	13276.53	3071.91
2	CLERICAL COORDINATOR -PAYROLL	U	U	3/26/1991	44,325	44,325				25,567	1238.80	10340.85	4895.80	1955.90	18431.36	0.00
2	CLERK 1	U	U	8/6/2007	25,341	26,850		226		27,369	11302.42	11302.42	4895.80	3623.75	21060.77	3315.85
15	COLLECTION OFFICER	U	U	7/22/1991	47,369	47,843				47,369	1238.80	13954.39	0.00	4115.84	19309.03	2192.07
1	CONFIDENT ASST TO CHIEF	M	U	12/6/1999	53,802	54,339				53,802	1238.80	13954.39	4895.80	2569.83	20006.85	2351.48
1	CONFIDENT ASST TO CHIEF	M	U	6/30/2008	53,802	54,339				53,802	401.51	5513.25	0.00	5213.81	10030.60	8749.27
2	CONTROLLER	M	U	1/12/1989	68,154	68,835				68,154	1238.80	13954.39	0.00	8366.49	20407.00	4089.26
2	DATABASE MANAGER	M	U	6/30/2008	66,168	66,830				66,168	1238.80	13954.39	0.00	5061.83	20255.03	0.00
12	DEPT. SWITCHBOARD OPERATOR	U	U	2/14/1994	33,593	33,593				33,593	1238.80	11302.42	4895.80	2569.83	20006.85	2351.48
1	DEPUTY GEN MGR	M	U	5/8/1984	109,366	110,460				109,366	1238.80	13011.00	4895.80	8366.49	9605.29	7656.61
1	DEPUTY GEN MGR (DC)	M	U	6/1/1993	109,366	110,460				109,366	1238.80	0.00	0.00	3368.07	21504.49	3522.16
3	DIG-SAFE WORKER	U	U	4/17/1999	44,027	44,027				44,027	1238.80	11302.42	5595.20	3368.07	21504.49	3081.89
3	DIG-SAFE WORKER	U	U	6/19/1990	44,027	44,027				44,027	1238.80	11302.42	5595.20	3368.07	21504.49	3522.16
3	DIG-SAFE WORKER	U	U	6/19/1989	44,027	44,027				44,027	1238.80	11302.42	5595.20	3368.07	21504.49	3081.89
3	DIG-SAFE WORKER	U	U	8/7/1990	44,027	44,027				44,027	1238.80	11302.42	5595.20	3368.07	21504.49	3081.89
3	DIG-SAFE WORKER ****LTD	U	U	7/27/1992	44,027	44,027				44,027	1238.80	11302.42	5595.20	3368.07	21504.49	3081.89
15	DIRECTOR OF COMMERCIAL SERVICES	M	U	1/13/1992	94,300	95,284				94,300	1238.80	13011.00	4895.80	7216.99	26362.59	6603.78
3	DIRECTOR OF DISTRIBUTION	M	U	6/30/2008	77,614	95,284				77,614	1238.80	13954.39	0.00	5957.48	21130.86	0.00
4	DIRECTOR OF FINANCE (DC)	M	U	4/1/1974	99,966	101,087				99,966	1238.80	13011.00	4895.80	7647.36	26792.96	7797.24
2	DIRECTOR OF FINANCE (DC)	M	U	3/7/1987	97,170	98,142				97,170	1238.80	0.00	0.00	7433.53	8672.33	7773.63
1	DIRECTOR OF SPECIAL PROJECTS	M	U	6/13/1994	94,340	95,284				94,340	1238.80	13954.39	0.00	7217.05	22410.24	6603.83
12	DIRECTOR OF SUPPLY SERVICES	M	U	11/7/1988	94,339	95,284				94,339	1238.80	13011.00	4895.80	7424.30	22410.12	7547.11
13	DIRECTOR OF WATER SUPPLY	M	U	12/4/1972	97,050	98,142				97,050	1238.80	13011.00	4895.80	7424.30	22410.12	7547.11
13	ELECTRICAL TECHNICIAN	M	U	12/22/1987	63,326	65,245				63,326	401.51	4622.07	5595.20	4844.44	15463.21	7763.97
3	ENGINEER	M	U	2/29/1989	60,552	61,159				60,552	1238.80	13954.39	0.00	4632.22	18925.42	4844.15
4	ENGINEER	M	U	1/6/1997	54,437	66,830		2,615		57,052	401.51	5513.25	0.00	4364.51	10279.27	3423.15
4	ENGINEER	M	U	12/6/1998	63,018	66,830		3,151		66,169	1238.80	13954.39	0.00	5061.89	20255.09	2846.18
25	ENGINEER	M	U	10/24/1994	63,018	66,830		3,151		66,169	1238.80	13954.39	0.00	5061.92	20255.11	3970.13
4	ENGINEER	M	U	12/6/1989	63,018	66,830		3,151		66,169	1238.80	13954.39	0.00	5061.89	20255.09	2646.74
4	ENGINEER	M	U	6/30/2008	49,818	61,159				49,818	1238.80	13954.39	0.00	3811.05	19004.24	0.00
4	ENGINEER	M	U	7/28/2003	63,018	66,830		3,151		66,169	1238.80	13954.39	0.00	5061.89	20255.09	0.00
25	ENGINEER	M	U	7/28/2003	63,018	66,830		3,151		66,169	1238.80	13954.39	0.00	5061.92	20255.11	0.00
4	ENGINEER AIDE III	M	U	7/29/1975	39,814	40,207				39,814	1238.80	11302.42	4895.80	3045.80	20482.82	3185.15
4	ENGINEER PROJ COORD	M	U	10/3/2005	50,263	55,969		2,513		52,776	1238.80	5513.25	0.00	4057.39	10789.44	0.00
4	ENGINEER PROJ COORD	M	U	10/10/2005	47,870	55,969		2,394		50,263	1238.80	13954.39	0.00	3845.13	19038.32	0.00
25	ENGINEER PROJ COORD	M	U	7/29/2003	50,263	55,969		2,513		52,776	1238.80	13954.39	0.00	4057.36	19230.56	0.00
4	ENGINEER PROJ COORD	M	U	4/3/1989	49,234	49,728				49,234	1238.80	13954.39	0.00	3766.40	19959.59	3938.72
4	ENGINEERING SYSTEMS ANALYST	M	U	8/19/1991	57,670	66,830				57,670	401.51	5513.25	0.00	4411.76	10336.52	4036.51
13	ENVIRONMENTAL RESOURCE MANAGER	M	U	12/29/1986	72,285	73,027				72,285	1238.80	13954.39	0.00	5528.82	20723.01	5782.82
3	EQUIP MECHANIC	U	U	4/22/2004	45,531	45,531				45,531	1238.80	11302.42	5595.20	3483.12	21619.55	0.00
13	FOREST SUPERVISOR	M	U	6/30/2006	47,427	57,648				47,427	1238.80	0.00	5595.20	3628.17	4866.97	0.00
3	HEAVY EQUIP OPER	U	U	10/28/1975	45,531	45,531				45,531	1238.80	11302.42	5595.20	3483.12	21619.55	3642.48
3	HEAVY EQUIP OPER	U	U	2/25/1985	45,531	45,531				45,531	1238.80	11302.42	5595.20	3483.12	21619.55	3642.48
3	HEAVY EQUIP OPER LTD	U	U	2/5/1986	45,531	45,531				45,531	1238.80	10340.85	5595.20	2731.86	20657.97	2731.86
3	HEAVY EQUIP OPER	U	U	2/10/1986	45,531	45,531				45,531	1238.80	11302.42	5595.20	3483.12	21619.55	3642.48

4 INSPECTOR	U	12/28/1990	39,809	40,207		39,809	1238.80	11302.42	4895.80	3045.40	20482.42	2786.64
4 INSPECTOR	U	6/30/2008	36,834	40,207		36,834	1238.80	11302.42	4895.80	2817.78	20254.81	0.00
13 INSTRUMENTATION TECHNICIAN	U	6/23/1991	47,216	50,440		47,216	1238.80	11302.42	5595.20	3612.02	21748.45	3305.12
13 JUNIOR CHEMIST I	U	7/14/1987	43,080	43,521		43,080	1238.80	11302.42	4895.80	3286.37	20733.40	2565.39
13 JUNIOR CHEMIST II	U	6/30/2001	46,572	47,038		46,572	1238.80	11302.42	4895.80	3562.78	13482.15	1882.89
13 LAB SUPERVISOR/CHEMISTRY - WATER	M	7/28/1986	62,370	62,994		62,370	1238.80	13954.39	0.00	4771.29	19964.50	4365.90
4 MANAGER-CAPITAL PROGRAM	M	3/5/1990	62,370	62,994		62,370	1238.80	13954.39	0.00	4771.31	19964.50	4365.90
4 MANAGER-DISTRIBUTION/PLANNING	M	11/12/1979	72,303	73,027		72,303	1238.80	13954.39	0.00	5531.17	20724.36	5784.23
15 MANAGER-CUST SERVICES	M	7/24/1995	72,303	73,027		72,303	1238.80	13011.00	4895.80	5213.77	20408.97	4089.23
3 MANAGER-DISTRIBUTION/FIELD	MU	12/31/1973	85,570	73,027		85,570	1238.80	13954.39	0.00	4632.35	19825.54	3633.22
4 MANAGER-ENGINEERING CUST SERVICES	M	9/29/1997	64,908	68,835		64,908	1238.80	13954.39	0.00	4632.35	19825.54	3633.22
12 MANAGER-FACILITIES & EQ	MU	11/11/1996	60,554	61,159		60,554	1238.80	13954.39	4895.80	5531.14	24676.74	5784.20
12 MANAGER-INTERGOVERNMENTAL	M	4/16/1985	68,859	73,027		68,859	1238.80	13011.00	0.00	4771.39	19964.59	3742.27
13 MANAGER-PLANT OPS	M	8/26/1996	59,401	62,994		59,401	1238.80	13954.39	0.00	5531.33	20724.52	5784.40
13 MANAGER-PLANT OPS	M	9/24/1980	72,305	73,027		72,305	1238.80	13954.39	0.00	5531.33	20724.52	5061.35
2 MANAGER-REGULATORY (DC)	MU	5/26/1992	72,305	73,027		72,305	1238.80	13954.39	0.00	5531.33	11446.09	5061.35
12 MANAGER-SECURITY	M	4/23/1990	70,198	70,900		70,198	1238.80	13954.39	4895.80	5370.14	16665.11	2689.62
4 MANAGER-TRAINING & COMMUNICATION	M	1/3/2000	64,241	64,884		64,241	1238.80	13954.39	0.00	4914.40	20107.59	5784.40
13 MANAGER-WATER LABORATORY	M	6/19/2006	58,276	64,884		58,276	1238.80	14120.69	0.00	4681.02	20040.72	0.00
12 MATERIAL HANDLER	M	5/8/1987	72,305	66,830		72,305	1238.80	13954.39	0.00	5531.33	20259.73	3973.76
1 MEMBER - WSB	N/A	7/24/1995	66,229	73,027		66,229	1238.80	13954.39	0.00	5531.17	20724.36	5784.23
1 MEMBER - WSB	N/A	9/10/1994	72,303	73,027		72,303	1238.80	11302.42	5595.20	2921.46	21057.88	3055.12
1 MEMBER - WSB	N/A	3/6/1989	38,189	899		38,189	1238.80	13954.39	0.00	841.50	16034.69	660.00
15 METER READER TECHNICIAN	N/A	3/3/2005	11,000	11,000		11,000	1238.80	0.00	0.00	841.50	16034.69	660.00
15 METER READER TECHNICIAN	N/A	11/8/1994	11,000	11,000		11,000	1238.80	0.00	0.00	841.50	16034.69	660.00
15 METER READER TECHNICIAN	U	2/20/2007	39,957	39,957		39,957	401.51	4622.07	5595.20	3056.71	13675.48	2397.42
15 METER READER TECHNICIAN	U	7/1/1984	39,957	39,957		39,957	401.51	4622.07	5595.20	3056.71	13675.48	2397.42
15 METER READER TECHNICIAN	U	12/14/1998	39,957	39,957		39,957	401.51	4622.07	5595.20	3056.71	13675.48	2397.42
15 METER READER TECHNICIAN	U	12/23/1996	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	1598.28
15 METER READER TECHNICIAN	U	6/5/2000	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	2397.42
15 METER READER TECHNICIAN	U	2/20/1998	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	2796.99
15 METER READER TECHNICIAN	U	2/18/1992	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	2397.42
15 METER READER TECHNICIAN	U	8/28/2001	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	1598.28
15 METER READER TECHNICIAN	U	12/22/1997	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	1598.28
15 METER READER TECHNICIAN	U	3/27/2000	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	2397.42
15 METER READER TECHNICIAN	U	12/15/1998	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	2397.42
15 METER READER TECHNICIAN	U	7/20/1998	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	2397.42
15 METER READER TECHNICIAN	U	10/31/1988	39,957	39,957		39,957	401.51	4622.07	5595.20	3056.71	13675.48	1598.28
15 METER READER TECHNICIAN	U	5/13/2002	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	1598.28
15 METER READER TECHNICIAN	U	7/12/2003	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	1598.28
15 METER READER TECHNICIAN	U	8/11/2003	39,957	39,957		39,957	1238.80	11302.42	5595.20	3056.71	21193.14	1598.28
15 METER READER TECHNICIAN	U	12/9/2002	40,778	41,995		40,778	1238.80	11302.42	5595.20	3119.55	21255.97	0.00
2 NETWORK OPERATIONS ANALYST	M	6/15/1998	61,159	61,159		61,159	1238.80	13954.39	0.00	4678.66	19871.86	3569.54
1 PERSONNEL TECHNICIAN, WATER	M	4/4/2005	49,236	49,236		49,236	401.51	4622.07	4895.80	3766.53	9661.28	0.00
15 PLUMBER	U	2/18/1975	43,092	43,521		43,092	401.51	4622.07	4895.80	3266.53	13215.90	3447.35
4 PRINCIPAL ENGINEER	M	6/1/2005	81,994	81,994		81,994	1238.80	10340.85	5595.20	6272.54	23447.39	0.00
4 PRINCIPAL ENGINEER	M	3/2/1992	66,855	66,855		66,855	1238.80	13954.39	0.00	5370.16	20563.36	4913.88
4 PRINCIPAL ENGINEER	M	6/30/2008	66,171	66,830		66,171	1238.80	13954.39	0.00	5062.08	20255.28	0.00
12 PURCHASING AGENT II, WATER	M	6/15/1992	66,855	70,900		66,171	1238.80	13954.39	0.00	5370.16	20563.36	4913.88
13 RAINGAGE KEEPERS	N/A	3/13/2006	1,092	1,092		1,092	0.00	0.00	4895.80	3417.66	20954.68	2690.52
13 RAINGAGE KEEPERS	N/A	6/30/2005	1,092	1,092		1,092	0.00	0.00	0.00	83.54	83.54	0.00
13 RAINGAGE KEEPERS	N/A	6/30/2005	1,092	1,092		1,092	0.00	0.00	0.00	83.54	83.54	0.00
13 RAINGAGE KEEPERS	N/A	6/30/2005	1,092	1,092		1,092	0.00	0.00	0.00	83.54	83.54	0.00
13 RAINGAGE KEEPERS	N/A	6/30/2005	1,092	1,092		1,092	0.00	0.00	0.00	83.54	83.54	0.00
4 REAL ESTATE ADMINISTRATOR	M	7/1/2007	1,092	1,092		1,092	0.00	0.00	0.00	83.54	83.54	0.00
4 REGULATORY SERVICE SUPERVISOR	M	5/20/1991	60,554	61,159		60,554	401.51	5513.25	0.00	4632.35	10567.11	4238.75
13 SAINTARIAN	U	7/17/2006	49,236	49,236		49,236	1238.80	14120.89	0.00	3766.53	19126.23	0.00
13 SAINTARIAN	U	2/10/1986	43,089	43,521		43,089	1238.80	11302.42	4895.80	3296.33	20733.36	3447.14
13 SAINTARIAN	U	11/10/2003	41,816	43,521		42,860	1238.80	11302.42	4895.80	3278.76	20715.79	0.00
3 SCHEDULE/DISPATCHER	U	10/30/1988	43,089	43,521		43,089	1238.80	11302.42	4895.80	3296.33	20733.36	3016.25
12 SENIOR ADMINISTRATIVE ASSISTANT, WE	U	6/6/1989	46,717	46,717		46,717	1238.80	11302.42	5595.20	3573.85	27710.28	3737.36
13 SENIOR ADMINISTRATIVE ASSISTANT, WE	M	10/26/1992	58,760	59,378		58,760	1238.80	13954.39	0.00	4495.14	19688.33	4113.20
13 SENIOR ADMINISTRATIVE ASSISTANT, WE	M	9/16/1991	58,760	59,378		58,760	1238.80	13954.39	0.00	4495.14	19688.33	4113.20

1 SENIOR ADMINISTRATIVE ASSISTANT - WE	M	2/1/1993	58,789	59,378	58,789	401.51	5513.25	0.00	4497.36	10412.12	4115.23
15 SENIOR ADMINISTRATIVE ASSISTANT - WE	M	12/23/1996	58,760	59,378	58,760	401.51	5513.25	0.00	4495.14	10409.90	3525.60
2 SENIOR ADMINISTRATIVE CLERK, WATER	U	12/19/1984	39,027	39,420	39,027	1238.80	11302.42	4895.80	2995.57	20422.59	3122.16
1 SENIOR ADMINISTRATIVE CLERK, WATER	U	11/22/1993	39,027	39,420	39,027	401.51	4622.07	4895.80	2995.57	12904.94	2731.89
2 SENIOR ADMINISTRATIVE CLERK, WATER	U	10/5/1998	39,027	39,420	39,027	1238.80	11302.42	4895.80	2995.57	20422.59	2341.62
3 SENIOR ADMINISTRATIVE CLERK, WATER	U	6/30/2008	33,597	39,420	33,597	1238.80	11302.42	4895.80	2570.17	20007.20	0.00
3 SENIOR ADMINISTRATIVE CLERK, WATER	U	9/6/1986	39,027	39,420	39,027	1238.80	11302.42	4895.80	2995.57	20422.59	3122.16
3 SENIOR ADMINISTRATIVE CLERK, WATER	U	3/26/1991	39,027	39,420	39,027	401.51	4622.07	4895.80	0.00	9919.37	0.00
4 SENIOR ADMINISTRATIVE CLERK, WATER	U	12/26/1994	39,027	39,420	39,027	401.51	4622.07	4895.80	2995.57	12904.94	2341.62
12 SENIOR ADMINISTRATIVE CLERK, WATER	U	9/6/1988	39,027	39,420	39,027	401.51	4622.07	4895.80	2995.57	12904.94	3122.16
12 SENIOR ADMINISTRATIVE CLERK, WATER	U	2/13/1994	39,027	39,420	39,027	1238.80	11302.42	4895.80	2995.57	20422.59	2341.62
13 SENIOR ADMINISTRATIVE CLERK, WATER	U	6/15/1998	39,027	39,420	39,027	401.51	4622.07	4895.80	2995.57	12904.94	2341.62
15 SENIOR ADMINISTRATIVE CLERK, WATER	U	10/11/2000	39,027	39,420	39,027	11302.42	11302.42	4895.80	2995.57	20422.59	2341.62
15 SENIOR ADMINISTRATIVE CLERK, WATER	U	12/27/1997	39,027	39,420	39,027	4622.07	4622.07	4895.80	2995.57	12904.94	2341.62
15 SENIOR ADMINISTRATIVE CLERK, WATER	U	6/15/1998	39,027	39,420	39,027	1238.80	11302.42	4895.80	2995.57	20422.59	2341.62
15 SENIOR ADMINISTRATIVE CLERK, WATER	U	6/27/1994	39,027	39,420	39,027	1238.80	11302.42	4895.80	3045.36	20482.38	2398.52
15 SENIOR ADMINISTRATIVE CLERK, WATER	U	7/7/1997	39,809	40,207	39,809	1238.80	11302.42	4895.80	2995.57	20422.59	2341.62
2 SENIOR ADMINISTRATIVE CLERK, WATER	U	7/27/1998	39,027	39,420	39,027	401.51	4622.07	4895.80	2995.57	12904.94	2731.89
15 SENIOR ADMINISTRATIVE CLERK, WATER	U	1/6/1990	39,027	39,420	39,027	1238.80	11302.42	4895.80	2995.57	20422.59	1561.08
15 SENIOR ADMINISTRATIVE CLERK, WATER	U	12/26/2001	39,027	39,420	39,027	1238.80	11302.42	4895.80	3769.43	21206.46	2956.42
4 SENIOR DRAFTSMAN - WSB	U	2/17/1997	49,274	49,765	47,529	401.51	11302.42	4895.80	3635.93	12962.93	0.00
4 SENIOR DRAFTSMAN - WSB	U	12/19/2005	46,419	49,765	45,906	1238.80	11302.42	5595.20	3511.81	21648.24	0.00
12 SENIOR EQUIP MECHANIC	U	6/16/2003	45,906	45,906	45,906	1238.80	11302.42	5595.20	3511.81	21648.24	2754.36
12 SENIOR EQUIP MECHANIC	U	12/23/1996	45,906	45,906	45,906	1238.80	11302.42	5595.20	3511.81	21648.24	0.00
13 SENIOR EQUIP MECHANIC	M	12/19/2005	45,906	45,906	45,906	1238.80	11302.42	5595.20	3511.81	21648.24	0.00
13 SENIOR FOREST SUPERVISOR	M	5/21/1990	60,553	61,159	60,553	1238.80	13954.39	0.00	4632.30	19825.49	4238.71
1 SENIOR MANAGER OF PERSONNEL	M	8/1/1994	73,055	77,475	76,707	1238.80	13954.39	0.00	5698.07	21061.26	4602.41
2 SENIOR MEETER-INFO SYSTEMS	MU	7/13/1992	71,659	77,475	75,246	1238.80	13954.39	5434.52	5766.35	26384.07	5262.25
15 SENIOR MEETER READER TECHNICIAN	U	8/7/1990	42,259	42,259	42,259	1238.80	11302.42	6210.88	3232.81	21984.92	2968.13
15 SENIOR MEETER READER TECHNICIAN	U	10/21/1974	42,259	42,259	42,259	1238.80	11302.42	6210.88	3232.81	21984.92	3380.72
15 SENIOR MEETER READER TECHNICIAN	U	10/18/1978	42,259	42,259	42,259	401.51	4622.07	6210.88	3232.81	14667.92	3380.72
15 SENIOR MEETER READER TECHNICIAN	U	9/4/1988	42,259	42,259	42,259	1238.80	11302.42	6210.88	3232.81	21984.92	3380.72
15 SENIOR SUPERVISOR COMMERCIAL SVS	MU	1/2/1996	52,774	55,989	55,413	1238.80	0.00	5434.52	4239.10	10912.43	3324.79
15 SENIOR SUPERVISOR COMMERCIAL SVS	MU	1/3/1994	55,415	55,989	55,415	1238.80	13011.00	5434.52	4239.24	23923.56	3879.04
3 SENIOR SWITCHBOARD OPERATOR	U	5/6/1972	45,756	45,756	45,756	1238.80	11302.42	6210.88	3721.80	22262.44	3892.08
13 SENIOR WATER PLANT MECH	U	9/10/1987	48,651	48,651	48,651	1238.80	11302.42	6210.88	3721.80	22262.44	3892.08
13 SENIOR WATER PLANT MECH	U	9/8/1987	48,651	48,651	48,651	401.51	4622.07	6210.88	3721.80	14986.25	3892.08
13 SENIOR WATER PLANT MECH	U	5/20/1991	48,651	48,651	48,651	1238.80	11302.42	6210.88	3721.80	22473.91	3405.57
13 SENIOR WATER PLANT MECH	U	6/17/1993	48,651	48,651	48,651	1238.80	11302.42	6210.88	3721.80	22473.91	3405.57
13 SENIOR WATER PLANT MECH	U	11/30/1998	48,651	48,651	48,651	1238.80	11302.42	6210.88	3721.80	22473.91	2919.06
13 SENIOR WATERSHED MECHANIC	U	6/30/1999	43,035	43,035	43,035	1238.80	11302.42	6210.88	3292.18	22044.28	2582.10
13 SENIOR WATERSHED MECHANIC	U	6/30/2008	43,035	43,035	43,035	1238.80	11302.42	6210.88	3292.18	22044.28	0.00
13 SENIOR WATERSHED MECHANIC	U	2/2/2007	43,035	43,035	43,035	401.51	3959.69	6210.88	3292.18	13864.25	0.00
2 STAFF ACCOUNTANT	U	2/22/2007	44,675	45,120	44,675	1238.80	11302.42	5434.52	3417.66	19825.57	3127.27
2 STAFF ACCOUNTANT	U	11/15/1993	44,675	45,120	44,675	401.51	1302.42	5434.52	3417.66	21393.40	2680.52
2 SUPERVISOR ACCOUNTING (DC)	M	4/16/1996	60,551	61,159	60,551	1238.80	14120.89	0.00	4632.16	19991.96	3633.07
2 SUPERVISOR ACCOUNTING (DC)	M	1/15/1996	60,554	61,159	60,554	1238.80	13954.39	0.00	4632.38	19825.57	3633.24
2 SUPERVISOR ACCOUNTING (DC)	M	5/17/1999	49,236	49,728	49,236	1238.80	13011.00	6210.88	5153.12	25673.80	5398.88
15 SUPERVISOR COMMERCIAL SERVICE	MU	7/22/1991	49,728	49,728	49,728	1238.80	13011.00	6210.88	5153.12	25673.80	5398.88
12 SUPV FACILITIES & EQUIPMENT	M	6/24/1985	60,553	61,159	60,553	64,713	1238.80	5434.52	4950.50	20143.77	5177.08
12 SUPV FACILITIES & EQUIPMENT	M	5/11/1998	60,553	61,159	60,553	1238.80	11302.42	0.00	4001.53	16562.75	3138.45
12 SUPV FACILITIES & EQUIPMENT	M	2/12/1990	60,553	61,159	60,553	1238.80	13954.39	0.00	4632.34	19825.53	4238.74
3 SUPV WTR MAINT CREW	MU	6/25/1990	62,369	62,994	62,369	64,392	1238.80	6210.88	4926.02	25552.96	4507.47
3 SUPV WTR MAINT CREW	MU	10/14/1996	62,369	62,994	62,369	67,361	1238.80	6210.88	5153.14	26733.82	4041.68
3 SUPV WTR MAINT CREW	MU	6/26/1979	62,369	62,994	62,369	1238.80	13011.00	6210.88	5649.71	26110.39	5698.20
3 SUPV WTR MAINT CREW	MU	4/26/1976	62,369	62,994	62,369	1238.80	13011.00	6210.88	4771.23	25231.91	4999.52
3 SUPV WTR MAINT CREW	MU	12/18/1978	62,369	62,994	62,369	1238.80	13011.00	6210.88	5153.12	25673.80	5398.88
13 SUPV WTR PLANT OPS	MU	2/6/1989	60,553	61,159	60,437	401.51	15100.36	5434.52	4623.45	15679.84	4634.98
13 SUPV WTR PLANT OPS	M	6/21/1976	60,553	61,159	60,553	1238.80	5513.25	0.00	5078.45	11890.51	4646.95
13 SUPV WTR PLANT OPS	M	12/31/1990	60,553	61,159	60,553	1238.80	13011.00	5434.52	5078.45	24762.77	5310.80
13 SUPV WTR PLANT OPS	MU	11/1/1976	60,553	61,159	60,553	1238.80	13177.26	5434.52	4632.30	24462.88	4844.24
2 SYSTEM TECHNICAL SPECIALIST	U	10/31/2005	40,764	43,521	40,764	401.51	3959.69	5434.52	3198.91	12994.63	0.00

3	UTILITY LABORER	U	1/7/2002	34,757	34,757			34,757	1238.80	11302.42	6210.88	2658.91	21411.02	1380.28
3	UTILITY LABORER	U	6/30/2008	34,757	34,757	955		35,712	401.51	3959.69	6210.88	2731.96	13004.04	0.00
3	UTILITY LABORER	U	6/30/2008	34,757	34,757			1238.80	1238.80	10340.85	6210.88	2658.91	20449.44	0.00
3	UTILITY LABORER	U	6/25/2001	34,757	34,757			34,757	1238.80	11302.42	6210.88	2658.91	21411.02	1380.28
3	UTILITY LABORER	U	6/30/2008	34,757	34,757	3,278		38,035	1238.80	10340.85	6210.88	2909.68	20700.22	0.00
3	UTILITY LABORER	U	8/13/1991	34,757	34,757			11302.42	11302.42	11302.42	6210.88	2658.91	21411.02	2432.99
3	UTILITY LABORER	U	7/13/2006	32,047	34,757			32,047	401.51	3959.69	6210.88	2451.60	13023.67	0.00
3	UTILITY LABORER ----- CDL***LTD	U	10/6/2004	33,731	34,757			33,731	1238.80	10340.85	6210.88	2560.42	20370.95	0.00
12	UTILITY MAINT REPAIRMAN	U	3/6/2007	42,619	42,619			42,619	1238.80	10340.85	6210.88	3260.35	21050.89	0.00
12	UTILITY MAINT WORKER	U	5/4/1998	42,619	42,619			42,619	1238.80	11302.42	6210.88	3260.35	22012.46	2557.14
12	UTILITY MAINT WORKER	U	6/14/2004	34,757	34,757			36,317	401.51	3959.69	6210.88	2778.25	13350.33	0.00
12	UTILITY MAINT WORKER	U	1/10/2000	34,757	34,757	1,560		36,317	401.51	4622.07	6210.88	2778.25	14012.70	1452.68
12	UTILITY MAINT WORKER	U	12/19/2005 16.71	34,757	34,757	1,560		1,560	1238.80	10340.85	6210.88	119.34	17909.87	0.00
12	UTILITY MAINT WORKER	U	6/30/2008	24,918	24,918			24,918	401.51	4622.07	6210.88	1906.23	12478.30	0.00
12	UTILITY MAINT WORKER	U	10/27/2003	24,918	24,918			24,918	401.51	4622.07	6210.88	1906.23	13140.68	0.00
13	UTILITY MAINT WORKER	U	6/30/2008	24,918	24,918			40,560	401.51	4622.07	6210.88	3102.84	14337.29	0.00
3	UTILITY WORKER	U	6/30/2008	40,560	40,560			40,560	1238.80	11302.42	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	12/9/2002	40,560	40,560			40,560	1238.80	11302.42	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	6/30/2008	40,560	40,560			40,560	1238.80	11302.42	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	4/29/1991	40,560	40,560			42,640	401.51	4622.07	6210.88	3261.96	14496.41	2984.80
3	UTILITY WORKER	U	9/3/2002	40,560	40,560	2,080		40,560	401.51	4622.07	6210.88	3102.84	14337.29	0.00
3	UTILITY WORKER	U	11/10/2003	40,560	40,560			40,560	1238.80	11302.42	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	12/30/2002	40,560	40,560			40,560	1238.80	11302.42	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	3/6/1989	40,560	40,560			40,560	1238.80	11302.42	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	6/12/2000	40,560	40,560			40,560	1238.80	11302.42	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	6/12/2001	40,560	40,560			40,560	1238.80	11302.42	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	4/13/2005	40,560	40,560			40,560	1238.80	10340.85	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	6/30/2008	40,560	40,560			40,560	1238.80	11302.42	6210.88	3261.96	22014.07	2558.40
3	UTILITY WORKER	U	12/15/1998	40,560	40,560	2,080		42,640	1238.80	11302.42	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	6/29/1992	40,560	40,560			40,560	1238.80	11302.42	6210.88	3102.84	21854.95	0.00
3	UTILITY WORKER	U	6/6/2005	40,560	40,560			40,560	1238.80	10340.85	6210.88	3341.37	14575.82	0.00
13	WATER PLANT MECH	U	9/6/2002	43,678	43,678			43,678	401.51	4622.07	6210.88	3341.37	22083.47	3057.46
13	WATER PLANT MECH	U	6/3/1991	43,678	43,678			46,894	401.51	4622.07	6210.88	3567.39	21854.95	0.00
13	WATER PLANT OPERATOR I	U	10/11/1977	46,894	46,894	565		33,593	0.00	0.00	5434.52	2569.86	8004.38	0.00
2	WATER SUPPLY BOARD CLERK	U	10/27/2003	33,028	33,929	565		32,014	1238.80	11302.42	6210.88	2481.83	20467.58	0.00
4	WATER SUPPLY BOARD CLERK	U	3/6/2005	32,014	33,929	559		32,573	1238.80	11302.42	6210.88	2570.19	20545.93	1343.88
12	WATER SUPPLY BOARD CLERK	U	1/7/2002	33,597	33,929			33,597	1238.80	11302.42	6210.88	2569.91	20545.66	1343.74
12	WATER SUPPLY BOARD CLERK	U	1/2/2001	33,594	33,929			33,594	1238.80	11302.42	6210.88	2569.94	13028.03	0.00
12	WATER SUPPLY BOARD CLERK	U	9/6/2002	33,594	33,929			401.51	4622.07	4622.07	5434.52	2569.94	17975.75	0.00
13	WATER SUPPLY BOARD CLERK	U	9/11/2002 U11	33,929	33,929			32,014	1238.80	11302.42	6210.88	2449.06	12244.77	0.00
2	WATER SUPPLY BOARD CLERK	U	5/29/2006	31,559	33,929	455		33,592	401.51	3959.69	5434.52	2569.79	13027.86	0.00
15	WATER SUPPLY BOARD CLERK	U	11/10/2003	33,027	33,929			401.51	4622.07	4622.07	5434.52	2569.79	13027.86	0.00
13	WATER SUPPLY BOARD CLERK	U	10/3/2005	32,015	33,929	448		32,463	1238.80	10340.85	5434.52	2483.41	19497.58	0.00
3	WATER SYSTEM MECHANIC	U	2/1/1986	48,004	48,004			48,004	1238.80	11302.42	6210.88	3672.31	22424.41	3840.32
3	WATER SYSTEM MECHANIC	U	12/4/1978	48,004	48,004			51,644	1238.80	11302.42	6210.88	3672.31	22702.87	4131.52
3	WATER SYSTEM MECHANIC	U	6/12/1989	48,004	48,004			51,644	401.51	4622.07	6210.88	3672.31	22424.41	3840.32
3	WATER SYSTEM MECHANIC	U	8/26/1972	48,004	48,004	3,640		51,644	1238.80	11302.42	6210.88	3672.31	22424.41	3840.32
3	WATER SYSTEM MECHANIC	U	12/9/1986	48,004	48,004			48,004	1238.80	11302.42	6210.88	3672.31	22424.41	3840.32
3	WATER SYSTEM MECHANIC	U	12/1/1986	48,004	48,004			48,004	1238.80	11302.42	6210.88	3672.31	22424.41	3840.32
3	WATER SYSTEM MECHANIC	U	3/6/2000	48,004	48,004			48,004	1238.80	11302.42	6210.88	3672.31	22424.41	3840.32
3	WATER SYSTEM MECHANIC	U	12/30/1999	48,004	48,004			51,644	1238.80	11302.42	6210.88	3672.31	22702.87	4131.52
3	WATER SYSTEM MECHANIC	U	5/21/1979	48,004	48,004			51,644	1238.80	11302.42	6210.88	3672.31	22702.87	4131.52
3	WATER SYSTEM MECHANIC	U	1/12/1988	48,004	48,004			42,661	1238.80	11302.42	6210.88	3263.57	22015.67	0.00
13	WATER TREATMENT OPERATOR CLASS 1	U	11/27/2006	39,021	39,021	3,640		42,661	1238.80	11302.42	6210.88	3263.57	14488.02	0.00
13	WATER TREATMENT OPERATOR CLASS 1	U	9/20/2004	39,021	39,021			42,661	401.51	4622.07	6210.88	3672.31	22424.41	1920.16
13	WATER TREATMENT OPERATOR CLASS 3	U	11/13/1989	44,364	44,364			48,004	1238.80	11302.42	6210.88	3672.31	22424.41	3360.26
13	WATER TREATMENT OPERATOR CLASS 3	U	12/28/1990	44,364	44,364			48,004	1238.80	11302.42	6210.88	3672.31	22424.41	3360.26
13	WATER TREATMENT OPERATOR CLASS 3	U	6/30/2007	24,918	24,918	3,640		24,918	401.51	4622.07	6210.88	1906.23	13140.68	0.00
13	WATER TREATMENT OPERATOR CLASS 3	U	1/1/1999	44,364	44,364	3,640		48,004	1238.80	11302.42	6210.88	3672.31	22424.41	3360.26
13	WATER TREATMENT OPERATOR CLASS 3	U	5/19/2003	44,364	44,364	3,640		48,004	1238.80	11302.42	6210.88	3672.31	22424.41	3360.26
13	WATER TREATMENT OPERATOR CLASS 3	U	3/4/1988	44,364	44,364	3,640		48,004	1238.80	11302.42	6210.88	3672.31	22424.41	3360.26
13	WATER TREATMENT OPERATOR CLASS 3	U	9/8/1987	44,364	44,364	3,640		48,004	1238.80	11302.42	6210.88	3672.31	22424.41	3360.26
13	WATERSHED GROUNDS GENERAL FOREI	U	3/21/1977	47,337	47,337			47,337	401.51	4622.07	6210.88	3621.28	14855.73	3786.96
13	WATERSHED INSPECTOR	U	6/1/2000	37,438	37,438	3,640		41,078	1238.80	11302.42	6210.88	3142.47	21894.57	1643.12

13 WATERSHED INSPECTOR	U	7/22/1991	37,438	37,438	3,640	41,078	1238.80	11302.42	6270.88	3142.47	21894.57	2875.46
13 WATERSHED INSPECTOR	U	11/23/1992	37,438	37,438	3,640	41,078	401.51	4622.07	6270.88	3142.47	14378.92	2875.46
13 WATERSHED INSPECTOR	U	6/7/1993	37,438	37,438	3,640	41,078	1238.80	11302.42	6270.88	3142.47	21894.57	2875.46
13 WATERSHED INSPECTOR	U	11/30/1998	37,438	37,438	3,640	41,078	1238.80	11302.42	6270.88	3142.47	21894.57	2464.68
13 WATERSHED MECHANIC	U	1/9/2006	36,190	36,190		36,190	1238.80	11302.42	6270.88	2768.54	21502.64	0.00
13 WATERSHED MECHANIC (utility Laborer)	U	6/22/2005	36,190	36,190		36,190	1238.80	10340.85	6270.88	2768.54	20359.07	0.00
13 WATERSHED MECHANIC (utility Laborer)	U	7/14/2003	36,190	36,190		36,190	401.51	4622.07	6270.88	2768.54	14002.99	0.00

PROVIDENCE WATER Docket No. 4061
Commission Data Requests Set I

Com 1-2 Please provide a copy of the non-union employee handbook.

- A. There is no such document. Management usually receives the same sick, vacation, holiday and wage increases as union employees, but not always.

PROVIDENCE WATER Docket No. 4061
Commission Data Requests Set I

Com 1-3 Please provide any salary surveys or other data that you have compiled to support the wage increases currently requested in the Rate Filing.

- A. There were no salary surveys. The amount included in the rate filing, as indicated on Schedule HJS-5, is based on Article VI of the union contract which was attached in the Appendix to the filing. Providence Water learned of the salary freeze for FY 2009-2010 and the filing was adjusted accordingly. The Union Concessions or Wage Freeze was documented in a revised Agreement between the City and Local 1033, attached to PW's response to Div1-15.

PROVIDENCE WATER Docket No. 4061
Commission Data Requests Set I

Com 1-4 Please provide a copy of the minutes of the Providence Water Supply Board meetings from January 1, 2008 to present.

A. Please see the attached.

Prepared by: J. Bondarevskis, 7/14/09

1. CALL TO ORDER:

Chairman Moffit called the meeting to order at 5:02 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1 April 15 - April 22, 2009 Meeting

A motion by Mr. Bianco, seconded by Councilman DeLuca, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 5 to 0.

4. REPORTS:

- 4.1 Chief Engineer's Report**
- 4.2 Financial and Operating Report**
- 4.3 Personnel Report**
- 4.4 Overtime Report**
- 4.5 Payroll and Receiving Report**
- 4.6 Procurement and Project Status Report**

Mr. Miller arrived at 5:05 p.m.

Chief Marchand provided the Board with a summary of the information contained in Item 4.1.

A motion by Vice Chairman Cataldi, seconded by Mr. Bianco, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 6 to 0.

A motion was made by Vice Chairman Cataldi, and seconded by Mr. Bianco, to take Item 6.1, Item 6.2, Item 6.3 and Item 6.6 out of order. All members present were in favor of the motion. The motion passed 6 to 0.

ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



3.1

DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
MAY 20, 2009 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fagnoli, Board Member
Mr. Bruce T. Miller, Ex-Officio

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Councilman Michael A. Solomon, Board Member

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Mike Russo, Deputy General Manager of Operations
Mr. Joseph, Director of Support Services
Mr. Michael Covellone, Director of Water Supply
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Paul Gadoury, Director of Engineering
Mr. Ron DelGallo, Acting Director of Distribution
Mr. Paul Titzmann, Director of Special Projects
Ms. Lynn Roberts, Senior Manager of Personnel
Mr. Richard Blodgett, Manager of Environmental Resources
Ms. Mary Deignan-White, Manager of Regulatory
Mr. Joseph Murphy, Senior Supervisor of Commercial Services

OTHERS ATTENDING:

Mr. Jerry Sarza

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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6.1 Appointment of Members to the Watershed Protection Restricted Fund Advisory Board

Chairman Moffit stated that according to the terms of the tax agreement between Providence Water and the Town of Scituate, an Advisory Board is being formed to select properties within the Town of Scituate to be purchased with the funds provided in the agreement. Chief Marchand recommended that Mr. Rich Blodgett and Ms. Carissa Richard be appointed to the Advisory Board.

A motion was made by Mr. Miller, and seconded by Vice Chairman Cataldi, to appoint Rich Blodgett and Carissa Richard as the Providence Water representatives to the Watershed Protection Restricted Fund Advisory Board. All members present were in favor of the motion. The motion passed 6 to 0.

6.2 Treatment Plant Improvement Project

Chairman Moffit stated that Board approval was being requested to proceed with the award of the construction contract for treatment plant filtration system improvements. Mr. Paul Gadoury provided the Board with information (see attachment) about the issue.

A motion was made by Vice Chairman Cataldi, and seconded by Mr. Bianco, to authorize the recommendation to award the construction contract for the filtration system improvements project at the treatment plant to the firm of Hart Engineering Corporation in the amount of \$39,523,000., and approve the forwarding of this award recommendation to the City of Providence Board of Contract and Supply. All members present were in favor of the motion. The motion passed 6 to 0.

6.3 Watershed Education Program

Chairman Moffit stated that Board approval was being requested for the continuation of the Scituate Reservoir Watershed Education Program. Mr. Rich Blodgett provided the Board with information (see attachment) about the issue.

A motion was made by Mr. Miller, and seconded by Mr. Bianco, to approve the request to continue the Scituate Reservoir Watershed Education Program. All members present were in favor of the motion. The motion passed 6 to 0.

6.6 Board Meeting Schedule and Location for June 2009

The Board made the decision that the next monthly Board meeting would be held at 4:00 p.m. on June 24, 2009 at the P.J. Holton Purification Plant in Hope, RI. Budget workshop(s) would be scheduled prior to the June 24, 2009 meeting if requested by members.

5. OLD BUSINESS:

5.1 Rate Filing Update

Ms. Bondarevskis updated the Board on the Abbreviated Rate Filing submitted to the Public Utilities Commission on April 30, 2009. Ms. Bondarevskis stated that Providence Water's filing, as submitted, requested an increase in revenues of \$5,569,425. to bring total revenue to \$62,476,576., representing a 9.79% increase in revenues. Water rates will increase between 10.8% and 10.13%. A typical residential customer using 74,800 gallons per year will see a \$27.96 annual increase, or \$6.99 quarterly increase, in their water bills. The effective date of the rate request is May 30, 2009, however the PUC may suspend the effective date for six months to November 30, 2009. The PUC will schedule public hearings and submit data requests that Providence Water will have to respond to in justification of the requested increase. The Division of Public Utilities will hire a rate consultant to review the case and challenge the requested increase. The overall increase was less than the 12.9% authorized by the Board at the April 2009 meeting. The new revenues will be in place for half of fiscal year 2010.

5.2 Strategic Plan Update

Mr. Paul Titzmann updated the Board of the ongoing process on the Strategic Plan. Mr. Titzmann informed the Board that the next phase of the plan was scheduled to begin on May 28, 2009. Each department would meet to determine specific items which can be addressed in support of organizational goals or improvements.

6. NEW BUSINESS:

6.4 Procedures Pertaining to the Federal Regulation Fair and Accurate Credit Transaction Act

Chairman Moffit stated that Providence Water has developed procedures to protect customer information and prevent identity theft. Mr. Spinelli provided the Board with information (see attachment) about the issue.

A motion was made by Mr. Miller, and seconded by Mr. Bianco, to approve the procedures pertaining to the Federal Regulation Fair and Accurate Credit Transaction Act. All members present were in favor of the motion. The motion passed 6 to 0.

6.5 Fiscal Year 2009 - 2010 Budget Presentation

Ms. Bondarevskis provided the Board with an overview (see attachment) of the 2009 - 2010 budget.

6.7 Town of Gloucester Tax Agreement

Chairman Moffit stated that the terms of the tentatively negotiated agreement between Providence Water and the Town of Gloucester would be discussed in Executive Session.

7. OTHER BUSINESS:

On behalf of the Board, Chairman Moffit presented Mr. Boyce Spinelli with a citation for his service to Providence Water in negotiating the tax agreement between Providence Water and the Town of Scituate.

Mr. Miller left the meeting at 5:52 p.m.

8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(1) and (a)(2) - Personnel and Litigation Matters:

Mr. Fagnoli made a motion to enter into Executive Session under R.I.G.L. 42-46-5 (a)(1) and (a)(2) to discuss personnel and litigation matters. This motion was seconded by Mr. Bianco. All members present were in favor of the motion. The motion passed 5 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	absent
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent for ES (left at 5:52 p.m.)

9. RETURN FROM EXECUTIVE SESSION:

A motion was made by Councilman DeLuca, and seconded by Mr. Fagnoli, to exit from Executive Session. All members present were in favor of the motion. The motion passed 5 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	absent
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent for ES (left at 5:52 p.m.)

A motion was made by Mr. Bianco, and seconded by Vice Chairman Cataldi, to seal the records of Executive Session. All members present were in favor of the motion. The motion passed 5 to 0.

Councilman DeLuca made a motion for approval to proceed with the negotiations between Providence Water and the Town of Glocester on the basis discussed in Executive Session and to report back to the Board with details. This motion was seconded by Vice Chairman Cataldi. The motion passed 5 to 0.

10. ADJOURNMENT:

A motion by Vice Chairman Cataldi, seconded by Councilman DeLuca, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 5 to 0. The meeting was adjourned at 6:18 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

JOSSA R. RICHARD
Secretary

BERNARDO S. CUNHA, ESQ.
Legal Advisor



3.1
DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
APRIL 15, 2009 - APRIL 22, 2009 MINUTES

BOARD MEMBERS PRESENT - April 15, 2009:

Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. John A. Farnoli, Board Member

Ms. Pamela Marchand, Chief Engineer and General Manager
Mr. Joseph, Director of Support Services and Acting Board Secretary

BOARD MEMBERS ABSENT - April 15, 2009:

Mr. Andrew K. Moffit, Chairman
Mr. Everett Bianco, Board Member
Mr. Bruce T. Miller, Ex-Officio
Mr. Fernando S. Cunha, Esq., Legal Advisor

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING - April 15, 2009:

Mr. Mike Russo, Deputy General Manager of Operations
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Paul Gadoury, Director of Engineering
Mr. Ron DelGallo, Acting Director of Distribution
Mr. Paul Titzmann, Director of Special Projects
Ms. Lynn Roberts, Senior Manager of Personnel
Ms. Nancy Sohigian, Manager of Customer Services
Mr. Fred Crosby, Manager of Plant Operations
Mr. Frank Lombardo, Supervisor of Facilities and Equipment
Ms. Gwen Andrade, Administrative Assistant
Mr. David Durand, Engineer
Mr. Stuart Altman, Instrumentation Technician

OTHERS ATTENDING - April 15, 2009:

Mr. Doug McLean, Horsley Witten Group

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Vice Chairman Cataldi called the meeting to order at 5:05 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1 March 18, 2009 Meeting

Councilman DeLuca questioned the funding for the summer positions. Ms. Bondarevskis explained that there are vacant positions in our regular budget that do not get funded, or take some time to be funded. This money accumulates in the budget and is available for summer help. Ms. Bondarevskis stated that there are fourteen summer positions available.

A motion by Vice Chairman Cataldi, seconded by Councilman DeLuca, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 4 to 0.

4. REPORTS:

- 4.1 Chief Engineer's Report
- 4.2 Financial and Operating Report
- 4.3 Personnel Report
- 4.4 Overtime Report
- 4.5 Payroll and Receiving Report
- 4.6 Procurement and Project Status Report

Councilman DeLuca noted that he does not like the new format of Item 4.5. Names of vendors and amounts are listed in the report, but it does not tell him anything specific about what was purchased. He suggested either correcting the report or eliminating it. Ms. Bondarevskis stated that the report has changed because we switched from Oracle to Lawson. This report is similar to a check register. The vendor name and amount of each check is listed. If anyone had a specific question, we could provide backup information on the item.

A motion by Councilman DeLuca, seconded by Mr. Fargnoli, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 4 to 0.

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5. OLD BUSINESS:

5.1 Strategic Planning Presentations

Horsley Witten representative Doug McLean provided the Board with an overview of the strategic planning process and all who have been involved. Mr. Paul Titzmann discusses the four groups that have been working on the strategic planning process and the four group leaders that would be presenting the group findings.

Ms. Gwen Andrade, Mr. Frank Lombardo, Mr. David Durand and Mr. Stuart Altman provided the Board with a presentation of the findings (see attached) of the four strategic planning groups.

Mr. Titzmann commented on the next course of action. Vice Chairman Cataldi stated that the Board should discuss the strategic plan and any items to be implemented. Mr. Titzmann and Chief Marchand briefly explain that some minor things have been implemented.

Councilman Solomon left the meeting at 5:55 p.m. The meeting could not continue due to the lack of a quorum. The meeting resumed on April 22, 2009 at 5:02 p.m.

BOARD MEMBERS PRESENT - April 22, 2009:

Councilman Joseph DeLuca, Board Member

Councilman Michael A. Solomon, Board Member

Mr. John A. Fagnoli, Board Member

Mr. Matthew Clarkin, Deputy Ex-Officio

Mr. Fernando S. Cunha, Esq., Legal Advisor

Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT - April 22, 2009:

Mr. Andrew K. Moffit, Chairman

Mr. Joseph D. Cataldi, Vice Chairman

Mr. Everett Bianco, Board Member

Mr. Bruce T. Miller, Ex-Officio

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING - April 22, 2009:

Ms. Jeanne Bondarevskis, Director of Finance

Mr. Paul Gadoury, Director of Engineering

A motion was made by Councilman Solomon, and seconded by Councilman DeLuca, to elect Mr. Fagnoli as Chairman Pro Tem. All members present were in favor of the motion. The motion passed 4 to 0.

6. NEW BUSINESS:

6.1 Fiscal Year 2009 - 2010 Budget

Ms. Bondarevskis advised the Board on the status of the 2009 - 2010 budget preparations.

6.2 Rate Filing Update

Ms. Bondarevskis provided the Board with information (see attachment) about rate filing preparations.

A motion was made by Councilman Solomon, and seconded by Mr. Clarkin, to authorize the Chief Engineer and General Manager to submit a rate filing not to exceed 12.9%. Mr. Fagnoli, Mr. Clarkin and Councilman Solomon were in favor of the motion. Councilman DeLuca opposed the motion. The motion passed 3 to 1.

7. OTHER BUSINESS:

There was no other business to address.

8. ADJOURNMENT:

A motion by Councilman Solomon, seconded by Councilman DeLuca, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 4 to 0. The meeting was adjourned at 5:25 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



3.1
DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
MARCH 18, 2009 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fagnoli, Board Member

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Councilman Joseph DeLuca, Board Member
Mr. Bruce T. Miller, Ex-Officio

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Mike Russo, Deputy General Manager of Operations
Mr. Joseph Sprenulli, Director of Support Services
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Paul Gadoury, Director of Engineering
Mr. Ricky Caruolo, Director of Commercial Services
Mr. Ron DelGallo, Acting Director of Distribution
Mr. Paul Titzmann, Director of Special Projects
Ms. Lynn Roberts, Senior Manager of Personnel
Mr. Richard Blodgett, Manager of Environmental Resources

OTHERS ATTENDING:

None

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

1. **CALL TO ORDER:**

Chairman Moffit called the meeting to order at 5:05 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. **ROLL CALL:**

A quorum was established by calling attendance of all Board members

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING:**

3.1 February 11, 2009 Meeting

A motion by Vice Chairman Cataldi, seconded by Mr. Bianco, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 5 to 0.

4. **REPORTS:**

- 4.1 Chief Engineer's Report
- 4.2 Financial and Operating Report
- 4.3 Personnel Report
- 4.4 Overtime Report
- 4.5 Payroll and Receiving Report
- 4.6 Procurement and Project Status Report

Councilman Solomon arrived at 5:10 p.m.

Chief Marchand provided the Board with a summary of the information contained in Item 4.1.

A motion by Vice Chairman Cataldi, seconded by Mr. Fagnoli, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 5 to 0.

5. **OLD BUSINESS:**

5.1 Board Member Request for Information - Response from Legal Advisor

At the February meeting, Board members directed Mr. Cunha to research the relationship between the Board and the City of Providence, focusing on the authority/independence of the Board regarding hiring and personnel matters. Mr. Cunha provided the Board with a memo

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(see attachment) detailing his findings and a verbal overview of the information contained in the memo. The Board held a discussion related to Mr. Cunha's findings. It was decided that the issue would be continued at some point in the future.

5.2 Strategic Planning Update - Presentation by Horsley Witten Group

Mr. Titzmann noted that the representative from Horsley Witten was unable to attend the meeting. Mr. Titzmann updated the Board on the ongoing strategic planning process, noting that the four internal work groups were making presentations to Providence Water senior management on Tuesday, March 24, 2009. Board members, members of the City Administration and Local 1033 representatives had been invited to attend. It was noted that the four internal work group leaders would be making a presentation of group findings at the next Board meeting.

Vice Chairman Cataldi requested that the Board be provided with a list of the names of all group members. Mr. Titzmann indicated that he would provide the information at the next meeting.

6. NEW BUSINESS:

6.1 Fiscal Year 2009 - 2010 Budget Calendar

Ms. Bondarevskis provided the Board with a schedule of the upcoming budget process. Ms. Bondarevskis noted that budget presentations were anticipated to take place at the May Board meeting, with budget approval scheduled for the June meeting.

6.2 Audit Report and Management Letter

Ms. Bondarevskis provided an overview of the audit report and management letter, for fiscal year ending June 30, 2008, which had been included in the Board packet.

6.3 Rate Filing Update

Ms. Bondarevskis and Mr. Spinelli informed the Board that Providence Water planned to file an abbreviated rate filing by April 30, 2009. It was noted that the Board would be receiving information about the upcoming rate filing at the next meeting.

6.4 Summer Help

Chief Marchand stated that Providence Water was interested in hiring summer help again this year. Providence Water typically hires fourteen students for ten weeks, predominantly to paint hydrants. Chief Marchand provided the Board with details of summer help responsibilities, employment criteria and the hiring process. Priority is given to the children of City of Providence employees. Board members indicated that Providence residents should be given consideration if there are not enough applicants from the pool of employee children to fill all the positions. The Board asked to be kept apprised of the situation.

6.5 Use of Watershed Property by Groups

Chief Marchand indicated that Providence Water occasionally receives requests, usually from charitable organizations, for access /use of our watershed property for specific functions. Mr. Blodgett informed the Board of a recent request from a charitable organization.

Board members insisted that liability issues are addressed before access is granted. It was agreed that new requests should be brought before the Board for approval. In the case of an annual event, annual approval would not be necessary if the Board had approved the original request and the conditions remained unchanged.

7. OTHER BUSINESS:

There was no other business to address.

8. ADJOURNMENT:

A motion by Councilman Solomon, seconded by Mr. Bianco, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 5 to 0. The meeting was adjourned at 6:01 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

SSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



3.1

DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
FEBRUARY 11, 2009 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fagnoli, Board Member

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Mr. Bruce T. Miller, Ex-Officio

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Mike Russo, Deputy General Manager of Operations
Mr. Joseph Spemulli, Director of Support Services
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Michael Covellone, Director of Water Supply
Mr. Paul Gadoury, Director of Engineering
Mr. Ricky Caruolo, Director of Commercial Services
Mr. Ron DelGallo, Acting Director of Distribution
Mr. Paul Titzmann, Director of Special Projects
Ms. Lynn Roberts, Senior Manager of Personnel

OTHERS ATTENDING:

None

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. **CALL TO ORDER:**

Chairman Moffit called the meeting to order at 5:02 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. **ROLL CALL:**

A quorum was established by calling attendance of all Board members

A motion was made by Councilman DeLuca, and seconded by Mr. Bianco and Councilman Solomon, to take Item 6.1 out of order and address at that time. All members present were in favor of the motion. The motion passed 6 to 0.

6.1 **Election of Officers**

Chairman Moffit stated that annually at the first meeting following the qualification of new members, the Board elects one of its appointed members to serve as Chairperson and one to serve as Vice Chairperson.

A motion was made by Vice Chairman Cataldi, and seconded by Councilman DeLuca and Mr. Bianco, to nominate Mr. Moffit for the position of Chairperson. There were no other nominations. All members present were in favor of the motion. The motion passed 6 to 0.

A motion was made by Mr. Bianco, and seconded by Councilman DeLuca, to nominate Mr. Cataldi for the position of Vice Chairperson. There were no other nominations. All members present were in favor of the motion. The motion passed 6 to 0.

A motion was made by Councilman DeLuca, and seconded by Vice Chairman Cataldi, to take Item 6.2 out of order and address at that time. All members present were in favor of the motion. The motion passed 6 to 0.

Item 6.2 **Appointment of Board of Contract and Supply Deputy**

Chairman Moffit stated that the Board annually appoints a deputy to the Chairman for the purpose of voting and representing Providence Water at the meetings of the Board of Contract and Supply on the occasions that the Chairman is unable to attend.

Chairman Moffit made a motion to appoint Mr. Joseph Spremulli as Board of Contract and Supply Deputy. This motion was seconded by Vice Chairman Cataldi. All members present were in favor of the motion. The motion passed 6 to 0.

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3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1 November 19, 2008 Meeting

A motion by Councilman Solomon, seconded by Vice Chairman Cataldi, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 6 to 0.

4. REPORTS:

- 4.1 Chief Engineer's Report
- 4.2 Financial and Operating Report
- 4.3 Personnel Report
- 4.4 Overtime Report
- 4.5 Payroll and Receiving Report
- 4.6 Procurement and Project Status Report

Chief Marchand provided the Board with a summary of the information contained in Item 4.1. Chairman Moffit noted that Item 4.1 - Item 4.6 reports from December 2008 and January 2009 were attached to the current reports.

A motion by Vice Chairman Cataldi, seconded by Councilman DeLuca, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 6 to 0.

5. OLD BUSINESS:

5.1 Board Member Request for Information

In response to the request from several members, the Board received information pertaining to the hiring practices of Providence Water. The Board held a brief discussion about the issue. Board members directed Mr. Cunha to research the relationship between the Board and the City of Providence, focusing on the authority/independence of the Board regarding hiring and personnel matters.

A motion was made by Councilman Solomon to continue Item 5.1 to the next meeting. The motion was seconded by Mr. Bianco. All members present were in favor of the motion. The motion passed 6 to 0.

5.2 Update - Strategic Planning

Mr. Titzmann updated the Board (see attachment) on the strategic planning process.

6. NEW BUSINESS:

6.1 Election of Officers

Item addressed.

6.2 Appointment of Board of Contract and Supply Deputy

Item addressed.

6.3 Budget Ordinances

Chairman Moffit stated that Providence Water had been called before the Finance Committee on December 3, 2008 for budget reviews. The Finance Committee had made modifications to the FY 2008 Compensation and Classification Ordinances and the FY 2009 Compensation Ordinance. On January 8, 2009, the City Council approved the first passage of the Providence Water budget and on January 27, 2009 the budget was approved by the City Council for the second time. The budget ordinances were signed by Mayor Cicilline on February 6, 2009. Jeanne Bondarevskis distributed copies of all the approved ordinances and answered questions from the Board.

6.4 Water Treatment Plant Renovations

Chairman Moffit stated that Board approval was being requested to proceed with the construction of upgrades to the Treatment Plant, and to submit the specifications to the Board of Contract and Supply to advertise and solicit bids for the project. Paul Gadoury explained the issue (see attachment) in detail to Board members.

A motion was made by Councilman DeLuca to authorize proceeding with the construction of the Filtration System Improvements Project at the Treatment Plant and forwarding the completed plans and specifications to the Board of Contract and Supply for advertisement and solicitation of construction bids for the project. The motion was seconded by Vice Chairman Cataldi. All members present were in favor of the motion. The motion passed 6 to 0.

6.5 Lead Service Replacement Project

Chairman Moffit stated that the Board approval was being requested to recommend awarding the lead service replacement construction contracts to the two lowest bidders, and submit the recommendation for award to the Board of Contract and Supply for approval. Paul Gadoury provided the Board with additional information (see attachment).

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A motion was made by Vice Chairman Cataldi to recommend awarding the lead service replacement contract to the two lowest qualified bidders for the project, in an amount not to exceed \$15 million over the next two-year project period, and to forward the recommendation for award to the Board of Contract and Supply. The motion was seconded by Mr. Fagnoli. All members present were in favor of the motion. The motion passed 6 to 0.

6.6 Ordinance Authorizing Changes to Bond Indenture

Ms. Bondarevskis stated that, at the request of Providence Water, documents had been prepared by bond counsel to ensure that the Scituate Tax Agreement was not in conflict with our most recent bond issue. The related ordinance was submitted to the City Clerk and referred to the Ordinance Committee by the City Council. Copies of the Ordinance and Supplemental Indenture were provided to Board members for their information.

7. OTHER BUSINESS:

There was no other business to address.

Councilman DeLuca left the meeting at 5:50 p.m.

8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(1) - Personnel Matters:

Mr. Fagnoli made a motion to enter into Executive Session under R.I.G.L. 42-46-5 (a)(1) to discuss personnel matters. This motion was seconded by Vice Chairman Cataldi. All members present were in favor of the motion. The motion passed 5 to 0.

Chairman Moffit stated, for the record, that Chief Marchand had been notified in writing that this public body intended to convene in Executive Session in order to discuss personnel matters related to her job performance and she had declined to have this discussion take place in Open Session.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	left at 5:50 p.m.
Councilman Solomon	yes
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent

9. RETURN FROM EXECUTIVE SESSION:

A motion was made by Mr. Fagnoli, and seconded by Mr. Bianco, to exit from Executive Session. All members present were in favor of the motion. The motion passed 5 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	left at 5:50 p.m.
Councilman Solomon	yes
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent

A motion was made by Vice Chairman Cataldi, and seconded by Mr. Fagnoli, to seal the records of Executive Session. All members present were in favor of the motion. The motion passed 5 to 0.

Chairman Moffit made a motion to grant the Chief Engineer and General Manager a three and one-half percent (3.5%) increase in salary. This motion was seconded by Vice Chairman Cataldi. The motion passed 5 to 0.

10. ADJOURNMENT:

A motion by Mr. Bianco, seconded by Councilman Solomon, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 5 to 0. The meeting was adjourned at 6:30 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

CHRISTINA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

January 28, 2009

NOTICE

The Wednesday, January 28, 2009 meeting of the Providence Water Supply Board has been cancelled.

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

SSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

January 13, 2009

TO: ALL BOARD MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

NOTICE - JANUARY 21, 2009 MEETING RESCHEDULED

The January 21, 2009 meeting of the Providence Water Supply Board has been rescheduled.

The Providence Water Supply Board will meet on Wednesday, January 28, 2009 at 5:00 p.m. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5.

A handwritten signature in black ink, reading "Pamela M. Marchand".

Pamela M. Marchand, P.E.
Chief Engineer and General Manager

cc: The Honorable David N. Cicilline
Mayor, City of Providence

Mr. Richard Kerbel
Director of Administration

Ms. Deborah Brayton
Chief of Staff

Ms. Anna M. Stetson
City Clerk

Ms. Alix Ogden
Director of Operations

Mr. Leo J. Perrotta
Senior Advisor

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

C. SSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

December 17, 2008

NOTICE

The Wednesday, December 17, 2008 meeting of the Providence Water Supply Board has been cancelled.

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

ISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



3.1 :
DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
NOVEMBER 19, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fargnoli, Board Member
Mr. Bruce T. Miller, Ex-Officio

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Mr. Andrew K. Moffit, Chairman

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Mike Russo, Deputy General Manager of Operations
Mr. Joseph Spremulli, Director of Support Services
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Michael Covellone, Director of Water Supply
Mr. Ricky Caruolo, Director of Commercial Services
Mr. Ron DelGallo, Acting Director of Distribution
Mr. Paul Titzmann, Director of Special Projects
Ms. Lynn Roberts, Senior Manager of Personnel
Mr. Doug Hindley, Manager of Technical Services
Mr. Frank Lombardo, Supervisor of Facilities and Equipment

OTHERS ATTENDING:

None

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

1. CALL TO ORDER:

Vice Chairman Cataldi called the meeting to order at 5:01 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1 October 15, 2008 Meeting

A motion by Mr. Fagnoli, seconded by Councilman Solomon, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 5 to 0.

4. REPORTS:

- 4.1 Chief Engineer's Report
- 4.2 Financial and Operating Report
- 4.3 Personnel Report
- 4.4 Overtime Report
- 4.5 Payroll and Receiving Report
- 4.6 Procurement and Project Status Report

Chief Marchand provided the Board with a summary of the information contained in Item 4.1

Councilman DeLuca arrived at 5:04 p.m.

A motion by Mr. Miller, seconded by Mr. Bianco, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 6 to 0.

5. OLD BUSINESS:

5.1 Board Member Request for Information

In response to the request from several members, the Board had received information pertaining to the hiring practices of Providence Water. Board members requested that the matter be continued to the next meeting.

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A motion was made by Councilman Solomon to continue Item 5.1 to the next meeting. The motion was seconded by Mr. Fargnoli. All members present were in favor of the motion. The motion passed 6 to 0.

5.2 . Rate Filing Update

Ms. Bondarevskis provided the Board with information (see attachment) pertaining to the upcoming rate filing.

6. NEW BUSINESS:

6.1 Leadership Award from Ocean State Clean Cities

Ms. Richard noted that Providence Water recently received a leadership award from Ocean State Clean Cities, an organization which focuses on issues such as clean air and reducing dependence on foreign oil through alternative fuel vehicles. Mr. Frank Lombardo, President of Ocean State Clean Cities, presented the award to the Board and Chief Marchand.

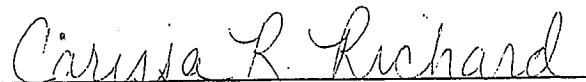
7. OTHER BUSINESS:

There was no other business to address.

8. ADJOURNMENT:

A motion by Councilman DeLuca, seconded by Mr. Fargnoli, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 6 to 0. The meeting was adjourned at 5:22 p.m.

ATTEST: A true attest.



Carissa R. Richard, Board Secretary

ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

SSA R. RICHARD
Secretary

ERNANDO S. CUNHA, ESQ.
Legal Advisor



3.1
DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
OCTOBER 15, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fagnoli, Board Member

Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Councilman Joseph DeLuca, Board Member
Mr. Bruce T. Miller, Ex-Officio
Mr. Fernando S. Cunha, Esq., Legal Advisor

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Mike Russo, Deputy General Manager of Operations
Mr. Joseph Sprenulli, Director of Support Services
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Paul Gadoury, Director of Engineering
Mr. Michael Covellone, Director of Water Supply
Mr. Ricky Caruolo, Director of Commercial Services
Mr. Ron DelGallo, Acting Director of Distribution
Ms. Mary Deignan-White, Manager of Regulatory

OTHERS ATTENDING:

Mr. Nathan Kelly, Horsley-Witten Group

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Chairman Moffit called the meeting to order at 5:01 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1 September 24, 2008 Meeting

A motion by Mr. Fagnoli, seconded by Councilman Solomon, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 4 to 0.

4. REPORTS:

- 4.1 Chief Engineer's Report
- 4.2 Financial and Operating Report
- 4.3 Personnel Report
- 4.4 Overtime Report
- 4.5 Payroll and Receiving Report
- 4.6 Procurement and Project Status Report

Chief Marchand provided a summary of the information contained in Item 4.1.

A motion by Councilman Solomon, seconded by Vice Chairman Cataldi, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 4 to 0.

5. OLD BUSINESS:

There was no old business to address.

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6. NEW BUSINESS:

6.1 Presentation - Strategic Planning

Mr. Nathan Kelly of the Horsley-Witten Group provided the Board with an introductory presentation and overview of the strategic planning process. Mr. Kelly stated that an introductory letter and confidential survey would be sent to all Providence Water employees. The Board, union representative(s) and Chief Marchand were being asked to sign the introductory letter. The Board was assured that employee survey participation was confidential. The Board was asked to provide input and be involved in the strategic planning process.

Mr. Bianco arrived at 5:20 p.m.

6.2 Revised Ordinances - Fiscal Year 2008 - 2009 Budget

Chairman Moffit stated that as a result of the passage of the union contract and city budget, changes had been made to some Fiscal Year 2008 - 2009 budget ordinances. Included in the revisions were pay rates for contractual cost of living increases. Adjustments to the Chairman and Board member salaries were also included in the revised ordinances. Board approval was being requested to approve the revised ordinances and forward the budget to the City Council. Ms. Jeanne Bondarevskis provided the Board with information pertaining to the proposed changes.

A motion was made by Mr. Fagnoli to approve the revised Fiscal Year 2008 - 2009 budget ordinances and authorize Providence Water to forward the budget to the City Council. The motion was seconded by Vice Chairman Cataldi. All members present were in favor of the motion. The motion passed 5 to 0.

6.3 Board Member Request for Information

In response to the request from several members, the Board received information and held discussion pertaining to the hiring practices of Providence Water. Board members requested the opportunity to review the information before further discussion was held.

A motion was made by Councilman Solomon to continue Item 6.3 to the next meeting. The motion was seconded by Vice Chairman Cataldi. All members present were in favor of the motion. The motion passed 5 to 0.

6.4 Proposed Scituate Avenue Transmission Main

Mr. Paul Gadoury provided the Board with an overview (see attachment) of the planned installation of a transmission main in the City of Cranston.

6.5 Infrastructure/Capital Program Report

Mr. Paul Gadoury distributed a copy of the Infrastructure/Capital Program Report to the Board.

6.6 Rate Filing Update

Mr. Boyce Spinelli informed the Board that at our last rate filing, which was effective calendar year 2008, the Public Utilities Commission mandated that Providence Water conduct another rate filing by July 2009 to address the potential impact of conservation rates. It has become an issue of the PUC and the General Assembly to reduce the overall demand for water, particularly during periods of peak demand. Mr. Spinelli stated that we expect to go forward with the rate filing in the Spring of 2009, with the new rates being effective in calendar year 2010. We would most likely couple this filing with a request for more revenue. Our last rate filing was effective calendar year 2008, but the PUC only allows for an increase to cover expenses for one year. We have sent out a request for proposal (RFP) to engage a consultant to work on this specialized (conservation rates) issue. Mr. Spinelli informed the Board that they would be provided with periodic updates.

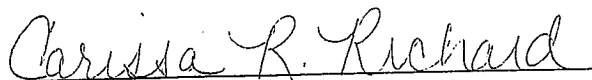
7. OTHER BUSINESS:

There was no other business to address.

8. ADJOURNMENT:

A motion by Vice Chairman Cataldi, seconded by Councilman Solomon, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 5 to 0. The meeting was adjourned at 5:55 p.m.

ATTEST: A true attest.



Carissa R. Richard, Board Secretary

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

MISS CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



3.1
DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
SEPTEMBER 24, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman

Mr. Joseph D. Cataldi, Vice Chairman

Councilman Joseph DeLuca, Board Member

Mr. Everett Bianco, Board Member

Mr. John A. Fargnoli, Board Member

Mr. Fernando S. Cunha, Esq., Legal Advisor

Ms. Pamela Marchand, Chief Engineer and General Manager

Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Councilman Michael A. Solomon, Board Member

Mr. Bruce T. Miller, Ex-Officio

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration

Mr. Mike Russo, Deputy General Manager of Operations

Mr. Joseph Spemulli, Director of Support Services

Mr. Paul Titzmann, Director of Special Projects

Mr. Paul Gadoury, Director of Engineering

Mr. Michael Covellone, Director of Water Supply

Mr. Ricky Caruolo, Director of Commercial Services

Mr. Ron DelGallo, Acting Director of Distribution

OTHERS ATTENDING:

Mr. Jerry Sarza

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Chairman Moffit called the meeting to order at 5:03 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- 3.1 August 20, 2008 Meeting
- 3.2 September 3, 2008 Meeting

A motion by Councilman DeLuca, seconded by Vice Chairman Cataldi, to approve Agenda Items 3.1 and 3.2 concurrently, was made. All members present were in favor of the motion. The motion passed 5 to 0.

4. REPORTS:

- 4.1 Chief Engineer's Report
- 4.2 Financial and Operating Report
- 4.3 Personnel Report
- 4.4 Overtime Report
- 4.5 Payroll and Receiving Report
- 4.6 Procurement and Project Status Report

Chief Marchand provided a summary of the information contained in Item 4.1. She noted that Board members would be provided with revised Fiscal Year 2008 - 2009 budget ordinances at the next Board meeting.

A motion by Councilman DeLuca, seconded by Mr. Bianco and Vice Chairman Cataldi, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 5 to 0.

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5. OLD BUSINESS:

5.1 Service Line Replacement Program

Chairman Moffit stated that Board approval had been given to advertise the request for proposal (RFP) for a residential customer water service line replacement program. At the August meeting, the Board raised some questions about the bid which had been received by Providence Water. Mr. Titzmann had contacted the company which had submitted the bid and reported to the Board that the issues had been resolved (see attachment).

A motion was made by Councilman DeLuca, and seconded by Mr. Bianco and Vice Chairman Cataldi, to authorize the Chief Engineer/General Manager to recommend awarding the bid for a residential customer water service line replacement program to the Homeowner Safety Valve Company. All members present were in favor of the motion. The motion passed 5 to 0.

6. NEW BUSINESS:

There was no new business to address.

7. OTHER BUSINESS:

Board members asked to be provided with information pertaining to the policies and practices of hiring of new employees.

8. ADJOURNMENT:

A motion by Councilman DeLuca, seconded by Vice Chairman Cataldi, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 5 to 0. The meeting was adjourned at 5:20 p.m.

ATTEST: A true attest.



Carissa R. Richard, Board Secretary

ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

C. J. SA. R. RICHARD
Secretary

ERNANDO S. CUNHA, ESQ.
Legal Advisor



3.2

DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
SEPTEMBER 3, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fagnoli, Board Member

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Mr. Joseph Spremulli, Director of Support Services and Acting Board Secretary

BOARD MEMBERS ABSENT:

Mr. Bruce T. Miller, Ex-Officio

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Richard Blodgett, Manager of Environmental Resources

OTHERS ATTENDING:

Mr. Mike McElroy, Esq.

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Chairman Moffit called the meeting to order at 5:05 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. OLD BUSINESS:

3.1 Proposed Tax Agreement

Chairman Moffit stated that at the meeting held on August 20, 2008, the Board had discussed a proposed tax agreement between Providence Water and the Town of Scituate. This discussion would be resumed in Executive Session.

4. NEW BUSINESS:

There was no new business to discuss.

Copies of a special edition of "The PWSB Pipeline," a newsletter for employees, was distributed to the Board. The special edition focused on the 2008 Providence Water Safety Awareness Day which had been held for employees in August.

5. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(2) - Litigation Matters:

Vice Chairman Cataldi made a motion to enter into Executive Session under R.I.G.L. 42-46-5 (a)(2) to discuss litigation matters (related to the tax dispute between Providence Water and the Town of Scituate). This motion was seconded by Mr. Fagnoli. All members present were in favor of the motion. The motion passed 6 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	yes
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent

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6. RETURN FROM EXECUTIVE SESSION:

A motion was made by Councilman DeLuca, and seconded by Councilman Solomon to exit from Executive Session. All members present were in favor of the motion. The motion passed 6 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	yes
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent


A motion was made by Vice Chairman Cataldi, and seconded by Councilman DeLuca, to seal the records of Executive Session. All members present were in favor of the motion. The motion passed 6 to 0.

A motion was made by Councilman DeLuca, and seconded by Vice Chairman Cataldi, to approve the proposed agreement (as discussed in Executive Session), between the City of Providence and the Town of Scituate, regarding the tax dispute. All members present were in favor of the motion. The motion passed 6 to 0.

7. ADJOURNMENT:

A motion by Vice Chairman Cataldi, seconded by Councilman DeLuca, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 6 to 0. The meeting was adjourned at 5:45 p.m.

ATTEST: A true attest.


for Joseph Spremulli, Acting Board Secretary

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

MISSA R. RICHARD
Secretary

ERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

August 27, 2008

NOTICE

The Wednesday, August 27, 2008 meeting of the Providence Water Supply Board has been cancelled.

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

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ANDREW K. MOFFIT
Chairman
JOSEPH D. CATALDI
Vice Chairman
BRUCE T. MILLER
Ex-Officio
JSA R. RICHARD
Secretary
FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor
PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager
JOSEPH DE LUCA
City Councilman
MICHAEL A. SOLOMON
City Councilman
JOHN A. FARGNOLI
Member
EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
AUGUST 20, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fagnoli, Board Member

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Mr. Andrew K. Moffit, Chairman
Mr. Bruce T. Miller, Ex-Officio

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Mike Russo, Deputy General Manager of Operations
Mr. Joseph Spremulli, Director of Support Services
Mr. Paul Titzmann, Director of Special Projects
Mr. Paul Gadoury, Director of Engineering
Mr. Michael Covellone, Director of Water Supply
Mr. Ricky Caruolo, Director of Commercial Services
Mr. Rich Blodgett, Manager of Environmental Resources

OTHERS ATTENDING:

Mr. Mike McElroy, Esq.
Mr. Jerry Sarza

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Vice Chairman Cataldi called the meeting to order at 5:05 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

3.1 June 18, 2008 Meeting

3.2 June 25, 2008 Meeting

A motion by Mr. Fagnoli, seconded by Councilman DeLuca, to approve Agenda Items 3.1 and 3.2 concurrently, was made. All members present were in favor of the motion. The motion passed 4 to 0.

4. REPORTS:

4.1 Chief Engineer's Report

4.2 Financial and Operating Report

4.3 Personnel Report

4.4 Overtime Report

4.5 Payroll and Receiving Report

4.6 Procurement and Project Status Report

An attachment to Item 4.1, a Scituate Watershed Status Report, was distributed to the Board.

Councilman Solomon inquired as to who hires the summer help (Item 4.3). Chief Marchand responded that, per an agreement between the Union and the City, the summer help program is open to college students who are at least eighteen years old and are relatives or children of city employees. Councilman Solomon asked if someone who does not have a parent or relative working for the City could participate in the program. Chief Marchand stated that it has been restricted primarily as a benefit to the employees, essentially based on helping employees' children, who are going to college, learn a little bit (about Providence Water) during the summer.

A motion by Councilman Solomon, seconded by Mr. Fagnoli, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 4 to 0.

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5. **OLD BUSINESS:**

5.1 Service Line Replacement Program

Ms. Richard noted that Board approval had been given at the May 21, 2008 meeting for staff to advertise the Request for Proposal (RFP) for a residential customer water service line replacement program. The bids were received and Board approval was being requested to recommend awarding a bid for the program.

Mr. Titzmann provided the Board with an overview (see attachment) of the bid which had been received. Councilman DeLuca raised concerns related to the sixty-day warranty period on repairs made under the program and the repair cap limit of \$5000. Mr. Titzmann agreed to follow up on these issues and report his findings back to the Board.

Mr. Bianco arrived at 5:20 p.m.

A motion was made by Councilman DeLuca, and seconded by Mr. Fagnoli, to continue Item 5.1 to the next meeting. All members present were in favor of the motion. The motion passed 5 to 0.

5.2 2007 Audit Report - Management Letter

At the May 21, 2008 meeting, the Board was provided with a copy of the 2007 Audit Report. Per Board member request, a separate management letter was obtained from the auditors and included in the Board packet for information.

6. **NEW BUSINESS:**

6.1 Request from the Town of Johnston

Chief Marchand stated that the Town of Johnston has requested Providence Water provide them with an additional one million gallons of water per day. This request is based on the fact that a company, which is currently operating a methane co-generation plant at the landfill, will be building a much larger plant across the street from the landfill. This company is looking to use a peak amount of 500,000 - 700,000 gallons of water per day. The Town of Johnston is asking for an additional 300,000 gallons of water per day for expansion within the Town. Board approval is being requested for this matter because Johnston currently uses 110 - 150 gallons of water per person, per day. This is already allocated per state law. If Johnston were to take more water than is currently allocated, approval of the Board and the Mayor is needed. It is the opinion of Providence Water engineering staff that there should not be any issues supplying the additional

water to Johnston. Chief Marchand noted that the company operating the methane co-generation plant is planning on recycling as much wastewater as possible.

A motion was made by Councilman DeLuca, and seconded by Mr. Fagnoli and Mr. Bianco, to increase the amount of water sold by Providence Water to the Town of Johnston. All members present were in favor of the motion. The motion passed 5 to 0.

7. OTHER BUSINESS:

There was no other business to discuss.

8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(1) and (a)(2) - Personnel and Litigation Matters:

Councilman DeLuca made a motion to enter into Executive Session under R.I.G.L. 42-46-5 (a)(1) and (a)(2) to discuss personnel and litigation matters. This motion was seconded by Mr. Bianco. All members present were in favor of the motion. The motion passed 5 to 0.

Roll Call

Chairman Moffit	absent
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	yes
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent

9. RETURN FROM EXECUTIVE SESSION:

A motion was made by Councilman DeLuca, and seconded by Councilman Solomon, to exit from Executive Session. All members present were in favor of the motion. The motion passed 5 to 0.

Roll Call

Chairman Moffit	absent
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	yes

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Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent

A motion was made by Councilman DeLuca, and seconded by Mr. Fagnoli, to seal the records of Executive Session. All members present were in favor of the motion. The motion passed 5 to 0.

10. ADJOURNMENT:

A motion by Councilman DeLuca, seconded by Mr. Fagnoli, to adjourn the meeting and meet again on Wednesday, August 27, 2008, was made. All members present were in favor of the motion. The motion passed 5 to 0. The meeting was adjourned at 6:50 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

3.2

ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

SSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
JUNE 25, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fagnoli, Board Member

Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Mr. Bruce T. Miller, Ex-Officio

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Joseph Spremulli, Director of Support Services
Mr. Paul Titzmann, Director of Special Projects
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Paul Gadoury, Director of Engineering
Mr. Ron DelGallo, Acting Director of Distribution
Mr. David DelSesto, Senior Manager of Information Systems
Mr. Fred Crosby, Manager of Plant Operations
Ms. Gina D'Iorio, Supervisor Commercial Services

OTHERS ATTENDING:

None

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Chairman Moffit called the meeting to order at 5:07 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. OLD BUSINESS:

3.1 Fiscal Year 2008 - 2009 Budget

Mr. Spinelli provided Board members with an overview of the information contained in the proposed Fiscal Year 2008 - 2009 budget.

Councilman Solomon raised the issue of the impact that the passage of the hydrant rental fee legislation would have on Providence Water. Mr. Spinelli and Ms. Bondarevskis provided the Board with an overview of the financial implications and related public utilities commission processes.

Mr. Spinelli and Ms. Bondarevskis distributed budget information and answered questions related to non-personnel budget matters.

4. NEW BUSINESS:

There was no new business to discuss.

5. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(1) - Personnel Matters:

Councilman Solomon made a motion to enter into Executive Session under R.I.G.L. 42-46-5 (a)(1) to discuss personnel matters related to the proposed Fiscal Year 2008 - 2009 budget. This motion was seconded by Mr. Fagnoli. All members present were in favor of the motion. The motion passed 6 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes

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Councilman Solomon	yes
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent

6. RETURN FROM EXECUTIVE SESSION:

A motion was made by Vice Chairman Cataldi, and seconded by Councilman DeLuca to exit from Executive Session. All members present were in favor of the motion. The motion passed 6 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	yes
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent


A motion was made by Councilman DeLuca, and seconded by Vice Chairman Cataldi, to seal the records of Executive Session. All members present were in favor of the motion. The motion passed 6 to 0.

A motion was made by Mr. Fagnoli, and seconded by Councilman DeLuca, to approve the Fiscal Year 2008 - 2009 budget, which includes the ordinances distributed at the meeting and the compensation ordinance as discussed. All members present were in favor of the motion. The motion passed 6 to 0.

7. ADJOURNMENT:

A motion by Councilman Solomon, seconded by Councilman DeLuca, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 6 to 0. The meeting was adjourned at 6:00 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

JISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
JUNE 18, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Farnoli, Board Member

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Councilman Michael A. Solomon, Board Member
Mr. Bruce T. Miller, Ex-Officio

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Mike Russo, Deputy General Manager of Operations
Mr. Joseph Spemulli, Director of Support Services
Mr. Paul Titzmann, Director of Special Projects
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Paul Gadoury, Director of Engineering
Mr. Michael Covellone, Director of Water Supply
Mr. Ricky Caruolo, Director of Commercial Services
Mr. Ron DelGallo, Acting Director of Distribution
Ms. Mary Deignan-White, Manager of Regulatory

OTHERS ATTENDING:

Mr. Jerry Sarza

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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Note: A budget workshop was held from 4:05 p.m. - 4:55 p.m. Vice Chairman Cataldi, Councilman DeLuca, Councilman Solomon (left at 4:35 p.m.) and Mr. Fagnoli attended the workshop. Staff provided attendees with an overview of the budget process for informational purposes.

1. CALL TO ORDER:

Chairman Moffit called the meeting to order at 5:00 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1 May 21, 2008 Meeting

A motion by Vice Chairman Cataldi, seconded by Councilman DeLuca, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 5 to 0.

4. REPORTS:

- 4.1 Chief Engineer's Report**
- 4.2 Financial and Operating Report**
- 4.3 Personnel Report**
- 4.4 Overtime Report**
- 4.5 Payroll and Receiving Report**
- 4.6 Procurement and Project Status Report**

Chief Marchand provided a summary of the information contained in Item 4.1.

Councilman DeLuca asked Mr. Gadoury questions pertaining to the cleaning and lining of mains. Councilman DeLuca questioned Mr. Gadoury about the causes of rusty water.

Chief Marchand distributed Scituate Reservoir elevation data to the Board.

A motion by Councilman DeLuca, seconded by Vice Chairman Cataldi, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 5 to 0.

5. OLD BUSINESS:

5.1 2007 Audit Report - Management Letter

At the May 21, 2008 meeting, Ms. Bondarevskis provided the Board with an overview of the 2007 Audit Report. Mr. Miller requested that staff obtain a separate management letter from the auditors and present this letter to the Board. Chairman Moffit informed the Board that Providence Water was still waiting to receive the management letter from the auditors.

A motion was made by Councilman DeLuca, and seconded by Mr. Fagnoli, to continue Item 5.1 to the next meeting. All members present were in favor of the motion. The motion passed 5 to 0.

6. NEW BUSINESS:

6.1 Fiscal Year 2008 - 2009 Budget

Ms. Bondarevskis had distributed and discussed Fiscal Year 2008 - 2009 budget information at the May 21, 2008 Board meeting. A workshop, providing members with an informational overview of the budget process, had been held on June 18, 2008 prior to the regular Board meeting. Chief Marchand, Mr. Spinelli and Ms. Bondarevskis answered additional questions about Providence Water's proposed budget.

Chief Marchand informed Board members that per the requirements of the recent bond indenture, the Board must approve the Fiscal Year 2008 - 2009 budget prior to the new fiscal year.

Mr. Spinelli stated that staff would provide the Board with additional information, including financial impact statements, pertaining to the new positions and position upgrades included in the proposed budget.

The Board decided to hold a special meeting on Wednesday, June 25, 2008 at 5:00 p.m. to discuss and approve the new budget.

Regarding changes to the budget ordinances that were distributed at the May 21, 2008 meeting, Chief Marchand stated that two new engineering positions (Project Engineer) were being proposed. These "positions" were currently being filled by consultants. The new positions would be staff positions, and as such, save money.

A motion was made by Vice Chairman Cataldi, and seconded by Councilman DeLuca, to continue Item 6.1 to the special meeting being held on Wednesday, June 25, 2008. All members present were in favor of the motion. The motion passed 5 to 0.

Chief Marchand informed the Board that the union has indicated that they are not opposed to, and would support, the Fiscal Year Compensation and Classification Ordinances that had been rescinded and recently reapproved by the Board at the May 8, 2008 meeting. The reapproved ordinances did not contain provisions for Board member salary increases. The Board briefly discussed the situation.

7. **OTHER BUSINESS:**

There was no other business to discuss.

8. **OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(1) and (a)(2) - Personnel and Litigation Matters:**

Vice Chairman Cataldi made a motion to enter into Executive Session under R.I.G.L. 42-46-5 (a)(1) and (a)(2) to discuss personnel and litigation matters. This motion was seconded by Mr. Fagnoli. All members present were in favor of the motion. The motion passed 5 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	absent
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent

9. **RETURN FROM EXECUTIVE SESSION:**

A motion was made by Councilman DeLuca, and seconded by Mr. Bianco to exit from Executive Session. All members present were in favor of the motion. The motion passed 5 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	absent
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent

A motion was made by Vice Chairman Cataldi, and seconded by Councilman DeLuca, to seal the records of Executive Session. All members present were in favor of the motion. The motion passed 5 to 0.

Councilman DeLuca noted for the record that the Board has a process by which to proceed in their budget deliberations.

10. ADJOURNMENT:

A motion by Vice Chairman Cataldi, seconded by Councilman DeLuca, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 5 to 0. The meeting was adjourned at 6:03 p.m.

ATTEST: A true attest.



Carissa R. Richard, Board Secretary

ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

CARISSA R. RICHARD
Secretary

ERNANDO S. CUNHA, ESQ.
Legal Advisor



3.1

DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
MAY 21, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Farnoli, Board Member
Mr. Bruce T. Miller, Ex-Officio

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

None

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Mike Russo, Deputy General Manager of Operations
Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Joseph Spemulli, Director of Support Services
Mr. Paul Titzmann, Director of Special Projects
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Paul Gadoury, Director of Engineering
Mr. Michael Covellone, Director of Water Supply
Mr. Ricky Caruolo, Director of Commercial Services
Mr. Ron DelGallo, Acting Director of Distribution
Ms. Mary Deignan-White, Manager of Regulatory
Mr. Richard Blodgett, Manager of Environmental Resources
Mr. Idowa Kuti, Controller

OTHERS ATTENDING:

Mr. Jerry Sarza

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Vice Chairman Cataldi called the meeting to order at 5:04 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

3.1 April 16, 2008 Meeting

3.2 May 8, 2008 Meeting

A motion by Councilman DeLuca, seconded by Vice Chairman Cataldi, to approve Agenda Items 3.1 and 3.2 concurrently, was made. All members present were in favor of the motion. The motion passed 7 to 0.

4. REPORTS:

4.1 Chief Engineer's Report

4.2 Financial and Operating Report

4.3 Personnel Report

4.4 Overtime Report

4.5 Payroll and Receiving Report

4.6 Procurement and Project Status Report

Chief Marchand provided a summary of the information contained in Item 4.1.

Chief Marchand responded to Councilman DeLuca's questions regarding, treatment, water lead levels, road restoration pertaining to the lead service replacement program, vacant employment positions and overtime occurring at the treatment plant.

A motion by Mr. Miller, seconded by Councilman DeLuca, Mr. Bianco and Mr. Fagnoli, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 7 to 0.

Councilman Solomon left the meeting at 5:25 p.m.

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5. OLD BUSINESS:

5.1 Service Line Replacement Program

Board approval was requested to advertise and award a program that would enable customers to voluntarily obtain service line protection.

A motion was made by Vice Chairman Cataldi, and seconded by Councilman DeLuca and Mr. Bianco, to approve advertising the Request for Proposal for a residential customer water service line replacement program. All members present were in favor of the motion. The motion passed 6 to 0.

6. NEW BUSINESS:

6.1 2007 Audit Report

Ms. Bondarevskis provided the Board with an overview of the 2007 Audit Report. Mr. Miller requested that staff obtain a separate management letter from the auditors and present this letter to the Board at the next meeting.

6.2 Authorization for Line of Credit

Board approval was requested to obtain a revolving line of credit of \$2.75 million to be used for cash flow needs for the Infrastructure Replacement and Automated Meter Reading funds. Ms. Bondarevskis provided the Board with information and responded to Board member questions.

A motion was made by Vice Chairman Cataldi, and seconded by Councilman DeLuca, to authorize staff to process the necessary paperwork to effectuate a one year line of credit, with the option to renew for an additional two years. All members present were in favor of the motion. The motion passed 6 to 0.

6.3 Fiscal Year 2008 - 2009 Budget Overview

Ms. Bondarevskis distributed Fiscal Year 2008 - 2009 budget information (see attachment) to the Board.

6.4 Land Acquisition for Watershed Protection

Board approval was requested for Providence Water to acquire 113 acres located off George Allen Road in Glocester for watershed protection purposes. The property abuts existing

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Providence Water land and drains into the Barden Reservoir. Mr. Blodgett provided the Board with further details. Vice Chairman Cataldi requested pictures of the homes located on the property be made available to Board members.

A motion was made by Councilman DeLuca, and seconded by Mr. Bianco, to pursue the acquisition of this property consistent with past practice. All members present were in favor of the motion. The motion passed 6 to 0.

6.5 Water Quality Presentation

Mr. Covellone provided the Board with presentation (see attachment) pertaining to the treatment process used by Providence Water.

Chairman Moffit left the meeting at 5:52 p.m.

7. OTHER BUSINESS:

Per Councilman DeLuca's request at the April meeting, copies of RI General Law related to the Water Quality Protection Fund surcharge were distributed to Board members. Chief Marchand provided the Board with information related to the issue.

There was no other business to discuss. There were no matters to discuss in Executive Session.

8. ADJOURNMENT:

A motion by Vice Chairman Cataldi, seconded by Councilman DeLuca and Mr. Bianco, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 5 to 0. The meeting was adjourned at 6:12 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

SSA R. RICHARD
Secretary

ERNANDO S. CUNHA, ESQ.
Legal Advisor



3.2

DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
MAY 8, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fagnoli, Board Member
Mr. Bruce T. Miller, Ex-Officio

Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Mr. Fernando S. Cunha, Esq., Legal Advisor

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Mike Russo, Deputy General Manager of Operations
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Michael Covellone, Director of Water Supply
Mr. Paul Gadoury, Director of Engineering
Mr. Ron DelGallo, Acting Director of Distribution
Ms. Lynn Roberts, Senior Manager of Personnel

OTHERS ATTENDING:

None

The Providence Water Supply Board met in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Chairman Moffit called the meeting to order at 5:00 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members.

3. OLD BUSINESS

There was no old business to discuss.

4. NEW BUSINESS:

4.1 Revised Ordinances - Fiscal Year 2007 - 2008 Budget

Chairman Moffit stated that in October 2007, the Board approved a Fiscal Year 2007 - 2008 budget which was submitted to the City Council. The City Council approved this budget in January 2008, but recently rescinded and reissued amended Classification and Compensation Ordinances. The amended ordinances did not contain any of the classification or compensation changes which had previously been proposed. Revised draft Classification and Compensation ordinances were being presented to the Board for review and approval, at the suggestion of the City Council and City Administration.

Chief Marchand provided the Board with a summary of the changes included in the draft ordinances (see attachment) and distributed an evaluation of the fiscal impact involved (see attachment). Board members discussed the issue.

Mr. Fagnoli asked if there was any documentation from the union confirming agreement to the changes. Chief Marchand distributed a packet of related email correspondence from union, city administration and Providence Water staff. Chief Marchand stated that Mr. Donald Iannazzi, Business Manager for Local 1033, agreed to the position changes, but is not in favor of revising the current Fiscal Year 2007 - 2008 Classification and Compensation Ordinances until the new union contract is approved.

Councilman DeLuca made a motion to approve the revised Fiscal Year 2007 - 2008 budget Classification and Compensation Ordinances. This motion was seconded by Mr. Bianco. The motion passed 7 to 0.

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Councilman Solomon requested that Board members be made aware of open positions and new hires at Providence Water.

Councilman Solomon and Mr. Miller had to leave at 5:15 p.m. to attend a Providence City Council Finance Committee meeting.

8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(1) - Personnel Matters:

Vice Chairman Cataldi made a motion to enter into Executive Session under R.I.G.L. 42-46-5 (a)(1) to discuss personnel matters. This motion was seconded by Councilman DeLuca. All members present were in favor of the motion. The motion passed 5 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	absent - had to leave at 5:15 p.m.
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent - had to leave at 5:15 p.m.

9. RETURN FROM EXECUTIVE SESSION:

A motion was made by Vice Chairman Cataldi, and seconded by Councilman DeLuca, to exit from Executive Session. All members present were in favor of the motion. The motion passed 5 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	absent - had to leave at 5:15 p.m.
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	absent - had to leave at 5:15 p.m.

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A motion was made by Vice Chairman Cataldi, and seconded by Councilman DeLuca, to seal the records of Executive Session. All members present were in favor of the motion. The motion passed 5 to 0.

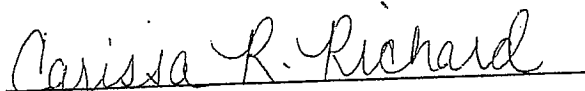
Councilman DeLuca made a motion to send the letter, reviewed in Executive Session, as amended to the recipients outlined, particularly Providence City Council members, Mayor Cicilline, Providence Water Supply Board members, Ms. Vicki Virgilio and Mr. Donald Iannazzi. This motion was seconded by Vice Chairman Cataldi. The motion passed 5 to 0.

Chief Marchand distributed information related to the potential sale of Providence Water. Mr. Fagnoli inquired about proposed water-related conservation legislation. Chief Marchand provided the Board with an overview of the issue.

10. ADJOURNMENT:

A motion by Councilman DeLuca, seconded by Mr. Fagnoli, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 5 to 0. The meeting was adjourned at 5:15 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

SSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



3.1

DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
APRIL 16, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. John A. Fagnoli, Board Member

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Mr. Joseph Spremulli, Director of Support Services and Acting Board Secretary

BOARD MEMBERS ABSENT:

Mr. Andrew K. Moffit, Chairman
Mr. Everett Bianco, Board Member
Mr. Bruce T. Miller, Ex-Officio

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Mike Russo, Deputy General Manager of Operations
Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Paul Titzmann, Director of Special Projects
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Paul Gadoury, Director of Engineering
Mr. Dennis Salema, Manager of Meter Operations
Mr. Fred Crosby, Manager of Treatment

OTHERS ATTENDING:

None

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Vice Chairman Cataldi called the meeting to order at 5:00 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1 March 19, 2008 Meeting

A motion by Councilman DeLuca, seconded by Mr. Fagnoli, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 4 to 0.

4. REPORTS:

- 4.1 Chief Engineer's Report
- 4.2 Financial and Operating Report
- 4.3 Personnel Report
- 4.4 Overtime Report
- 4.5 Payroll and Receiving Report
- 4.6 Procurement and Project Status Report

Vice Chairman Cataldi wanted information pertaining to the Item 4.1 attachment related the Fiscal Year 2007 - 2008 Classification and Compensation Ordinances. Chief Marchand responded that these changes in positions had been approved by the Board at the time they approved the Fiscal Year 2007 - 2008 budget. The changes have been removed from the budget because the related Classification and Compensation Ordinances were recently rescinded by the Providence City Council. Many of the position changes, which had been negotiated with the union, were upgrades to T&D Department positions by adding duties and licencing requirements. Vice Chairman Cataldi stated that he was not opposed to the upgrades, but didn't remember all of positions being discussed with the Board. Chief Marchand provided the Board with an overview of the issue.

Chief Marchand stated that the Board did not need to vote on the matter. The Providence City Council had already changed the Fiscal Year 2007 - 2008 Classification and Compensation Ordinances originally approved in January 2008. Providence Water would probably be looking to reinstall some of the positions that had been negotiated. Councilman DeLuca requested copies

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of the revised ordinances. Chief Marchand noted that none of the changes included in the Fiscal Year 2007 - 2008 Classification and Compensation Ordinances voted by the Board and approved by the City Council in January 2008 were included in the revised ordinances.

Discussion was held regarding the rescinded ordinances. Vice Chairman Cataldi indicated that he was unhappy about the way that Providence Water Supply Board members were portrayed in a recent Providence Journal Article. Mr. Spinelli stated that prior to the December 2007 Providence City Council Finance Committee meeting, a summary sheet listing all proposed changes to the Classification and Compensation Ordinances had been sent to Mr. Lombardi, Internal Auditor to the City Council.

Councilman DeLuca had questions regarding the summary of water-related legislation attached to Item 4.1. He questioned if legislation relating to the collection of hydrant fees had been introduced. Chief Marchand responded that it had not yet been introduced. Councilman DeLuca asked that staff check on that issue and the rate of return legislation issue. Chief Marchand stated that it was her understanding that rate of return legislation may be introduced later in the session. Chief Marchand provided an overview of current water-related legislation.

Regarding payment information listed in Item 4.5, Mr. Fagnoli asked which staff were responsible for overseeing the incident report process related to workers' compensation matters. Chief Marchand stated that these matters were handled by Kathie Kaiser, Manager of Safety and Lynn Roberts, Senior Manager of Personnel.

Councilman DeLuca raised a question about uniforms and uniform cleaning listed in Item 4.5. Mr. Sprenulli stated that per the union contract, Providence Water must provide certain employees with uniforms and a uniform cleaning service. Diamond Uniform is the rental company for Providence Water and the City of Providence. Providence Water pays \$4.00 - \$5.00 per week, per employee, for service. The majority of our employees do not have their uniforms cleaned.

Councilman DeLuca questioned the payment of \$143,000.00 to the Water Resources Board listed in Item 4.5. Ms. Bondarevskis responded that this was part of the state surcharge collection process. Per state law, we are required to bill our customers a surcharge and a certain portion of the surcharge must be remitted to the Water Resources Board which forwards the payment to the General Treasurer of Rhode Island. Councilman DeLuca requested to be provided with a copy of the related law.

Councilman DeLuca questioned the quantity of chemicals purchased listed in Item 4.5. Councilman DeLuca requested that, prior to taking a trip to the Treatment Plant, a presentation be given to the Board regarding the treatment process used by Providence Water.

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Councilman Solomon noted Item 4.5 listed attorney fees increasing from \$175.00 to \$250.00 per hour. Chief Marchand stated that this was based on the bidding process and \$250.00 per hour was the lowest bid.

Chief Marchand commended Mr. Paul Titzmann on his work coordinating WARN system agreements with other area water suppliers.

A motion by Councilman DeLuca, seconded by Councilman Solomon, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 4 to 0.

5. OLD BUSINESS:

5.1 Service Line Replacement Program

This item was originally presented for information in March 2007. Board approval was being requested to advertise and award a program that would enable customers to voluntarily obtain service line protection.

At the start of the meeting, a draft request for proposal was distributed to Board members.

A motion was made by Councilman DeLuca, and seconded by Vice Chairman Cataldi, to continue this matter to the next meeting so that Board members could review the draft proposal. All members present were in favor of the motion. The motion passed 4 to 0.

5.2 Response to Board Inquiry - Vehicle Operations

Per Board member request, a list of staff authorized to take vehicles home and the justification for doing so had been included in the Board packet. Councilman DeLuca asked that the list be forwarded to the Providence City Clerk.

6. NEW BUSINESS:

6.1 Budget Status Report

Ms. Bondarevskis provided the Board with a verbal update of the Fiscal Year 2008 - 2009 budget process status.

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Councilman DeLuca made a motion to direct the Chief Engineer to assign staff to provide the Board with a presentation of the water treatment process at the next Board meeting. This motion was seconded by Vice Chairman Cataldi. All members present were in favor of the motion. The motion passed 4 to 0.

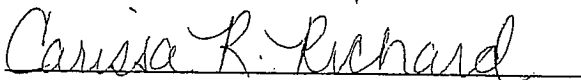
7. OTHER BUSINESS:

There was no other business to discuss. There were no matters to discuss in Executive Session.

8. ADJOURNMENT:

A motion by Mr. Fagnoli, seconded by Councilman DeLuca, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 4 to 0. The meeting was adjourned at 5:45 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

CARRISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



3.1
DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
MARCH 19, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fargnoli, Board Member
Mr. Bruce T. Miller, Ex-Officio

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

None

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Mike Russo, Deputy General Manager of Operations
Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Joseph Spemulli, Director of Support Services
Mr. Michael Covellone, Director of Water Supply
Mr. Paul Titzmann, Director of Special Projects
Mr. Ron DelGallo, Acting Director of Distribution
Mr. Ricky Caruolo, Director of Commercial Services
Mr. Douglas Hindley, Manager of Construction Services

OTHERS ATTENDING:

Mr. Jerry Sarzi

The Providence Water Supply Board met in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Chairman Moffit called the meeting to order at 5:00 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1 February 20,
January 16, 2008 Meeting (cf)

A motion by Councilman DeLuca, seconded by Mr. Bianco and Mr. Fagnoli, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 5 to 0.

Councilman Solomon arrived at 5:04 p.m.

4. REPORTS:

- 4.1 Chief Engineer's Report
- 4.2 Financial and Operating Report
- 4.3 Personnel Report
- 4.4 Overtime Report
- 4.5 Payroll and Receiving Report
- 4.6 Procurement and Project Status Report

Chief Marchand informed the Board that Local 1033 had filed a grievance in response to the increase in Board member compensation. Local 1033 has asked the Providence City Council Finance Committee to look into the issue.

Chief Marchand provided the Board with a verbal summary of the information contained in Item 4.1.

A motion by Vice Chairman Cataldi, seconded by Councilman DeLuca, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 6 to 0.

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Mr. Miller arrived at 5:09 p.m.

5. OLD BUSINESS:

5.1 Service Line Replacement Program

Chairman Moffit informed the Board that this item was originally presented for information in March 2007. Board approval was being requested to advertise and award a program that would enable customers to voluntarily obtain service line protection.

Mr. Titzmann and Chief Marchand provided Board members with information about the issue (see attachment) and answered questions. Some members expressed concerns about the program.

Mr. Miller and other members asked that the Board be provided with a copy of the Request for Proposal at the next meeting.

A motion was made by Councilman DeLuca, and seconded by Mr. Miler and Mr. Bianco, to continue this matter to the next meeting. All members present were in favor of the motion. The motion passed 7 to 0.

6. NEW BUSINESS:

6.1 Revised Vehicle Operations Policy

Chairman Moffit stated that in November 2006, the Board approved a Vehicle Operations Policy. In an effort to reduce air pollution, conserve energy and reduce costs, it was recommended that the policy be revised to include language stipulating that Providence Water vehicles will not be allowed to idle for more than five minutes at any location unless absolutely necessitated by a job site requirement.

Mr. Spremulli answered questions from Board members.

Mr. Miller requested that the Board be provided, at the next meeting, with a list of staff authorized to take vehicles home and the justification for doing so.

Councilman DeLuca made a motion to amend the Vehicle Operations Policy. This motion was seconded by Vice Chairman Cataldi. All members present were in favor of the motion. The motion passed 7 to 0.

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Councilman-DeLuca made a motion to approve the Vehicle Operations Policy as amended. This motion was seconded by Mr. Bianco. All members present were in favor of the motion. The motion passed 7 to 0.

6.2 Workers' Compensation Program Update

Mr. Spremulli provided the Board with information pertaining to the Providence Water Workers' Compensation Program with Liberty Mutual Insurance (see attachment).

7. OTHER BUSINESS:

Chief Marchand noted that Board members had expressed an interest in touring the Scituate Treatment Plant. Chairman Moffit suggested that one of the monthly Board meetings take place at the Scituate Plant. Prior to the meeting or directly following it, Board members could take a tour of the Plant and watershed area.

8. ADJOURNMENT:

A motion by Councilman DeLuca, seconded by Mr. Fagnoli, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 7 to 0. The meeting was adjourned at 5:45 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

CARISSA R. RICHARD
Secretary

BERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
FEBRUARY 20, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Mr. Joseph D. Cataldi, Vice Chairman
Councilman Joseph DeLuca, Board Member
Councilman Michael A. Solomon, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fagnoli, Board Member
Mr. Bruce T. Miller, Ex-Officio

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

None

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Mike Russo, Deputy General Manager of Operations
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Joseph Spremulli, Director of Support Services
Mr. Michael Covellone, Director of Water Supply
Mr. Paul Titzmann, Director of Special Projects
Mr. Paul Gadoury, Director of Engineering
Mr. Ron DelGallo, Acting Director of Distribution
Mr. Dennis Salema, Manager of Meter Operations
Mr. Douglas Hindley, Manager of Construction Services

OTHERS ATTENDING:

Mr. Jerry Sarzi

The Providence Water Supply Board met in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Chairman Moffit called the meeting to order at 5:00 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

A motion was made by Councilman DeLuca, and seconded by Vice Chairman Cataldi, to take Item 5.1 out of order and address at that time. All members present were in favor of the motion. The motion passed 7 to 0.

5.1 Election of Officers

Chairman Moffit stated that annually at the first meeting following the qualification of new members, the Board elects one of its appointed members to serve as Chairperson and one to serve as Vice Chairperson.

A motion was made by Vice Chairman Cataldi, and seconded by Councilman DeLuca and Mr. Bianco, to nominate Mr. Moffit for the position of Chairperson. There were no other nominations. All members present were in favor of the motion. The motion passed 7 to 0.

A motion was made by Councilman DeLuca, and seconded by Mr. Bianco and Mr. Fagnoli, to nominate Mr. Cataldi for the position of Vice Chairperson. There were no other nominations. All members present were in favor of the motion. The motion passed 7 to 0.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1 January 16, 2008 Meeting

A motion by Vice Chairman Cataldi, seconded by Councilman DeLuca, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 7 to 0.

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4. REPORTS:

- 4.1 Chief Engineer's Report
- 4.2 Financial and Operating Report
- 4.3 Personnel Report
- 4.4 Overtime Report
- 4.5 Payroll and Receiving Report
- 4.6 Procurement and Project Status Report

Chief Marchand informed the Board that employee Michael Lamontagne, a Water Treatment Operator, had recently passed away.

Chief Marchand provided the Board with a verbal summary of the information contained in Item 4.1.

Chief Marchand stated that Providence Water was looking to put together a request for proposal (RFP) to go out to bid for a service line replacement program (presentation had been made to the Board in March 2007) which would essentially act as an insurance program for our customers to cover their portion of the service line. The issue may get a lot of attention from our customers. This program is totally voluntary and only for the benefit of our customers. We would have no cost recovery or benefit from this program other than reimbursement (for staff costs) from the vendor if a Providence Water employee should investigate an issue is existing at the customer's portion of the service.

Chief Marchand stated that Providence Water would prepare an RFP and that there are currently three vendors which are providing the service. We would select a vendor to work with us, to develop a partnership. We would provide the vendor with our mailing list of customers. The vendor sends out all of the mailings and pays all related costs. The vendor offers the program to the customers and the customers respond to the vendor. The vendor arranges for any contractors that need to perform repair work and handles the entire process.

Providence Water may get phone calls from customers inquiring about the issue and we would try to answer their questions. Other than copper, the vendor is required to replace the entire service. If the service is copper and the leak minor, the vendor would repair the service. This would be free of charge to participating customers. There are annual, two, or three year programs.

Board members questioned the status of the issue and discussions from the March 2007 meeting. Ms. Richard was instructed to research the matter.

Mr. Miller requested a copy of the RFP when completed.

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Councilman DeLuca asked a few brief questions of Mr. Covellone regarding the distribution system monitoring equipment which will be installed in the near future.

Per Chairman Moffit, Chief Marchand provided the Board with information related to the strategic planning issue referred to in Item 4.1. Mr. Miller asked to be provided with the name (when available) of the consultant that will be involved in the process.

Chief Marchand stated that an RFP was being prepared for engineering consulting services to look into Providence Water facilities' issues.

Mr. Bianco questioned the number of cell phones being used throughout the organization (Item 4.5, page 14). Mr. Spremulli stated that 40 - 45 cell phones were used in the organization. Many of the Nextel phones were only used in a two-way radio capacity.

A motion by Mr. Miller, seconded by Councilman Solomon and Mr. Fagnoli, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 7 to 0.

5. OLD BUSINESS:

Item 5.1 had been addressed.

5.2 Service Line Replacement Program

A motion was made by Councilman DeLuca, and seconded by Vice Chairman Cataldi and Councilman Solomon, to continue this matter to the next meeting. All members present were in favor of the motion. The motion passed 7 to 0.

6. NEW BUSINESS:

6.1 Budget Calendar

Ms. Bondarevskis provided the Board with a schedule and summary of the Fiscal Year 2008 - 2009 budget process.

6.2 78" Aqueduct Inspection

Mr. Gadoury discussed the findings of the inspection of the 78" Aqueduct pipe (see attachment).

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7. OTHER BUSINESS:

Chief Marchand informed the Board of the American Water Works Association Annual Conference that would be taking place in Atlanta, Georgia in June 2008.

8. OPEN CALL FOR EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(1) - Personnel Matters:

Vice Chairman Cataldi made a motion to enter into Executive Session under R.I.G.L. 42-46-5 (a)(1) to discuss personnel matters. This motion was seconded by Councilman Solomon. All members present were in favor of the motion. The motion passed 7 to 0.

Chairman Moffit stated, for the record, that Chief Marchand had been notified in writing that this public body intended to convene in Executive Session in order to discuss personnel matters related to her job performance and she had declined to have this discussion take place in Open Session.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	yes
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	yes

9. RETURN FROM EXECUTIVE SESSION:

A motion was made by Councilman DeLuca, and seconded by Mr. Fagnoli, to exit from Executive Session. All members present were in favor of the motion. The motion passed 7 to 0.

Roll Call

Chairman Moffit	yes
Vice Chairman Cataldi	yes
Councilman DeLuca	yes
Councilman Solomon	yes
Mr. Bianco	yes
Mr. Fagnoli	yes
Mr. Miller	yes

A motion was made by Councilman DeLuca, and seconded by Councilman Solomon and Mr. Fagnoli, to seal the records of Executive Session. ~~All members present were in favor~~ of the motion. The motion passed 7 to 0.

Councilman DeLuca made a motion to grant the Chief Engineer and General Manager, as per her employment contract, a three percent (3%) increase in salary. This motion was seconded by Mr. Fagnoli. The motion passed 7 to 0.

10. ADJOURNMENT:

A motion by Councilman Solomon, seconded by Councilman DeLuca, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 7 to 0. The meeting was adjourned at 6:15 p.m.

ATTEST: A true attest.


Carissa R. Richard, Board Secretary

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ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



3.1

DAVID N. CICILLINE
Mayor

PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARGNOLI
Member

EVERETT BIANCO
Member

THE CITY OF PROVIDENCE
WATER SUPPLY BOARD
JANUARY 16, 2008 MINUTES

BOARD MEMBERS PRESENT:

Mr. Andrew K. Moffit, Chairman
Councilman Joseph DeLuca, Board Member
Mr. Everett Bianco, Board Member
Mr. John A. Fagnoli, Board Member
Mr. Matthew M. Clarkin, Jr., Deputy Ex-Officio

Mr. Fernando S. Cunha, Esq., Legal Advisor
Ms. Pamela Marchand, Chief Engineer and General Manager
Ms. Carissa Richard, Board Secretary

BOARD MEMBERS ABSENT:

Mr. Joseph D. Cataldi, Vice Chairman
Councilman Michael A. Solomon, Board Member
Mr. Bruce T. Miller, Ex-Officio

PROVIDENCE WATER SUPPLY BOARD STAFF ATTENDING:

Mr. Boyce Spinelli, Deputy General Manager of Administration
Mr. Mike Russo, Deputy General Manager of Operations
Mr. Joseph Sprenulli, Director of Support Services
Mr. Michael Covellone, Director of Water Supply
Mr. Paul Gadoury, Director of Engineering
Mr. Ron DelGallo, Acting Director of Distribution
Ms. Jeanne Bondarevskis, Director of Finance
Mr. Ricky Caruolo, Director of Commercial Services
Mr. Doug Hindley, Manager of Construction Services

OTHERS ATTENDING:

Mr. John Phillips, O'Brien and Gere
Mr. Bob Anderson, Maguire Group

The Providence Water Supply Board met in the David F. Walsh Memorial Boardroom of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

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1. CALL TO ORDER:

Chairman Moffit called the meeting to order at 5:09 p.m. Pledge of Allegiance to the Flag of the United States was conducted.

2. ROLL CALL:

A quorum was established by calling attendance of all Board members

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1 December 19, 2007 Meeting

A motion by Councilman DeLuca, seconded by Mr. Fagnoli, to approve Agenda Item 3.1, was made. All members present were in favor of the motion. The motion passed 5 to 0.

4. REPORTS:

- 4.1 Chief Engineer's Report
- 4.2 Financial and Operating Report
- 4.3 Personnel Report
- 4.4 Overtime Report
- 4.5 Payroll and Receiving Report
- 4.6 Procurement and Project Status Report

Chief Marchand provided the Board with a summary of the information contained in Item 4.1.

Councilman DeLuca questioned the lead testing levels described in Item 4.1. Mr. Covellone and Chief Marchand summarized the testing and monitoring requirements of the Safe Drinking Water Act.

Councilman DeLuca questioned the costs of replacing the property owners' lead services which are listed in Item 4.1. Costs varied from \$2,500. - \$6,000., but most replacements seem to cost between \$5,000. - \$6,000. Mr. Gadoury explained that the replacements costing \$2,500. are relatively simple to complete. Many of the replacements are more time consuming and complicated, therefore the replacement costs are higher.

Councilman DeLuca questioned the reason for the increase in workers' compensation claims (from six to twelve in one month) listed in Item 4.3. Chief Marchand informed the Board of the various minor injuries resulting in an increase in claims.

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Councilman DeLuca questioned the 182.88 hours of overtime, listed in Item 4.4, by the Commercial Services Department. Mr. Caruolo stated that this was recurring overtime during the months of July and August for AMR installations (Saturdays included).

Councilman DeLuca questioned the need for analytical services for tested (listed in Item 4.5). Mr. Covellone informed the Board that there are certain compliance tests that cannot be performed in our laboratory.

Councilman DeLuca questioned one case of GQ Gone Quick Spot Remover listed in Item 4.5. Mr. Spremulli stated that American Industrial Supply is a vendor that sells janitorial supplies. The item questioned was a case (quarts) of carpet cleaning supplies that would be used throughout the year.

Mr. Spinelli described the modifications that had been made to Item 4.2.

A motion by Councilman DeLuca, seconded by Mr. Fagnoli and Mr. Bianco, to approve Agenda Items 4.1, 4.2, 4.3, 4.4, 4.5 and 4.6 concurrently, was made. All members present were in favor of the motion. The motion passed 5 to 0.

5. OLD BUSINESS:

5.1 Draft Providence Water Supply Board Rules and Regulations

Board members reviewed and discussed the draft Providence Water Supply Board Rules and Regulations.

Councilman DeLuca noted that he didn't agree with the concept contained in Section 1.1.4 that failure to receive a bill does not relieve the owner from payment obligations. He also noted that he disagrees in concept on a philosophical level with issues related to Section 2.1.2. If Providence Water owns the meter, he feels that the property owner should not have to pay for a new service meter installation. Board members and staff discussed issues related to the replacement of above ground, outdoor meters (Section 2.1.3). Councilman DeLuca noted that he believes that the owner should have to replace the meter if neglect has been determined and specific wording related to neglect should be contained in Section 2.1.3.

No motions were made to change the wording contained in the draft.

Councilman DeLuca made a motion to approve the draft of the Providence Water Supply Board Rules and Regulations. This motion was seconded by Mr. Fagnoli. All members present were in favor of the motion. The motion passed 5 to 0.

6. NEW BUSINESS:

6.1 Election of Officers

Chairman Moffit informed the Board that annual elections for Board Chairperson and Vice Chairperson are held at the first meeting following the qualification of new members. Given that Vice Chairman Cataldi's reappointment was in the process of being finalized, the matter was continued to the next meeting.

Councilman DeLuca made a motion to continue Item 6.1 to the next meeting. This motion was seconded by Mr. Fagnoli. All members present were in favor of the motion. The motion passed 5 to 0.

Item 6.2 Appointment of Board of Contract and Supply Deputy

Chairman Moffit stated that the Board annually appoints a deputy to the Chairman for the purpose of voting and representing Providence Water at the meetings of the Board of Contract and Supply on the occasions that the Chairman is unable to attend.

Councilman DeLuca made a motion to appoint Mr. Joseph Spemulli as Board of Contract and Supply Deputy. This motion was seconded by Mr. Bianco. All members present were in favor of the motion. The motion passed 5 to 0.

Item 6.3 Presentation - Lead Service Replacement Program

Mr. Gadoury, Mr. John Phillips of O'Brien and Gere, and Mr. Bob Anderson of the Maguire Group provided the Board with an overview of the lead service replacement program (see attachment).

Chairman Moffit left the meeting at 6:06 p.m.

7. OTHER BUSINESS:

There was no other business to discuss.

8. ADJOURNMENT:

A motion by Councilman DeLuca, seconded by Mr. Bianco, to adjourn the meeting, was made. All members present were in favor of the motion. The motion passed 4 to 0. The meeting was adjourned at 6:15 p.m.

ATTEST: A true attest.

Carissa R. Richard

Carissa R. Richard, Board Secretary

PROVIDENCE WATER Docket No. 4061
Commission Data Requests Set I

- Com 1-5 Please provide a copy of the December 29, 2008 letter from Braver PC to the management of the PWSB referred to in the financial audit report.
- A. Please see the attached.

D4061

COM-1-5

December 29, 2008

Water Supply Board
City of Providence, Rhode Island

In planning and performing our audit of the financial statements of the Providence Water Supply Board for the year ended June 30, 2008, we considered the Water Supply Board's internal controls to determine our auditing procedures for the purpose of expressing an opinion on the financial statements and not to provide assurance on the internal control structure.

During our audit we became aware of certain areas where we believe revised procedures could lead to increased efficiency. These recommendations are opportunities for strengthening internal controls and operating efficiency. The memorandum that accompanies this letter summarizes our comments and suggestions regarding those matters.

We have already discussed these comments and suggestions with various Water Supply Board personnel, and we will be pleased to discuss them in further detail at your convenience, to perform any additional study of these matters, or to assist you in implementing the recommendations.

Very truly yours,

Braver, PC

Braver PC

Enclosure

PROVIDENCE WATER SUPPLY BOARD

CURRENT YEAR COMMENTS

WORK ORDER PROCESSING

During our testing of internal controls, we noted an instance where the incorrect number of hours was input into the Hansen work order system through a transposition error for one invoice due to multiple sources of input data.

Recommendation

We recommend that the client use one input form that contains all time and materials being charged to a particular job be used in order to reduce the likelihood of transposition errors occurring.

Management's Response

This item will be addressed with the appropriate department that is in charge of inputting data into Hansen work order system and this item should not occur going forward.

PRIOR YEAR COMMENTS

INVENTORY – ADJUSTMENT TO YEAR-END PHYSICAL COUNT

We noted that approximately \$534,000 needed to be added to the general ledger inventory balance in order to reconcile to the physical inventory count. From our discussion with management, it was determined that in certain circumstances inventory items that are purchased are posted to expense accounts instead of posting to the inventory account. As a result, this causes the inventory to be understated and the expenses to be overstated when the inventory account is relieved through the processing of work orders.

Recommendation

We recommend that the Water Supply Board review the procedures to record inventory purchases and ensure that these procedures are communicated to the personnel preparing the purchase orders. This will help management implement and execute the proper procedures relating to inventory purchasing.

Management's Response

This item has been fully addressed and this comment should not recur. It was discovered after the audit that the work order report used to relieve the inventory in the general ledger was in some cases double counting the material used which resulted in the general ledger balance being less than the actual physical count. This has been corrected and will be monitored closely going forward.

In addition, effort will be made to review all material purchase requisitions, and ensure that the requestor properly uses the inventory Naruc code 15100 along with the expense object code.

INVENTORY – ADJUSTMENT TO YEAR-END PHYSICAL COUNT (Continued)

Status

In performing our current year audit, we noted that the adjustment to agree the general ledger inventory balance to the physical inventory count was under \$3,000. No instance of the above described double counting or incorrect posting requisition were noted during the current year testing of internal controls.

INVENTORY – ADJUSTMENT TO PERPETUAL INVENTORY SYSTEM

We noted that an adjustment of approximately \$100,000 was needed to reconcile to the perpetual inventory system to the year-end physical count. Meters are not relieved from inventory in the perpetual (Hansen) inventory system. The meters used are tracked through the Customer Star program and relieved from inventory on the general ledger from the Customer Star reports. The perpetual system is not updated for the meters used during the period. This causes a disparity between the perpetual inventory system and the inventory actually on hand.

Recommendation

We recommend that the Water Supply Board review the procedures used to relieve meters from the perpetual inventory system. The procedures should be updated for any changes and they should be communicated to personnel and implemented going forward. As meters are used the perpetual inventory system should be updated accordingly.

Management's Response

This item has been partially addressed, and efforts are ongoing to fully resolve this problem. Meters received into the inventory are now being received individually instead of in bulk. This will make relieving the meter from the inventory much easier. In addition MIS and Finance are working to see if the Customer Star can be linked to the Hansen system. If these two systems can be linked, Meter counts taken and installed in Customer Star can be issued and accounted for in Hansen system.

Status

Per our discussion with management, this issue continues to be addressed and is expected to be resolved in the fiscal year ended June 30, 2009.

SALES TAX RETURNS

We noted that the monthly sales tax returns were being prepared based on collections rather than on sales. The sales tax return should be prepared based on sales according to the sales tax return instructions. When accounts receivable balances are written off the sales should be adjusted accordingly in the month of the write off.

Recommendation

We recommend that the Water Supply Board remit the sales tax included in accounts receivable and prepare the monthly sales tax returns based on sales going forward.

SALES TAX RETURNS (Continued)

Management's Response

This item has been fully addressed, and this comment should not be an issue going forward. Starting in October 2007, Sales tax returns are now being prepared based on the sales. Also the prior year Sales Tax Receivables shall be paid on or before the end of Fiscal year 2008

Status

In performing our current year audit, we noted that the sales tax included in accounts receivable have been remitted and the monthly sales tax returns are being prepared based on sales.

Providence Water Supply Board Abbreviated Rate Filing
Docket No. 4061

Commission First Set of Data Requests Directed to Providence Water Supply Board
June 23, 2009

Question 7: Please indicate the amount of proposed stimulus funding the PWSB anticipates receiving and/or applying for. Please also explain the contemplated revisions referred to in your response to Div 1-16 and Div 1-17.

Response: The RI Clean Water Finance Agency is utilizing American Recovery and
Part 1 Reinvestment Act (ARRA) funds to discount bond principal by approximately 12 to 15%. Providence Water applied for \$13.25 million in bonding:

\$3.25 million in qualified "efficiency project" funds for: 1) leak detection Mlogs (devices that fit on services to detect water main leaks); 2) water meters and the latest generation of ERTs to provide customer leak detection and more frequent reading with the ability to transfer to a "fixed-network" (polled reads from central location); and for 3) hydrant locks to prevent theft of water. See the attached list for a breakdown of the estimated costs. These projects will still need to be bid. This program will be requested for a 5 year bond term.

Providence Water also applied for \$10 million in funds for water main replacements/renovations in conjunction with the lead service replacement program. Lead services were installed up to 1949, with the majority installed previous to 1930. As most of these are located on older cast iron water mains in need of renovation or replacement, it is more economical, and less disturbing to the neighborhood, to replace the mains and services at the same time. With the RI DOH mandate to replace 1800 lead services per year, IFR funds and bonding were utilized to fund the project. As a result, there is presently only \$1 million in IFR funds per year available to replace water mains. A proposed list of streets (with estimated costs) for replacement of water mains and lead services is attached. We propose to request a 20-year bond period for this project.

Once we have received approval from the RICWFA and the financial information is available, we will be filing the request to enter into the bond indenture with the Division of the Public Utilities and Carriers.

See the following for response to Part 2.

Response by: P.M. Marchand

Attachments: ARRA Efficiency Projects
ARRA Water Main Replacement Projects

IFR REHABILITATION PROJECTS
Water Main Replacement/Relining
Lead Service Replacement

Page 1

CITY	AREA	STREET	RANGE	MAN LENGTH	# LEAD SERVICES	ESTIMATED COST
Providence	Washington Park	Calla Street	Broad St. west 2175' to end	2,175 LF	61	380,625
Providence	Washington Park	Babcock Street	Broad St. west 2150' to end	2,150 LF	57	376,250
Providence	Washington Park	Fisk Street	Broad St. west to Venable Ave.	1,530 LF	27	267,750
Providence	Washington Park	Spicer Street	Broad St. west to Venable Ave.	935 LF	16	163,625
Providence	Washington Park	Venable Avenue	Broad St. west 2140' to end	2,140 LF	54	374,500
Providence	Washington Park	Miller Avenue	Broad St. west 2140' to end	2,140 LF	35	374,500
Providence	Washington Park	Various	Main Tie-in at western most ends of Calla St. to Miller Ave.	530 LF	0	92,750
Providence	Washington Park	Handcock Street	Calla St. to Babcock St.	215 LF	1	37,625
Providence	Washington Park	Cactus Street	Payton St. to Fisk St.	1,000 LF	1	175,000
Providence	Washington Park	Bernard Street	Calla St. to Venable Ave.	740 LF	9	129,500
Providence	Washington Park	Carr Street	Broad St. west 1690' to end	1,690 LF	45	295,750
Providence	Washington Park	Homer Street	Broad St. west 1200' to end	1,200 LF	26	210,000
Providence	Washington Park	Payton Street	Broad St. west 1300' to end	1,300 LF	32	227,500
				17,745 LF	364	\$3,105,375
Providence	Wayland	East Orchard Avenue	Patterson St. to Parkside Rd.	640 LF	9	112,000
Providence	Wayland	Orfiole Avenue	Butler Ave. to Parkside Rd.	1,115 LF	20	195,125
Providence	Wayland	Angell Street	Butler Ave. to Parkside Rd.	1,265 LF	24	221,375
Providence	Wayland	Parkside Road	East Orchard Ave. to Angell St.	490 LF	1	85,750
Providence	Wayland	Rhode Island Avenue	Butler Ave. to Patterson St.	750 LF	15	131,250
Providence	Wayland	Nisbet Street	Rhode Island Ave. to Patterson St.	590 LF	14	103,250
Providence	Wayland	South Angell Street	Butler Ave. to Parkside Rd.	710 LF	4	124,250
Providence	Wayland	Patterson Street	South Angell St. to Angell St.	855 LF	9	149,625
				6,415 LF	96	\$1,122,625
Providence	Wayland	Midway Street	Butler Ave. east 430'	430 LF	5	75,250
Providence	Wayland	Waterman Street	Butler Ave. to East River St.	1,120 LF	7	196,000
Providence	Wayland	Pitman Street	Butler Ave. to East River St.	1,160 LF	4	203,000
Providence	Wayland	Cold Spring Street	Pitman St. to Waterman St.	400 LF	6	70,000
Providence	Wayland	East River Street	Pitman St. to South Angell St.	660 LF	2	115,500
				3,770 LF	24	\$659,750
Providence	Fox Point	Upton Avenue	Blackstone Blvd. to Grotto Ave.	360 LF	3	63,000
Providence	Fox Point	Freeman Parkway	Blackstone Blvd. to Grotto Ave.	360 LF	3	63,000
Providence	Fox Point	Laurel Avenue	Blackstone Blvd. east 675'	675 LF	6	118,125
Providence	Fox Point	Margrave Avenue	Blackstone Blvd. to Grotto Ave.	350 LF	2	61,250
Providence	Fox Point	President Avenue	Blackstone Blvd. to Grotto Ave.	350 LF	6	61,250
Providence	Fox Point	Irving Avenue	Blackstone Blvd. to Grotto Ave.	430 LF	11	75,250
Providence	Fox Point	Grotto Avenue	Irving Ave. to Upton Ave.	1,800 LF	27	315,000
				4,325 LF	58	\$756,875

IFR REHABILITATION PROJECTS
Water Main Replacement/Relining
Lead Service Replacement

CITY	AREA	STREET	RANGE	MAIN LENGTH	# LEAD SERVICES	ESTIMATED COST
Cranston	Thornion	Washington Avenue	Cranston St. to Tyler St.	1,130 LF	27	197,750
Cranston	Thornion	Garfield Avenue	Garfield St. to West Harry St.	1,400 LF	9	245,000
Cranston	Thornion	West Harry Street	Garfield Ave. to Tyler St.	510 LF	2	89,250
Cranston	Thornion	Tyler Street	Garfield Ave. to Washington Ave.	250 LF	1	43,750
Cranston	Thornion	New Depot Avenue	Garfield Ave. to Washington Ave.	250 LF	1	43,750
Cranston	Knightsville	Pleasant Street	Reservoir Ave. to Manhasset St.	3,540 LF	40	\$619,500
Cranston	Knightsville	Carlton Street	Reservoir Ave. to Frankfort St.	1,700 LF	14	297,500
Cranston	Knightsville	Collage Street	Carlton St. to Frankfort St.	1,030 LF	4	180,250
Cranston	Knightsville	Sprague Avenue	Reservoir Ave. to Frankfort St.	990 LF	9	173,250
Cranston	Knightsville	Speck Avenue	Reservoir Ave. to east of Frankfort St.	1,140 LF	17	199,500
Cranston	Knightsville	Frankfort Street	Collage St. to Niantic Ave.	1,200 LF	1	210,000
Cranston	Knightsville	Sabra Street	Manhasset St. to Moller St.	850 LF	1	148,750
Cranston	Knightsville	Moller Street	Manhasset St. to Niantic Ave.	620 LF	8	108,500
Cranston	Knightsville			940 LF	5	164,500
Providence	Knightsville	Union Avenue	West of Crown St. to Laurel Hill Ave.	8,470 LF	59	\$1,482,250
Cranston	Knightsville	Alto Street	West of Crown St. to Laurel Hill Ave.	730 LF	6	127,750
Cranston	Knightsville	Farmington Avenue	West of Crown St. to Princess Ave.	940 LF	19	164,500
Cranston	Knightsville	Farmington Avenue	Princess Ave. to Laurel Hill Ave.	320 LF	7	56,000
Cranston	Knightsville	Farmington Avenue	Laurel Hill Ave. to dead end east of Every St.	830 LF	14	145,250
Cranston	Knightsville	Mica Avenue	West of Princess Ave. to distribution valve	740 LF	12	129,500
Cranston	Knightsville	Princess Av/Crown St	South of Mica Ave. to Union Ave.	265 LF	3	46,375
Cranston	Knightsville	Maplewood Avenue	East of Dyer Ave. to Laurel Hill Ave.	870 LF	7	152,250
Cranston	Knightsville	Maplewood Avenue	Laurel Hill Ave. to Webster Ave.	1,300 LF	26	227,500
Cranston	Knightsville	Every Street	North of Maplewood Ave. to Farmington Ave.	1,160 LF	11	203,000
Cranston	Knightsville	Heather Street	East of Princess St. to Laurel Hill Ave.	360 LF	0	63,000
Cranston	Knightsville	Dunedin Street	East of Laurel Hill Ave. to Browne St.	813 LF	5	142,275
Cranston	Knightsville	Bracken Street	East of Laurel Hill Ave. to Browne St.	450 LF	8	78,750
Cranston	Knightsville	Wales Street	East of Laurel Hill Ave. to Browne St.	440 LF	1	77,000
Cranston	Knightsville	Bennet Avenue	Gladstone St. to Argye St.	440 LF	5	77,000
Cranston	Knightsville	Argyle Street	East of Bennet Ave. to Browne St.	260 LF	4	42,000
Cranston	Knightsville	Gladstone Street	Princess Ave. to West of Laurel Hill Ave.	860 LF	0	150,500
Cranston	Knightsville	Princess Avenue	Lawrence St. to Gladstone Ave.	850 LF	9	148,750
Cranston	Knightsville	Lawrence Street	Princess Ave. to Laurel Hill Ave.	240 LF	0	42,000
Cranston	Knightsville	Elwyn Street	West of Princess Ave. to Laurel Hill	830 LF	8	145,250
Cranston	Knightsville	Oxford Street	East of Princess Ave. to Bennet Ave.	850 LF	4	148,750
Cranston	Knightsville	Old Oak Avenue	West of Laurel Hill Ave. to distribution valve	435 LF	0	76,125
Cranston	Knightsville	Laurel Hill Avenue	Oxford Street to North of Farmington Ave.	290 LF	3	50,750
Cranston	Knightsville			2,500 LF	16	437,500
Cranston	Knightsville			16,753 LF	168	\$2,931,775
TOTALS				61,018 LF	809	\$10,678,150

ANDREW K. MOFFIT
Chairman

JOSEPH D. CATALDI
Vice Chairman

BRUCE T. MILLER
Ex-Officio

CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor



DAVID N. CICILLINE
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PAMELA M. MARCHAND, P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

MICHAEL A. SOLOMON
City Councilman

JOHN A. FARNOLI
Member

EVERETT BIANCO
Member

May 13, 2009

Anthony B. Simeone
Rhode Island Clean Water Finance Agency
235 Promenade Street,
Suite 119,
Providence,
RI 02908

Dear Mr. Simeone:

As Chief Engineer & General Manager of the Providence Water Supply Board I am requesting funding through the CWFA for various water projects utilizing the ARRA Funds.

The following projects are requested to be considered for the funding provided for "efficiency" projects:

- | | |
|---|-------------|
| 1. Installation of Mlog water main leak detection system.
(7250) | \$890,000 |
| 2. Installation of 12,000 water meters with leak detection and radio read capabilities. | \$2,000,000 |
| 3. Installation of 1200 hydrant locks to prevent unauthorized use of water. | \$360,000 |

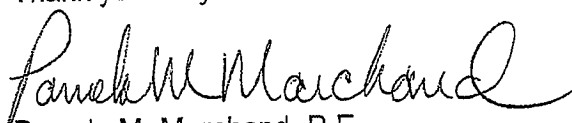
TOTAL \$3, 250, 000

The following project is requested for funding utilizing the ARRA funds:

- | | |
|---|--------------|
| 1. The replacement or cleaning and lining of water mains in association with the replacement of lead service lines. | \$10,000,000 |
|---|--------------|

As you are aware, Maureen Gurchigian is working with us on determining the financing plan for the debt service requirements for the funds.

Thank you for your consideration,


Pamela M. Marchand, P.E.
Chief Engineer & General Manager

WWW.PROVWATER.COM



Advanced Leak Detection Systems

1 Clock Tower Place, Suite 100
Maynard, MA 01754
Phone 978.897.2033 Fax 978.897.1292

DATE December 3, 2007
Quotation #
Customer ID

Bill To:
Mark Ceseretti
Providence Water
552 Academy Avenue
Providence, RI 02908

Quotation valid until: November 16, 2007
Prepared by: WSV
Rep Involved:

401-521-6300 x7120

mceseretti@provwater.com

Comments or special instructions:

Description	QTY	EACH	AMOUNT
MLOG Leak Detection Sensors - ;3 year parts warranty and; 3 year battery warranty. Compatible with Wireless Radio Controller	7250	120	\$ 870,000.00
Wireless Radio Controller with 4,000 logger read capacity.	1	699	\$ 699.00
MLOGONLINE site set-up	1	4277.5	\$ 4,277.50
MLOGONLINE Yearly Service \$1.00 per logger + Base rate of: \$1,000	7250	1	\$8,250
MLOGONLINE automatically analyzes and notifies utility of leak activity via e-mail. Internet site displays location and status of MLOGs on Google maps. Various status reports downloadable from site.			
TOTAL			\$ 883,226.50

Shipping is FOB Flow Metrix, Inc. Maynard, MA; Standard UPS
Ground Pre-pay and bill, unless otherwise noted.

If you have any questions concerning this quotation, contact Tim Moore, (304) 754-8173, tim@flowmetrix.com

THANK YOU FOR YOUR BUSINESS!

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
PUBLIC UTILITIES COMMISSION**

IN RE: PROVIDENCE WATER SUPPLY :
BOARD ABBREVIATED RATE FILING : DOCKET NO. 4061

**COMMISSION FIRST SET OF DATA REQUESTS DIRECTED TO
PROVIDENCE WATER SUPPLY BOARD
June 23, 2009**

Question 6. Please provide any reports related to customer complaints/problems received by the Providence Water Supply Board in the last three years.

Response: Four departments of Providence Water track customer complaints: Customer Service, Laboratory, Transmission & Distribution, and Engineering.

Customer Service: most complaints are resolved on the phone or in person, for which there is no log. The department tracks letters received from customers, the majority of which are for credit refunds for transfer of ownership (company policy) or change in address. I have attached calendar year 2008 to date. Previous years are available for review.

Laboratory: Receives water quality complaints, most are for rusty water. The calendar year 2008 to date report list is attached.

Transmission & Distribution: May receive water quality complaints directly from customers or from the laboratory. The department files a corrective action report for each incident. Due to the large number of reports, attached are the reports for the month of June, 2009. Previous reports are available for review.

Engineering – Lead Service Replacement Program: The Engineering department has a separate call line for customers of the lead service replacement program. The call report for June 2009 to date is attached. Previous reports are available for review.

Providence Water is completing work on a system GIS (geographic information system) computer program. This program will integrate all the customer databases with the distribution system service locations, valves, hydrants, mains, intersections, etc. The next phase will create a work order system and complaint-tracking system so all data will be readily available to Providence Water personnel as needed.

Attachments: 2008-2009 customer service letters
2008 water quality complaints (lab)
2009 water quality complaints (lab)
June 2009 transmission & distribution water quality
corrective action form
June 2009 lead service replacement call log

Response by: P.M. Marchand

CONSUMER SERVICE.

432	117171	12/11/07	12/12/07	Customer's letter requesting credit refund given to Theresa for follow up.					
2008									
433	245083	01/02/08	01/02/08	trans payment					
434	448149	01/02/08	01/07/08						
435	203155	01/03/08	01/07/08	Gave to gina					
436	245045	01/07/08	01/08/08	Customer's letter requesting credit refund given to Theresa for follow up.					
437	436069	01/08/08	Pending	Customer's letter requesting credit refund given to Theresa for follow up.					
438	238223	01/10/08	01/15/08	Customer's letter requesting credit refund given to Theresa for follow up.					
439	228239	01/14/08	01/15/08	Customer's letter requesting credit refund given to Theresa for follow up.					
440	365194	01/15/08	01/23/08	Customer's letter requesting credit refund given to Theresa for follow up.					
441	811746	01/18/08	02/06/08	Customer's letter requesting credit refund given to Theresa for follow up.					
442	810305	01/18/08	01/23/08	Customer's letter requesting credit refund given to Theresa for follow up.					
443	202195	12/30/99	Pending	Customer's letter requesting credit refund given to Theresa for follow up.					
444	800535	01/25/08	01/28/08	Customer's letter requesting credit refund given to Theresa for follow up.					
445	302262	01/31/08	03/07/08	Customer's letter requesting credit refund given to Theresa for follow up.					
446	06/23/40	01/31/08	02/07/08	Customer's letter requesting credit refund given to Theresa for follow up.					
447	817234	02/01/08	Pending	Customer's letter requesting credit refund given to Theresa for follow up.					
448	239245	02/06/08	02/07/08	Customer's letter requesting credit refund given to Theresa for follow up.					
449	363012	02/05/08	02/06/08	Customer's letter requesting credit refund given to Theresa for follow up.					
450	252211	02/12/08	02/12/08	Customer requesting name change					
451	414091	02/13/08	02/22/08	Customer's letter requesting credit refund given to Theresa for follow up.					
452	147202	02/22/08	Pending	Customer's letter requesting credit refund given to Theresa for follow up.					
453	350159	02/27/08	02/27/08	Customer's letter requesting credit refund given to Theresa for follow up.					
454	223230	03/04/08	03/04/08	Customer's letter requesting adjustment on account gave to Gabby for follow up.					
455	103310	03/04/08	03/05/08	Customer's letter requesting credit refund given to Theresa for follow up.					
456	801506	03/12/08	03/14/08	Customer's letter requesting credit refund given to Theresa for follow up.					
457	509045	03/14/08	04/08/08	Customer's letter requesting credit refund given to Theresa for follow up.					
458	456056	03/17/08	03/17/08	Customer's letter requesting credit refund given to Theresa for follow up.					
459	243178	04/07/08	04/08/08	Customer's letter requesting credit refund given to Theresa for follow up.					
460	349102	04/08/08	04/08/08	Customer's letter requesting credit refund given to Theresa for follow up.					
461	362194	04/15/08	04/16/08	Customer's letter requesting review of high bill given to Theresa for follow up.					
462	802356	04/16/08	04/16/08	Customer's letter requesting credit refund given to Theresa for follow up.					
463	458246	04/18/08	04/21/08	Customer's letter requesting credit refund given to Theresa for follow up.					
464	701017	04/22/08	04/22/08	Customer's letter requesting credit refund given to Theresa for follow up.					
465	234316	04/22/08	Pending	Customer's letter requesting credit refund given to Theresa for follow up.					
466	454221	04/09/08	04/11/08	Customer's letter requesting credit refund given to Joe Murphy					
467	234283	05/05/08	05/06/08	Customer's letter requesting credit refund given to Theresa for follow up.					
468	234075	05/05/08	05/06/08	Customer's letter requesting credit refund given to Theresa for follow up.					
469	231053	05/05/08	05/06/08	Customer's letter requesting credit refund given to Theresa for follow up.					
470	242202	05/07/08	05/07/08	Customer's letter requesting credit refund given to Theresa for follow up.					
471	361016	04/28/08	05/08/08	Customer's letter requesting credit refund given to Theresa for follow up.					
472	154181	05/09/08	05/12/08	Customer's letter requesting credit refund given to Theresa for follow up.					
473	150212	05/13/08	05/13/08	Attorney T. DeSimone letter requesting financials Completed and faxed by Linda					
474	138083	05/23/08	Pending	Customer's letter requesting followup on high bills linda					
475	815529	06/10/08	Pending	Customer's letter disputing \$107.00 non-payments/hut off fee given to Gina for follow up					

476	228201	06/23/08	06/23/08	Customer's letter requesting bills sent to attorney			
477	701100	06/24/08	Pending	Customer's letter requesting credit refund given to Theresa for follow up.			
478	508117	06/24/08	Pending	Customer's letter requesting credit refund given to Theresa for follow up.			
479	various	06/24/08	07/20/08	Customer's letter requesting credit refund given to Theresa for follow up.			
480	153105	07/01/08	Pending	Customer's letter requesting credit refund given to Theresa for follow up.			brown university
481	816507	07/15/08	07/15/08	Received copy of Resale Certificate for Aqua-Fill Inc.			
482	801141	08/01/08	08/08/08	Customer's letter requesting credit refund given to Theresa for follow up.			
483	448238	08/01/08	08/08/08	Customer's letter requesting credit refund given to Theresa for follow up.			
484	353079	08/05/08	08/08/08	Customer's letter requesting credit refund given to Theresa for follow up.			
485	332121	08/05/08	08/08/08	Customer's letter requesting credit refund given to Theresa for follow up.			
486	505141	08/14/08	08/14/08	Customer's letter requesting name change on 505141 & 505140			
487	132020	08/14/08	08/14/08	Customer's letter requesting credit refund given to Theresa for follow up.			
488	816727	08/19/08	08/19/08	Customer's letter requesting credit refund given to Theresa for follow up.			
489	154171	08/19/08	08/19/08	Customer's letter requesting credit refund given to Theresa for follow up.			
490	304296	08/20/08	08/25/08	Customer's letter requesting credit refund given to Theresa for follow up.			
491	157011	08/20/08	08/25/08	Customer's letter requesting credit refund given to Theresa for follow up.			
492	813473	08/25/08	08/25/08	Customer's letter requesting credit refund given to Theresa for follow up.			
493	702386	08/27/08	08/27/08	Customer's letter requesting change of mailing address (management company)			
494	364042	08/27/08	08/27/08	Customer's letter requesting change of mailing address (management company)			
495	510151	09/03/08	09/03/08	Customer's letter requesting change of mailing address (management company)			
496	248053	09/09/08	Pending	Customer's letter requesting credit refund given to Theresa for follow up.			
497	815849	08/21/08	09/11/08	Customer's letter requesting credit refund given to Theresa for follow up.			
498	802308	09/11/08	09/11/08	Customer's letter requesting credit refund given to Theresa for follow up.			
499	239240	09/16/08	09/30/08	Customer's letter requesting credit refund given to Theresa for follow up.			
500	146233	09/19/08	01/13/09	Customer's letter requesting credit refund given to Theresa for follow up.			
501	230193	10/06/08	10/06/08	Customer's letter requesting credit refund given to Theresa for follow up.			
502	154128	10/07/08	10/08/08	Customer's letter requesting credit refund given to Theresa for follow up.			
503	455028	10/07/08	10/08/08	Customer's letter requesting credit refund given to Theresa for follow up.			
504	222006	10/07/08	10/14/08	Customer's letter requesting credit refund given to Theresa for follow up.			
505	812770	10/22/08	10/24/08	Customer's letter requesting credit refund given to Theresa for follow up.			
506	701031	10/27/08	10/28/08	Customer's letter requesting credit refund given to Theresa for follow up.			
507	700057	10/27/08	10/28/08	Customer's letter requesting credit refund given to Theresa for follow up.			
508	236173	10/30/08	10/31/08	Customer's letter requesting credit refund given to Theresa for follow up.			
509	810440	11/06/08	11/07/08	Customer's letter requesting credit refund given to Theresa for follow up.			
510	449034	11/20/08	11/21/08	Customer's letter requesting credit refund given to Theresa for follow up.			
511	404055	12/01/08	12/01/08	Customer's letter requesting credit refund for over charge, given to Theresa for follow up.			
512	241221	12/01/08	12/03/08	Customer's letter requesting credit refund given to Theresa for follow up.			
513	801416	12/10/08	Pending	Customer's letter requesting credit refund given to Fran for follow up.			
514	208212	12/12/08	Pending	Customer's letter requesting credit refund given to Fran for follow up.			
515	201217	12/22/08	12/22/08	Customer's letter requesting name change on 201217 taking over all bills			
516	337054	12/29/08	12/29/08	Customer's letter requesting name change on 201217 taking over all bills			
517	360131	12/30/08	Pending	Customer's letter requesting adjustment on account gave to Nancy to review			
518	248234	01/05/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.			
519	464147	01/13/09	Pending	Customer's letter requesting we check her property for high usage gave to Ralph Cola			
519	800272	01/13/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.			

170	211045	08/28/06	09/05/06	Customer's letter requesting credit refund given to Theresa for follow up.	
171	416162	08/28/06	09/05/06	Customer's letter requesting credit refund given to Theresa for follow up.	
172	465042	09/05/06	09/06/06	Customer's letter requesting credit refund given to Theresa for follow up.	
173	136264	09/05/06	08/10/07	Customer's letter requesting credit refund given to Theresa for follow up.	
174	133119	09/05/06	09/15/06	Customer's letter requesting credit refund given to NFS for follow up.	
175	405256	09/06/06	09/06/06	Customer's letter requesting credit refund given to Theresa for follow up.	
176	306279	09/07/06	10/03/06	Customer's letter requesting credit refund given to Theresa for follow up.	
177	128239	09/07/06	09/20/06	Customer's letter requesting credit refund given to Theresa for follow up.	
178	201123	09/07/06	Pending	Customer's letter disputing bill given to Joe Murphy to follow up.	
179	323141	09/08/06	Pending	Customer's letter requesting credit refund given to Theresa for follow up.	
180	213291	09/08/06	Pending	Customer's letter requesting credit refund given to Theresa for follow up.	
181	406065	09/14/06	09/28/06	Customer's letter requesting credit refund given to Theresa for follow up.	
182	109078	09/14/06	09/21/06	Customer's letter requesting credit refund given to Theresa for follow up.	
183	241267	09/15/06	10/05/06	Customer's letter requesting credit refund given to Theresa for follow up.	
184	449137	09/18/06	09/20/06	Customer's letter requesting credit refund given to Theresa for follow up.	
185	356072	09/12/06	Pending	Customer's letter requesting credit refund given to Theresa for follow up.	
186	467237	09/20/06	09/20/06	Customer's letter requesting credit refund given to Theresa for follow up.	
187	107180	09/21/06	09/28/06	Customer's letter requesting credit refund given to Theresa for follow up.	
188	355138	09/22/06	09/26/06	Customer's letter requesting credit refund given to Theresa for follow up.	
189	205166	09/22/06	09/28/06	Customer's letter requesting credit refund given to Theresa for follow up.	
190	337078	09/25/06	09/26/06	Customer's letter requesting credit refund given to Theresa for follow up.	
191	460181	09/25/06	09/28/06	Customer's letter requesting credit refund given to Theresa for follow up.	
192	449137	09/26/06	DOUBLE	Customer's letter requesting credit refund given to Theresa for follow up.	
193	505038	09/26/06	10/03/06	Customer's letter requesting credit refund given to Theresa for follow up.	
194	510168	09/28/06	10/31/06	Customer's letter disputing bill given to Joe Murphy to follow up.	
195	510168	09/28/06	Pending	Customer's letter disputing bill given to Joe Murphy to follow up.	
196	466116	10/03/06	10/05/06	Customer's letter requesting credit refund given to Theresa for follow up.	
197	354160	10/03/06	10/05/06	Customer's letter requesting credit refund given to Theresa for follow up.	
198	248064	10/03/06	10/23/06	Customer's letter requesting credit refund given to Theresa for follow up.	
199	228119	10/03/06	10/11/06	Customer's letter requesting credit refund given to Theresa for follow up.	
200	131044	10/03/06	10/05/06	Customer's letter requesting credit refund given to Theresa for follow up.	
201	244172	10/03/06	10/12/06	Customer's letter requesting credit refund given to Theresa for follow up.	
202	802067	10/05/06	12/01/06	Customer's letter requesting credit refund given to Theresa for follow up.	
203	156035	10/05/06	10/19/06	Customer's letter requesting credit refund given to Theresa for follow up.	
204	135022	10/05/06	10/12/06	Customer's letter requesting credit refund given to Theresa for follow up.	
205	140027	10/05/06	10/12/06	Customer's letter requesting credit refund given to Theresa for follow up.	
206	448030	10/10/06	10/30/06	Customer's letter requesting credit refund given to Theresa for follow up.	
207	241059	10/10/06	10/20/06	Customer's letter requesting credit refund given to Theresa for follow up.	
208	239031	10/10/06	10/23/06	Customer's letter requesting credit refund given to Theresa for follow up.	
209	247052	10/10/06	10/27/06	Customer's letter requesting credit refund given to Theresa for follow up.	
210	700106	10/10/06	01/13/09	Customer's letter requesting credit refund given to Theresa for follow up.	
211	803811	10/10/06	Pending	Customer's letter disputing bill given to Joe Murphy to follow up.	
212	133107	10/18/06	10/23/06	Customer's letter requesting credit refund given to Theresa for follow up.	
213	237121	10/18/06	10/31/06	Customer's letter requesting credit refund given to Theresa for follow up.	
213	107125	10/18/06	Pending	Customer's letter disputing bill given to Joe Murphy to follow up.	

520	114174	01/22/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.				
521	238203	01/30/09	03/10/09	Customer's letter requesting credit refund given to Fran for follow up.				
522	501125	01/30/09	02/02/09	Customer's letter requesting service should be closed				
523	454197	03/03/09	03/11/09	Customer's letter requesting credit refund given to Fran for follow up.				
524	701818	03/17/09		Customer's request to shut off water Circuit City				
524	701819	03/17/09		Customer's request to shut off water Circuit City				
525	803359	03/29/09	03/23/09	Customer's letter requesting credit refund given to Fran for follow up.				
526	813619	various	03/23/09	Customer's letter requesting changing mailing address				
527	229248	04/09/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.				
528	800949	04/17/09	04/17/09	Customer's letter requesting credit refund given to Fran for follow up.				
529	364151	04/08/09	04/22/09	Customer's letter requesting adjustment on account gave to Nancy to review				
530	131086	04/27/09	04/27/09	Customer's e-mail stating tax exempt from State				
531	244200	04/30/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.				
532	803149	05/08/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.				
533	150135	05/18/09	05/18/09	Customer's letter requesting fixing zip codes on various locations from 01 to 07 already 07				
534	139215	05/18/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.				
535	no account	05/18/09	05/18/09	Letter from Cranston Dept. of Records regarding changing name of street from Goeckel Ave				
536	360221	05/27/09	05/27/09	Letter from Joanne Rossi/assistant to Thomas Petronio Market Administrator to correct address				
	360222	05/27/09	05/27/09	Letter from Joanne Rossi/assistant to Thomas Petronio Market Administrator to correct address				
	360230	05/27/09	05/27/09	Letter from Joanne Rossi/assistant to Thomas Petronio Market Administrator to correct address				
536	360241	05/27/09	05/27/09	Letter from Joanne Rossi/assistant to Thomas Petronio Market Administrator to correct address				
537	334185	05/28/09	05/28/09	Customer's letter requesting credit refund given to Fran for follow up.				
538	303173	06/01/09	06/01/09	Customer's letter requesting name change on mailing address				
539	223059	06/04/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.				
540	117216	06/05/09	06/05/09	Customer's letter requesting credit refund on account gave to Nancy to review				
541	443089	06/10/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.				
542	244266	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
543	701623	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
	701622	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
	702715	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
544	812616	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
	812617	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
545	702247	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
	702248	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
546	459229	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	364210	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	458081	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	328227	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	467113	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	345164	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	208008	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	359192	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	804000	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	800775	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	436073	06/11/09	06/11/09	Customer's letter requesting changing mailing address				

westcott	210200	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	344076	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	460160	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	463277	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
westcott	155197	06/11/09	06/11/09	Customer's letter requesting changing mailing address				
547	815079	06/12/09	Pending	Customer's letter requesting changing mailing address				
548	320247	06/16/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.				
549	504070	06/17/09	06/17/09	e-mail from Sheila Barrett, Director of Inspections & Standards requesting we shut water at				
550	123089	06/18/09	06/18/09	Customer's letter regarding termination of water in error				
551	702442	06/18/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.				
552	814358	06/22/09	Pending	Customer's letter requesting credit refund given to Fran for follow up.				
553	505104	06/30/09	06/30/09	Customer's e-mail requesting change on accounts the mailing address				
553	505105	06/30/09	06/30/09	Customer's e-mail requesting change on accounts the mailing address				

LAB Complaints

Sample Date	First Name	Last Name	Number Address	City/Town	Phone #	Type	Disposition
1/4/2008	Robert	Russillo	45 Dike Street	Providence		Iron recheck	Color and iron continue to be within normal ranges.
1/9/2008	Gina	Barnes	193 Chatham St Apt 11	Providence	421-6365	Rusky?	Water of excellent quality. Rusky likely coming from CI service.
1/11/2008			Hydrant South Street	Providence		Iron check	Color and iron elevated.
1/15/2008			44 South Street	Providence		Iron check	Color and iron elevated.
1/29/2008	Slacey	Ferranti	30 Tara Street	Providence	432-6634	Rusky?	Water of excellent quality. All results within normal ranges. Customer notified.
2/1/2008	Richard	Marchand	45 Dike Street	Providence		Iron check	Slightly elevated but below standard. Levels continue to fluctuate.
2/17/2008	Dorina	Delvecchio	10 West Park Street	Providence		Rusky?	Color and iron elevated due to dead and line. Line was flushed week of 2/11/08. Problem likely to recur due to shot stub line.
2/19/2008	Linda	Marchetti	552 Laurel Hill Avenue	Providence	942-6116	Rusky?	Color and iron elevated. Prior problems in area. Requested assistance from T&D.
2/22/2008	David	Gudzinski	23 Preston Drive	Providence	490-0607	Taste,cloudy,pH issues	Water of excellent quality. Consumer notified 2/25/08 GS.
2/27/2008			45 Dike Street	Providence		Iron recheck	Slightly elevated but below standard. Levels continue to fluctuate.
3/6/2008	KCMA	Calendera	472 Polter Street	Providence		Water quality/Taste	Water of excellent quality. All results within normal ranges. Spoke with customer 3/7/08.
3/11/2008	Elaine	Rebello	Chatham Avenue	Providence		WQ check	Location flushed and tap cleaned prior to sampling. All set to sample daily.
3/13/2008	Kristen	Bosvert	6 Salina Avenue	Providence	233-2475	Rusky?	Water of excellent quality. Iron at normal levels. Flashed results to customer 3/17/08.
3/19/2008	Richard	Marchand	39 Drowne Street	Providence		Rusky?	Water of excellent quality. Iron result in normal ranges.
3/24/2008	Dan	Hook Fast	45 Dike Street	Providence		Iron check	Slightly elevated but below standard. Levels continue to fluctuate.
3/24/2008	Jean	Murphy	63 Seymour Street	Providence	781-4466	Rusky?	Valves were closed due to IWAY project. Valves reopened and area flushed. Customer states water has improved GS
3/25/2008	William	Petelia	14 Fencrest Drive	Providence	781-1544	Rusky?	Color and iron slightly elevated. More on hot water side. Line was flushed by T&D.
3/26/2008	Guido	Santella	62 Trenton Street 2nd	Providence	421-2491	Rusky?	Color and iron elevated. Requested flush from T&D.
3/28/2008	Michael	Robbins	83 Berkley Street	Providence	943-7019	Rusky?	Water of excellent quality. Iron result in normal ranges.
4/1/2008	Joseph	Dibasio	82 Grob Avenue	Providence	270-2999	Rusky?	Color and iron slightly elevated due to DE on Penrose. Line was flushed by T&D.
4/3/2008	Ann	Cesino	19 Wales Street	Providence	744-2281	Rusky?	Color and iron slightly elevated. Water quality issues in area. Engineering and T&D looking into problem.
4/2/2008	Eleanor	Marinelli	83 King Philip Street	Providence	831-1931	Rusky?	Color and iron slightly elevated but below standards. Requested flush of area.
4/8/2008	Nora	Hurley	35 Browne Street	Providence	942-6476	Rusky?	Color and iron slightly elevated but below standards. Requested flush of area.
4/14/2008	Katrina	Arakelian	246 Power Street	Providence	331-4441	Rusky?	Color and iron elevated due to issues in Laurel Hill Ave. T&D and engineering investigating.
4/16/2008	Rene	Giroux	64 Kimberly Lane North	Providence	946-6308	Taste	Water of excellent quality. All results within normal ranges.
4/18/2008	Arnold	LaRose	139 Chatham Street	Providence		Rusky?	Color and iron slightly elevated. Customer states intermittent rusty water. Requested valve check and flush.
4/17/2008	Robert	Russillo	98 Waveland Street	Providence	641-5966	Rusky?	Color and iron slightly elevated due to DE line. Requested flush. Line flushed by T&D.
4/22/2008			45 Dike Street	Providence		Iron recheck	Color and iron levels continue to fluctuate.
4/22/2008			53 Elmcraft Avenue	Providence		Iron check in area	Color and iron at normal levels.
4/22/2008			40 Elmcraft Avenue	Providence		Iron check in area	Color and iron at normal levels.
4/22/2008			73 Elmcraft Avenue	Providence		Iron check in area	Color and iron at normal levels.
4/22/2008			10 Commercial Street	Providence	633-2646	Iron check in area	Color and iron at high levels. Request another check of area from T&D. (two valves were closed)
4/22/2008			34 Commercial Street	Providence		Iron check in area	Color and iron at high levels. Request another check of area from T&D. (two valves were closed)
4/22/2008			128 Ocean Avenue	Providence		Iron check in area	Color and iron at normal levels.
4/22/2008			6 Elmira Avenue	Providence		Iron check in area	Color and iron at normal levels.
4/22/2008	George	Leitza	7 Elmira Avenue	Providence		Iron check in area	Color and iron at normal levels.
4/22/2008	Sandra	Santagata	3 Elmira Avenue	Providence		Iron check in area	Color and iron elevated. T&D flushed prior to and after sampling. Found a buried blow-off. Flushed and water has cleared.
4/22/2008	Barbara	McFarlane	157 Barbara Street	Providence		Complaints in area	Color and iron elevated. T&D flushed prior to and after sampling. Found a buried blow-off. Flushed and water has cleared.
4/22/2008	Paula	Radtke	90 Stella Street	Providence	331-6032	Complaints in area	Color and iron elevated. T&D flushed prior to and after sampling. Found a buried blow-off. Flushed and water has cleared.
4/23/2008			473 Eaton Street 3rd flno	Providence	861-1829	Taste	Water of excellent quality. All results within normal ranges.
4/23/2008			22 Kent Place	Providence		Iron check in area	Color and iron elevated due to DE line. Scheduled for replacement.
4/23/2008			1925 Broad Street	Providence		Iron check in area	Color and iron elevated due to DE line. Scheduled for replacement.
4/25/2008			15 Cold Spring Street	Providence		Iron check in area	Color and iron elevated. Forwarded results to engineering for decision on replacement.
4/25/2008			281 Waterman Street	Providence		Iron check in area	Color and iron elevated. Forwarded results to engineering for decision on replacement.
4/25/2008			10 Commercial Street	Providence		Iron check in area	Color and iron at high levels. Request another check of area from T&D. (two valves were closed)
4/30/2008	Robert	Moretti	157 Clifford Street	Providence	421-2978	Iron check in area	Color and iron at high levels. Request another check of area from T&D. (one valve closed).
4/30/2008			55 Clifford Street	Providence		Iron check in area	Color and iron at high levels. Request another check of area from T&D. (one valve closed).
4/30/2008			11 Bassett Street	Providence		Iron check in area	Color and iron at high levels. Request another check of area from T&D. (one valve closed).
4/30/2008			111 Chestnut Street	Providence		Iron check in area	Color and iron at normal levels.
5/1/2008			64 Cushing Street	Providence		Iron check in area	Color and iron at normal levels.
5/1/2008			107 Smithfield Road	Providence		Iron check in area	Color and iron at normal levels.
5/1/2008			143 Smithfield Road	Providence		Iron check in area	Color and iron at normal levels.
5/1/2008	Raymond	Mancini	178 Donelson Street	Providence		Iron check in area	Color and iron at normal levels. Intermittent rusty water. Customer concerned about water quality.
5/7/2008	Robb	Partridge	180 South Main Street	Providence	861-8200	Rusky?	Color and iron high at initial. 10 minutes and 20 minutes Color and iron at high levels. Request another check of area from T&D. (one valve)
5/7/2008	Robert	Moretti	157 Clifford Street	Providence	421-2978	Rusky?	Color and iron high at initial. 10 minutes and 20 minutes Color and iron at high levels. Request another check of area from T&D. (one valve)
5/8/2008	Nora	Hurley	246 Power Street	Providence		Iron recheck	Water of excellent quality. All results within normal ranges. Customer recently bought the home.
5/8/2008	Heather	Glassner	1391 Narragansett Blvd.	Providence	533-9643	Water Quality Inquiry	Color and iron elevated due to DE low side divisional valve. Requested flush. will resample.
5/12/2008	Laura	Whitley	60 Evergreen Street 3rd	Providence	527-3698	Rusky?/Water quality	Color and iron at normal levels.
5/12/2008			3 Tewarie Drive	Providence		Iron check in area	Color and iron at normal levels.
5/12/2008			10 Tewarie Drive	Providence		Iron check in area	Color and iron at normal levels.
5/14/2008	Robert	Moretti	157 Clifford Street	Providence	421-2978	Rusky?	Color and iron at high levels. Request another check of area from T&D. (one valve)
5/14/2008	John	Chiu	31 Judith Street	Providence	413-2593	Rusky?	Color and iron at normal levels.
5/16/2008	Glen	Camp	6 Channing Avenue	Providence	272-3427	Water Quality Inquiry	Color and iron slightly elevated. Prior issues in area. Requested flush from T&D.

5/15/2008	Robert	Moretti	157 Clifford Street	Providence	421-2978	Iron recheck after valve	Color and iron levels lower since last sampling. Initial samples and samples at 5, 10, 15, 20 minutes showed iron levels of about 0.30. Will resi-
5/20/2008	Joseph	Aguilera	94 Arbor Drive	Providence	278-4001	Chlorine smell	Water of excellent quality. All results within normal ranges.
5/20/2008	Laurie	Coffill	18 Linda Court	Providence	474-8282	Rusty after main break?	Water of excellent quality after main break. Rusty likely coming from hot water side.
5/21/2008			10 Commercial Street	Cranston		Iron recheck	Color and iron continue to be elevated. Requested another flush.
5/21/2008			30 Commercial Street	Cranston		Iron recheck	Color and iron continue to be elevated. Requested another flush.
5/20/2008			157 Clifford Street	Providence		Iron recheck	Color and iron continue to be elevated.
5/21/2008			157 Clifford Street	Providence		Iron recheck	Color and iron continue to be elevated.
5/22/2008			157 Clifford Street	Providence		Iron recheck	Color and iron continue to be elevated. Requested another flush.
5/20/2008			246 Power Street	Providence		Iron recheck after flush	Color and iron continue to be elevated. Requested another flush.
5/30/2008	Nora	Hurley	259 Lanox Avenue	Providence	331-4441	Rusty?	Color and iron at normal levels. Customer concerned about intermittent particles. Advised him to let cold water run.
6/4/2008	Oslo	Vargas	43 Glen Street	Providence	639-6441	Iron check in area	Color and iron at normal levels. Customer states line is flushed frequently.
6/6/2008			56 Beacon Street	Cranston	383-1700	Rusty?	Water of excellent quality. All results within normal ranges. May be from hot water side.
6/6/2008	Erika	Elrany	53 Orchard Valley Drive	Cranston	277-5030	WQ, Rusty?	Water of excellent quality. All results within normal ranges. Color and iron slightly elevated but below standard. Rusty water likely from old in
6/9/2008	URI	Ed Coppola	66 Harbort Drive	Cranston	828-3474	Rusty?	Water of excellent quality. Color and iron at normal levels. Prior complaint 7/3/07. Iron normal at that time as well.
6/9/2008	Kristine	Riley	141 Venable Avenue	Cranston	270-0482	Rusty?	Color and iron at normal levels.
6/11/2008	Ronald	Laroque	63 Calaman Road	Cranston	461-0423	Rusty?	Color and iron slightly elevated but below standard. Many problems in area. Will resample in one week.
6/12/2008	Quincy	Dunston	11 Dakota Street	Cranston	383-2886	Rusty, odor?	Color and iron at normal levels. Prior complaint 6/20/07. Iron normal. Likely odor and rust coming from hot water side.
6/12/2008	Kim	Burns	283 Camp Street	Providence	351-1677	Particles	Particles appear to be lint. Sanitarian agrees after seeing the "particles" at the consumers home.
6/18/2008	Julia	Capellan	5 Commercial Street	Cranston	351-4574	Rusty?	Water of excellent quality. Prior problems with rust due to divisional valve, results within normal ranges. Notified by GS 6/30/08
6/18/2008	Raymond		111 Clifford Street	Providence		Iron recheck	Color and iron continue to be elevated in this location. Will continue to monitor.
6/19/2008			157 Clifford Street	Providence		Iron recheck	Color and iron continue to be elevated. Requested another flush. Hydrants in area being used by contractors.
6/19/2008			55 Claverick Street	Providence		Iron recheck	Color and iron continue to be elevated. Requested another flush. Hydrants in area being used by contractors.
6/25/2008			7 Commercial Street	Cranston		Iron recheck	Color and iron levels dropping.
6/25/2008			26 Commercial Street	Cranston		Iron recheck	Color and iron levels dropping.
6/25/2008			34 Commercial Street	Cranston		Iron recheck	Color and iron at normal levels.
7/1/2008			55 Claverick Street	Providence		Iron recheck	Color and iron levels dropping.
7/1/2008			145 Clifford Street	Providence		Iron recheck	Color and iron at normal levels.
7/1/2008			157 Clifford Street	Providence		Iron recheck	Color and iron levels dropping.
7/1/2008	Cynthia	Elastkar	25 Tobey Street	Providence	831-3545	Water Quality, Drugs in	Water of excellent quality. Customer thinks someone has poisoned her water. Location has been sampled two times prior. Water quality is fi
7/1/2008	Patricia	Langford	16 Sage Court	Johnston	301-1321	Odor	Water of excellent quality. All results within normal ranges. Odor may be coming from drains. Notified consumer 7/16/08.
7/1/2008	Diane	Edmalian	3 Malcolm Street	North Providence	353-1501	Rusty	Water of excellent quality. All results within normal ranges. Street has had rusty water in past... due to blow-off. As of sampling, color and itc
7/1/2008	Diane	Turcone	15 Turcone Street	North Providence	353-2481	Rusty?	Water of excellent quality. All results within normal ranges. Customer complaining about grey film in dishpan.
7/1/2008	Elie	Almalfiano	9 Coes Street	North Providence	723-4782	Rusty?	Water of excellent quality. All results within normal ranges. Problem may be coming from Mineral Spring side, divisional valve. Requested valve check and flur
7/21/2008			3 Malcolm Street	North Providence		Iron check in area	Color and iron elevated at this location. Problem may be coming from Mineral Spring side, divisional valve. Requested valve check and flur
7/21/2008			25 Malcolm Street	North Providence		Iron check in area	Color and iron slightly elevated but below standards. See related reports.
7/21/2008			4 Merrimac Street	North Providence		Iron check in area	Color and iron slightly elevated but below standards. See related reports.
7/21/2008	Sandra	Shelton	45 Hampshire Street	North Providence	806-8267	Rusty?	Water of excellent quality. Iron at normal levels, likely from hot water tank.
7/22/2008	Patrick	Matlinoply	9 Elder Place	Providence	861-6651	Rusty?	Water of excellent quality with slightly elevated color and iron, but still below standard. Spoke with consumer 8/12/08.
7/23/2008	Michael	Peiticone	143 Church Avenue	North Providence	722-2184	Rusty?	Water of excellent quality. Color and iron at normal levels. Sanitarian states iron from hot water only.
7/23/2008	Aimee	Miller	158 Flat Avenue	Cranston	944-3935	Rusty?	Water of excellent quality. Color and iron at normal levels. Consumer notified 7/31/08/GS
7/24/2008			278 Cala Street	Providence		Iron check in area	Color and iron elevated.
7/24/2008			229 Cala Street	Providence		Iron check in area	Color and iron elevated.
7/24/2008			143 Urban Avenue	Providence		Iron check in area	Color and iron elevated. Requested valve check and flush from T&D.
7/28/2008	Michael	Peiticone	1 Ernest Street	Providence	641-3271	Rusty?	Color and iron elevated to standard level due to de line. Recommend T&D flush while NBC flushes private line.
7/28/2008	Narragansett	Eugene Sofkin	3 Malcolm Street	North Providence	641-3271	Rusty?	Color and iron elevated. Customer does not let line flush.
8/7/2008	Diane	Edmalian	3 Malcolm Street	North Providence		Iron check	Color and iron elevated. Customer does not let line flush.
8/9/2008	Diane	Edmalian	3 Malcolm Street	North Providence		Iron check	Color and iron level drops after water flushed for 10 minutes.
8/9/2008	Diane	Edmalian	3 Malcolm Street	North Providence		Iron check	Color and iron elevated. Requested valve check and flush from T&D.
8/25/2008	Anthony	Calenda	1 Vera Street	Cranston	866-0921	Water Quality Inquiry	Color and iron elevated. Requested valve check and flush from T&D.
8/22/2008	Sandra	Sagastume	237 Clarence Street	Providence	943-1520	Rusty?	Water of excellent quality. Advised consumer to investigate hot water tank.
8/22/2008	Ashley	Joseph	456 Eaton Street	Providence	323-6251	Water Quality check	Water of excellent quality. All results within normal ranges.
9/8/2008	Reine	Giroux	15 Hargett Street	Providence		Iron recheck	Color and iron slightly elevated but below standard. Will monitor.
9/10/2008	Steven	Brooks	139 Chatham Street	Providence	725-5075	Rustiness	Water of excellent quality. All results within normal ranges.
9/10/2008	David	Esobar	85 Olney Street	Providence	331-4088	Rustiness	Water of excellent quality. All results within normal ranges.
9/11/2008			101 Paul Street	Providence		Iron recheck	Water of excellent quality. All results within normal ranges.
9/11/2008	Dr. David	Bruno	139 Chatham Street	Providence	353-5990	Rusty?	Water of excellent quality. All results within normal ranges.
9/12/2008			1822 Mineral Spring	Providence		Iron check	Water of excellent quality. All results within normal ranges.
9/15/2008	Hudson Corni Bob Cerio		29 Chatham Street	Providence	941-0500	Rusty?	Color and iron elevated. Forwarded to Pete McLaughlin.
9/15/2008	Hudson Corni Bob Cerio		130 Terminal Road	Providence	941-0500	Rusty?	Color and iron elevated. Forwarded to Pete McLaughlin.
9/16/2008			139 Chatham Street	Providence		Iron recheck	Water of excellent quality. All results within normal ranges.
9/16/2008	Vannny	Pena	253 Mt. Pleasant Avenue	Providence	436-5500	Rusty?	Water of excellent quality with elevated color and iron due to construction in area.
9/17/2008	Anthony	Corsetti	32 Holbrook Tree Lane	Cranston	261-1356	Illness?	Water of excellent quality. All results within normal ranges.

[illegible]

Sample Date	First Name	Last Name	Numbr Address	City/Town	Phone #	Type	Disposition
1/12/2009			29 Terminal Road	Providence		Iron recteck	Iron continues to be elevated.
1/12/2009			7 Washington Avenue	Cranston		Iron check	Color and iron at normal levels.
1/12/2009			11 Washington Avenue	Cranston		Iron check	Color and iron at normal levels.
1/12/2009			35 Washington Avenue	Cranston		Iron check	Color and iron at normal levels.
1/12/2009			51 Washington Avenue	Cranston		Iron check	Color and iron elevated, unsure if coming from CI services or main.
1/13/2009			180 Berkshire Street	Providence		Iron check	Color and iron slightly elevated due to de line.
1/13/2009			77 Salina Street	Providence		Iron check	Color and iron at normal levels.
1/13/2009			52 Washington Avenue	Cranston		Iron check	Color and iron elevated.
1/13/2009			14 Garfield Street	Cranston		Iron check	Color and iron at normal levels.
1/13/2009			28 Garfield Street	Cranston		Iron check	Color and iron at normal levels.
1/14/2009			68 Maple Avenue	Johnston		Iron check	Color and iron at normal levels.
1/14/2009			75 Maple Avenue	Johnston		Iron check	Color and iron at normal levels.
1/14/2009			1227 Plainfield Street	Johnston		Iron check	Location is fast from dead end. Iron at standard.
1/15/2009	Carolyn	Cordiero	77 Perennial Drive	Cranston	447-2031	Water Quality Inquiry	
1/15/2009	Richard	Davies	71 Rockwood Drive	Cranston	946-4119	Rusty?	Water of excellent quality. All results within normal ranges.
1/16/2009	George Hasapide	Durkee Brown Architects	111 Chestnut Street	Providence	831-1240	Rusty?	Color and iron elevated. Requested assistance from T&D.
1/20/2009			51 East Orchard Avenue	Providence		Iron recteck	Color and iron elevated due to old area and highway construction project. Requested
1/20/2009			65 East Orchard Avenue	Providence		Iron recteck	Color and iron at normal levels.
1/20/2009			78 East Orchard Avenue	Providence		Iron recteck	Color and iron at normal levels.
1/20/2009			107 Hedley Avenue	Johnston		Iron recteck	Color and iron at normal levels.
1/20/2009			126 Hedley Avenue	Johnston		Iron recteck	Color and iron at normal levels.
1/20/2009			20 Elm Street	Johnston		Iron recteck	Color and iron at normal levels.
1/21/2009	Lisa	Antonono	14 Glencoe Lane	Cranston		Rusty?	Color and iron at normal levels.
1/16/2009	Anna	Rampone	26 Lena Street	North Providence	722-8503	Rusty after main break?	Color and iron elevated. Requested flush and valve check.
1/23/2009	Samuel	Koroma	174 Salina Street	Providence	351-2432	Rusty?	Color and iron slightly elevated but below standard. Customer notified by GS 1/23/09
1/26/2009	Anna	Stabile	43 Oliver Street	North Providence	726-3674	Rusty after main break, o	Iron levels have dropped since T&D found a closed valve.
1/26/2009	Kristy-Lynn	Murray	57 Oliver Street	Cranston		Iron check	Color and iron slightly elevated but below standard after flushing.
2/5/2009	Caroline	Ricci	23 Aygle Street	North Providence	228-3415	Rusty?	Color and iron elevated due to problem area. Requested assistance from T&D and E
2/11/2009	Katherine	Fayle	80 Homewood Avenue	Cranston	353-3309	Particles?	Chemistry results within normal ranges.
2/20/2009	Melissa	Colton	165 Wentworth Avenue	Providence	378-6300	Rusty?	Water of excellent quality. Iron slightly elevated but below standard. T&D check area
1/29/2009	Roger Williams	Day Care/ Pnyllis	106 Kentland Avenue	Providence	521-6436	Cloudy/discolored	Water of excellent quality. All results within normal ranges. May be air in line.
2/13/2009			64 Applegate Street OLD	Providence		Water Quality	See related reports. Iron level elevated.
2/20/2009			64 Applegate Street OLD	Providence		Iron recteck	See related reports. Iron level elevated.
2/3/2009	Anna	Rampone	26 Lena Street	North Providence	722-8503	Iron recteck	Color and iron continues to be slightly elevated.
2/13/2009			26 Lena Street	North Providence		Iron recteck	Color and iron continues to be slightly elevated.
2/26/2009			35 Rockwood Avenue	Cranston		Iron check in area	Color and iron at normal levels.
2/26/2009			93 Rockwood Avenue	Cranston		Iron check in area	Color and iron at normal levels.
2/27/2009			208 Calla Street	Providence		Iron check in area	Results forwarded to engineering.
2/27/2009			218 Calla Street	Providence		Iron check in area	Results forwarded to engineering.
2/27/2009			170 Babcock Street	Providence		Iron check in area	Results forwarded to engineering.
2/27/2009			184 Babcock Street	Providence		Iron check in area	Results forwarded to engineering.
2/27/2009			163 Miller Street	Providence		Iron check in area	Results forwarded to engineering.
2/27/2009			199 Verndale Street	Providence		Iron check in area	Results forwarded to engineering.
3/3/2009			26 Lena Street	North Providence		Iron check in area	Results forwarded to engineering.
3/3/2009			49 Oliver Street	North Providence		Iron check in area	Results forwarded to engineering.
3/3/2009			228 Grosvenor Street	North Providence		Iron check in area	Results forwarded to engineering.
3/5/2009	Ken	Adams	154 Council Rock Road	Cranston	453-0082	Rusty?	Color and iron at normal levels.
3/11/2009	Danise	Goris	13 Montrose Street	Providence	941-4811	Water quality/pressure	All chemical results within normal ranges. WS stated pressure was fluctuating. LSR 1.
3/12/2009	Gladys	Cok	176 Bartlett Avenue	Providence	829-3238	Rusty/odor/sediment?	Chemical results within normal ranges. No sediment observed.
3/13/2009	Emily	Tillman	63 East Transit Street	Providence		Rusty?	Color and iron elevated slightly above standard. May be due to construction/dydrant \
3/10/2009	Eugene	Sorkin	151 Summit Avenue	Providence	641-3271	Rusty?	Water of excellent quality. Color and iron at normal levels.
3/16/2009			26 Lena Street	North Providence		Iron recteck in area	Color and iron continues to be slightly elevated.
3/16/2009			43 Oliver Street	North Providence		Iron recteck in area	Color and iron continues to be slightly elevated.
3/16/2009			220 Grosvenor Street	North Providence		Iron recteck in area	Color and iron continues to be slightly elevated.

3/13/2009	Louis	Avastia	10 Pepper Mill Lane	Cranston	944-9121	Rusty?	Water Quality Check	Water of excellent quality. All results within normal ranges. Notified consumer 3/23/09.
3/23/2009			64 Applegate Street	NEW Providence	467-2210		Water Quality Check	Color and iron continue to be elevated.
3/23/2009			215 Thurbers Avenue	OLD Providence			Water Quality Check	Color and iron continue to be elevated.
3/23/2009			267 Thurbers Avenue	Providence			Water Quality Check	Color and iron at normal levels.
3/24/2009			336 Ocean Avenue	Providence			Iron check in area	Color and iron elevated.
3/24/2009			140 Rugby Street	Providence			Iron check in area	Color and iron elevated.
3/24/2009			197 Pavillion Avenue	Providence			Iron check in area	Color and iron at normal levels.
3/24/2009			227 Pavillion Avenue	Providence			Iron check in area	Iron level slightly elevated but below standard.
3/24/2009			173 Byfield Street	Providence			Iron check in area	Color and iron at normal levels.
3/25/2009			567 Prairie Avenue	Providence			Iron check in area	Color and iron at normal levels.
3/25/2009			101 Byfield Street	Providence			Iron check in area	Color and iron at normal levels.
3/25/2009			278 Thurbers Avenue	Providence			Iron check in area	Iron level slightly elevated but below standard.
3/25/2009			30 Applegate Street	Providence			Iron check in area	Results may not be valid.
3/25/2009			31 Nebraska Street	Providence			Iron check in area	Iron level slightly elevated but below standard.
3/26/2009	Cheri	Saurio	7 Beacon Street	Johnston	331-2944		Discolored	Water of excellent quality. All results within normal ranges.
3/31/2009			64 Applegate Street	OLD Providence	467-2210		Iron recheck	Color and iron elevated.
3/31/2009	Balbina	Young	64 Applegate Street	NEW Providence	467-2210		Iron recheck	Chemistry results within normal ranges.
3/31/2009	Maryann	Colelli	1 Chestnut Street, Apt 11	Cranston	944-5847		Water Quality Inquiry	Color and iron elevated. Will sample area then send to engineering.
4/1/2009	Roger Williams	Day Care	63 White Birch Road	Cranston	467-2210		Water Quality Inquiry	Water of excellent quality. All results within normal ranges. Customer notified 4/6/09
4/3/2009	Don	Pimental	64 Applegate Street	Providence			Rusty?	Water of excellent quality. All results within normal ranges. Customer notified 4/6/09
4/3/2009	Raymond	Lancelotti	1 Cathedral Square	Providence			Rusty?	Color and iron elevated. Re requested assistance from T&D. GS
4/7/2009	Joan Provoyeur	Inquest Technologies	6 Pequot Street	Providence	248-1723		Water Quality after new s	Color and iron at normal levels.
4/14/2009			300 West Exchange Street	Providence			Rusty?	Water of excellent quality. All results within normal ranges. Customer notified 4/16/09. GS
4/16/2009	Thomas	Pitts	300 West Exchange Street	Providence			Iron recheck	Color and iron lower after valve opened. Customer notified 4/17/09. GS
4/15/2009	Paul	Spitznagel	185 Oakland Avenue	Cranston	781-6984		Rusty?	Water of excellent quality. Customer notified 4/17/09. GS
4/17/2009	Roger Williams	Day Care OLD SIDE	24 Courtland Street	Providence	228-3901		Water Quality Inquiry	Water of excellent quality. All results within normal ranges. Customer notified 4/17/09. GS
4/17/2009	Roger Williams	Day Care NEW SIDE	64 Applegate Street	Providence	467-2210		Water Quality check	Water of excellent quality after new service. Low alkalinity likely due to new service. ;
4/21/2009	Ron Caramante	Turnkey Post Office	64 Applegate Street	Providence	467-2210		Water Quality check	Water of excellent quality after new service. Low alkalinity likely due to new service. ;
4/24/2009	John	Vendettoli	24 Corliss Street	Providence	278-6936		Water Quality/Rusty?	Water of excellent quality. All results within normal ranges.
4/28/2009	Susan	Burns	80 Arcadia Avenue	Cranston	228-7551		Rusty?	Color and iron elevated. Requested assistance from Eng and T&D.
4/29/2009	Michelle	Leon	1 Oakridge Drive	Cranston	639-4939		Rusty?	Chemical results within normal ranges.
4/29/2009			1154 Plainfield Street	Johnston	215-0916		Rusty?	Color and iron at normal levels.
4/29/2009	Phil	Engelke	1164 Plainfield Street	Johnston			Iron check in area	Color and iron at normal levels.
4/29/2009			16 King Street	North Providence			Rusty?	Color and iron elevated. requested assistance from Eng and T&D.
4/29/2009			27 King Street	North Providence			Iron check in area	Color and iron elevated. requested assistance from Eng and T&D.
4/29/2009	Frank	Perrotti	12 Victor Street	North Providence			Iron check in area	Color and iron elevated. requested assistance from Eng and T&D.
4/30/2009			518 Mantion Avenue	Providence	331-0789		Rusty?	Color and iron slightly elevated in area. Requested assistance from T&D and Engine
4/30/2009			502 Mantion Avenue	Providence			Iron check in area	Color and iron slightly elevated in area. Requested assistance from T&D and Engine
4/30/2009	Roger Williams	Middle School	524 Mantion Avenue	Providence			Water Quality Check	Water of excellent quality. Rusty water most often in am due to CI services. Engineer
5/8/2009	Juanita Sanchez	High School complex	278 Thurbers Avenue	Providence			Water Quality Check	Water of excellent quality. All results within normal ranges.
5/8/2009	Blair Clanton	Middle School Complex	182 Thurbers Avenue	Providence			Water Quality Check	Color and iron extremely elevated. Engineering to resolve.
5/8/2009	Southside Rec Ce Cedric Huntley		672 Prairie Avenue	Providence			Water Quality Check	Color and iron extremely elevated. Engineering to resolve.
5/8/2009	Wm. Woods Housing		99 Rugby Street	Providence	623-1813		Water Quality Check	Water of excellent quality. All results within normal ranges.
5/11/2009	Lynn	McNickels	30 River Drive	Johnston	742-5681		Rusty?	Water of excellent quality. All results within normal ranges.
5/14/2009			55 Claverick Street	Providence			Iron recheck in area	Color and iron elevated.
5/14/2009			95 Chestnut Street	Providence			Iron recheck in area	Color and iron at normal levels.
5/14/2009			111 Chestnut Street	Providence			Iron recheck in area	Color and iron elevated.
5/14/2009			157 Clifford Street	Providence			Iron recheck in area	Color and iron elevated.
5/22/2009	Michael	Sanchez	387 Union Avenue	Providence	243-4013		Rusty?	Color and iron elevated likely due to closed valve. Requested assistance from T&D/E
5/22/2009	Frank	Perrotti	520 Mantion Avenue	Providence	331-0789		Rusty?	Color and iron at normal levels. Sample 4/30/09. Customer not satisfied.
5/26/2009	Rick	Conca	13 Thompson Street	Providence	285-7199		Rusty?	Color and iron slightly elevated but below standard. T&D flushes area often due to cu
5/26/2009	Luis	Santana	51 Superior Street	Providence	265-9091		Rusty?/Pressure?	Color and iron slightly elevated but below standard. Notified PM of pressure concern:
5/28/2009	Robert	Camevale	40 Brantwood Avenue	Providence	524-2816		Rusty?	Color and iron at normal levels.
5/29/2009			29 Brentwood Avenue	Providence			Iron check in area	

5/29/2009		20 Loxley Road	Providence	Iron check in area	Color and iron at normal levels.
5/29/2009		22 Lois Avenue	Providence	Iron check in area	Color and iron at normal levels.
5/29/2009		39 Trinity Pkwy	Providence	Iron check in area	Color and iron at normal levels.
5/29/2009		67 Cathedral Avenue	Providence	Iron check in area	Color and iron at normal levels.
6/1/2009	David	1109 Pontiac Avenue	Cranston	Rusty?	Color and iron at normal levels.
6/1/2009		1078 Pontiac Avenue	Cranston	Iron check in area	Color and iron at normal levels.
6/1/2009		1138 Pontiac Avenue	Cranston	Iron check in area	Color and iron at normal levels.
6/1/2009	Jill	16 King Street	North Providence	Iron recheck	Color and iron elevated since last sampling. Requested immediate assistance from T
6/1/2009		22 King Street	North Providence	Iron recheck	Color and iron elevated since last sampling. Requested immediate assistance from T
6/1/2009		11 Victor Street	North Providence	Iron recheck	Color and iron elevated since last sampling. Requested immediate assistance from T
6/1/2009		12 Victor Street	North Providence	Iron recheck	Color and iron elevated since last sampling. Requested immediate assistance from T
6/3/2009	Thomas Hillier	1 Intervale Street	North Providence	Iron recheck	Color and iron elevated since last sampling. Requested immediate assistance from T
6/3/2009		75 John Street	Providence	Water Quality/Rusty	Water of excellent quality with slightly elevated color and iron, perhaps due to 2" Cl s
6/5/2009	Bleeder	233 Calla Street	Providence	Iron recheck	Color and iron levels above standard.
6/5/2009	Karen	59 Greenville Avenue	North Providence	Rusty?	Water of excellent quality. Iron level slightly elevated, likely due to construction in are
6/5/2009	Marie	633 Fruit Hill Avenue	North Providence	Odor like oil	Water of excellent quality. All results within normal ranges. No odor detected at time
6/9/2009	Patricia	14 Cargill Street	Providence	Rusty?	Color and iron elevated likely due to closed valve. Requested assistance from T&D/E
6/9/2009	Patricia	34 Cargill Street	Providence	Rusty?	Color and iron elevated likely due to closed valve. Requested assistance from T&D/E
6/9/2009	Patricia	361 West Fountain Street	Providence	Rusty?	Color and iron elevated likely due to closed valve. Requested assistance from T&D/E
6/9/2009	Patricia	400 West Fountain Street	Providence	Rusty?	Color and iron elevated likely due to closed valve. Requested assistance from T&D/E
6/9/2009	Patricia	425 Washington Street	Providence	Rusty?	Color and iron elevated likely due to closed valve. Requested assistance from T&D/E
6/9/2009	Patricia	431 Washington Street	Providence	Rusty?	Color and iron elevated likely due to closed valve. Requested assistance from T&D/E
6/9/2009		12 Bassett Street	Providence	Iron recheck	Color and iron levels continue to be elevated. Forwarded to Chief, T&D, Eng.
6/9/2009		55 Claverick Street	Providence	Iron recheck	Color and iron levels continue to be elevated. Forwarded to Chief, T&D, Eng.
6/9/2009		111 Chestnut Street	Providence	Iron recheck	Color and iron levels continue to be elevated. Forwarded to Chief, T&D, Eng.
6/9/2009		157 Clifford Street	Providence	Iron recheck	Color and iron levels continue to be elevated. Forwarded to Chief, T&D, Eng.
6/11/2009	Joan Provoyeur	300 West Exchange Street	Providence	Iron recheck	Color and iron elevated likely due to closed valve. Requested assistance from T&D/E
6/11/2009		294 West Exchange Street	Providence	Iron recheck	Color and iron at normal levels.
6/11/2009		115 Brayton Avenue	Providence	Iron recheck	Color and iron at normal levels.
6/11/2009		Thompson Street	Providence	Iron recheck	Color and iron at normal levels.
6/12/2009	Charlene	116 Grace Street	Cranston	Rusty?	Sample taken from blow-off. Color and iron elevated.
6/12/2009	May	8 Michael Street	Johnston	Rusty	Color and iron slightly elevated but below standard. Requested valve check of area.
6/17/2009	May	8 Michael Street	Johnston	Iron recheck	Color and iron elevated. T&D found closed valve K-38.5 and reopened and flushed fr
6/18/2009	Raymond	50 Bracken Street	Cranston	Rusty?	Color and iron at normal levels after closed valve reopened.
6/22/2009	David	1106 Pontiac Avenue	Cranston	Iron recheck	Color and iron slightly elevated but below standard. Chronic problem area. Requeste
6/23/2009	May	68 Batcheller Avenue	Cranston	Rusty?	Color and iron at normal levels. Problem on hot water side only. See related report. C
6/24/2009	AnneMarie	109 Manchester Farm Road	North Providence	Odor	Color and iron extremely elevated. DE main with blowoff/bleeder present. Requested
					Chemical results within normal ranges.

WATER QUALITY Corrective Report.

Providence Water

WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6/8/09 Report # ~~101~~
 Street THOMPSON City P
 Concern 1-3

INVESTIGATION

VALVES:

Valve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date

BLEEDER:

Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
<u>Blowoff</u>	<u>152801</u>	<u>Yes</u> No	<u>1.5</u>	<u>10:30</u>	<u>12:00</u>	<u>SMYTH</u>	<u>6/8/09</u>

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

Providence Water
WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6/15/09 Report # ~~2009~~
 Street CALGILL ST City P
 Concern _____

INVESTIGATION

VALVES:

Valve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date
S43.117		OPEN			OPEN	SWATH	6/15/09
S43.262		"			"		
S43.261		"			"		
#153280							

BLEEDER:

Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
11632		Yes <input checked="" type="radio"/> No		1:30		SWATH	6/15/09
11627				"		"	"

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

Providence Water
WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6/16/09
Street ATWELLS AVE.
Concern _____

Report # _____
City Providence

INVESTIGATION

VALVES:

Valve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date
B. 44.8	153343	CLOSED			OPEN	Smith	6/17/09
B. 44.72		CLOSED					
B. 44.74		OPEN		BURNED			
B. 44.76		CLOSED					
B. 44.78		CLOSED					
B. 44.10		OPEN		BURNED / NOISE			

BLEEDER:

Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
P. 187		<input checked="" type="radio"/> Yes <input type="radio"/> No	5	3:00 AM	3:00 PM	Smith	6/17/09

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

Providence Water
WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6/16/09 Report # 001
 Street HIGHLAND AVE City Cranston
 Concern WSS

INVESTIGATION

VALVES:

Valve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date

BLEEDER:

Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
		Yes No					

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date
<u>W#88 HIGHLAND</u>	<u>152046</u>	<u>YES</u>	<u>FOUND BROKEN</u>	<u>DIMBICK</u>	<u>6/16/09</u>

Providence Water
WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6/18/09 Report # 001
 Street THOMPSON City Pro
 Concern 1-3

INVESTIGATION

VALVES:

Valve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date

BLEEDER:

Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
		Yes No					
Bleeder is operating						MAFED	6/18/09

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date
	152061		New Install	DINOVICE	6/18/09

Providence Water
WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6/22/09 Report # 463
 Street MARION AVE City Providence
 Concern # 36

INVESTIGATION

VALVES:

Valve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date
T 37.1	153072				OPEN	MAFFE	6/22/09
T 37.38				(DIRECTOR Hush)	OPEN		

BLEEDER:

Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
P. 3014	153073	Yes <input checked="" type="radio"/> No	2	10:30	12:30	MAFFE	6/22/09

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

4/22/09

City

BRACKEN ST.

#50 (From Lab)

'ALVES:

ALVES:							
Alve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date
7.39.17	153664	OPEN		BURIED / Not		MARFEO	6/22/09
7.39.18		OPEN			OPEN		
7.39.68	0	OPEN			OPEN		

LEEDER:

LEADER:					
Leader Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

LUSHING:

LUSHING:							
lowoff Location/ hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
C-128	153663	Yes <input checked="" type="radio"/> No		8:45	1:00	MARFEO	6/22/09
w #15 (Need to replace)				8:45	1:00	"	"

'ALVE REPLACEMENT:

ALVE REPLACEMENT:					
Alve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

<u>INSTALL BLEEDER:</u>					
		Customer		T&D	
Bleeder Location	Work Order	Notification	Condition / Comment	Supervisor	Date

Providence Water
WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6/19/09 Report # 001
 Street Brentwood City Providence
 Concern Water Quality Complaint 90 Brentwood

INVESTIGATION

VALVES:

Valve ID	Work Order	Found		Number of Turns	Condition / Comment	Left		Operator	Date
		Open	Closed			Open	Closed		
P. 47.5	153620			21	operated			Tom Pro	6/19/09
P. 47.60				20	operated			Tom Pro	6/19/09

BLEEDER:

Bleeder Location	Found		Condition / Comment	Left		Operator	Date
	Open	Closed		Open	Closed		

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
P. 29.69		<input checked="" type="radio"/> Yes <input type="radio"/> No	3 hrs	2:30pm	5:30pm	Cy Ro	6/17/09

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

Providence Water

10 25/09

TWELFTH ST.

Report #

City

Prav

/ALVES:

[illegible]

BLEEDER:

BLEEDER:					
Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

FLUSHING:							
Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
X-2882	154226	Yes <input checked="" type="radio"/> No <input type="radio"/>		1:00	2:00	HINDNAP	6/25/08

VALVE REPLACEMENT:

VALVE REPLACEMENT:				T&D Supervisor	Date
Valve ID	Work Order	Customer Notification	Condition / Comment		

-INSTALL BLEEDER:

INSTALL BLEEDER:				T&D	
Bleeder Location	Work Order	Customer Notification	Condition / Comment	Supervisor	Date

WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6-19-09 Report #
 Street Ship & Bassett / Elbow & Bassett City Pin
 Concern

INVESTIGATION

VALVES:

Valve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date
T43.18						MARFEO	6-19-09
T43.19						AND	
T43.137						GRODWIN	
T42.45							
T42.103							
T42.39							

**SHUT DOWN
+
Re-open**

BLEEDER:

Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
P.1166		<input checked="" type="radio"/> Yes <input type="radio"/> No				MARFEO	6-19-09
						GRODWIN	

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date
T43.134	150003	YES		DINOBILO	6/19/09
T43.135	152004		> Replaced (New)		

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6/25/09
 Street BATCHELLER AVE
 Concern _____

Report # _____
 City CRAWSTON

INVESTIGATION

VALVES:

Valve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date

BLEEDER:

Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
OPP #80-82	154204	Yes <input checked="" type="radio"/> No <input type="radio"/>	2	10:00	12:00	DiSANO	6/25/09

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6/25/09
 Street LONGVIEW DR.
 Concern # 41

Report #
 City CRAWSTON

INVESTIGATION

VALVES:

Valve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date
N30.3	154214	OPEN			OPEN	DISANO	6/25/09

BLEEDER:

Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
C-488	154211	Yes No	1.5	10:00	11:30	DISANO	6/25/09
C-845							

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

Providence Water
WATER QUALITY REVIEW & CORRECTIVE ACTION REPORT

Initiation Date 6/25/09

Report #

001

Street _____

City

CRASTON

Concern _____

INVESTIGATION

VALVES:

Valve ID	Work Order	Found Open/Closed	Number of Turns	Condition / Comment	Left Open/Closed	Operator	Date
S34.1	154184	CLOSED		BURIED	OPEN	DISANO	6/25/09
S33.6							

BLEEDER:

Bleeder Location	Found Open/Closed	Condition / Comment	Left Open/Closed	Operator	Date
	Open Closed				

CORRECTIVE ACTION

FLUSHING:

Blowoff Location/ Hydrant ID	Work Order	Customer Notification	Minimum Flow Time (hrs)	Start Time	Finish Time	Operator	Date
C-441	159219	Yes <input checked="" type="radio"/> No	1	1:00	2:00	DISANO	6/25/09

VALVE REPLACEMENT:

Valve ID	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

INSTALL BLEEDER:

Bleeder Location	Work Order	Customer Notification	Condition / Comment	T&D Supervisor	Date

Top complaints

Sheet 1

Whole Service Address	Address Street	City	Person Calling	Date Received	Phone Numbers	Issues	Issue comments	Date Replied	Response
250 WOODBINE ST	WOODBINE ST	Providence	ALICE MATTESON	Tuesday, July 07, 2009	NONE	PRIVATE SIDE	SAID SHE SENT IN PRIVATE SIDE AGREEMENT; WANTS TO MAKE SURE IT WAS RECEIVED	7/7/2009	THE AGREEMENT WAS RECEIVED 7/6/09.
324 NEW YORK AVE	NEW YORK AVE	Providence	DUANE	Monday, July 06, 2009	467-3253	COMPLAINT	SAID A SINKHOLE DEVELOPED ON THE STREET LSR PATCH	7/6/2009	EMAILED DAN; DAN FORWARDED TO MARTIN (CONTRACTOR)
603 HOPE ST	HOPE ST	Providence	SALLY MARX	Monday, July 06, 2009	331-3286	LSR	HAD GENERAL LSR QUESTIONS; WANTED TO KNOW WHEN HER HOME WILL BE DONE	7/6/2009	ADVISED HER HOME IS NOT WITHIN OUR SCOPE; ANSWERED ALL HER QUESTIONS
292 MANTON AVE	MANTON AVE	Providence	RESIDENT	Monday, July 06, 2009	NONE	PRIVATE SIDE	HAD GENERAL QUESTIONS RE: PRIVATE SIDE LSR	7/6/2009	ALL QUESTIONS ANSWERED
26 MERCY	MERCY	Providence	NICHOLAS SIMONE	Monday, July 06, 2009	NONE	LSR	WANTED TO KNOW WHEN HIS LSR WILL BE DONE	7/6/2009	PER BOB, PROBABLY NEXT SPRING
248 WOODBINE ST	WOODBINE ST	Providence	DEBRAH WILCOX	Monday, July 06, 2009	258-1015	COMPLAINT	SAID THERE IS A SINKHOLE ON THE STREET PATCH; ALSO A CRACK	7/6/2009	PER MARTIN SIMAS, HIS INSPECTOR FOUND NOTHING OUT OF THE ORDINARY; ADVISED RESIDENT IT IS A TEMPORARY PATCH.
48 PRINCETON AVE	PRINCETON AVE	Providence	RESIDENT	Monday, July 06, 2009	NONE	PRIVATE SIDE	HAD GENERAL QUESTIONS RE: PRIVATE LSR	7/6/2009	ALL QUESTIONS ANSWERED
PAINE AVE	PAINE AVE	Providence	JOHN CORSO (CR ANSTON HWY DEPT.)	Monday, July 06, 2009	780-3304	COMPLAINT	SAID HE IS RECEIVING MULTIPLE COMPLAINTS ABOUT THE CONDITION THE SIDEWALKS WERE LEFT IN AFTER LSR; (LSR ON THIS STREET WERE DONE 5/08)	7/6/2009	PER DAN, PERMANENT RESTORATION WILL BEGIN NEXT WEEK; JOHN PHILIP CALLED MR. CORSO TODAY & 7/7; LEFT VOICE MAIL: EXCAVATION WORK STARTED LAST WEEK, BUT CONTRACTOR HAS EXPERIENCED DELAYS DUE TO WEATHER (RAIN); FULL SIDEWALK RESTORATION WILL COMMENCE NEXT WEEK TO BE FOLLOWED BY LOAM & SEEDING (STREET RESTORATION HAS BEEN COMPLETED);

298 SOUTH CLARENDON N	SOUTH CLARENDON	cranston	MICHELLE AGRIARE	Monday, July 06, 2009	781-0521	PRIVATE SIDE	HER PRIVATE SIDE WAS DONE LAST WEEK. WANT'S DENOBLES TEL#. HE WAS SUPPOSED TO RETURN W/GAVEL FOR HER DRIVEWAY	7/6/2009	GAVE HER HIS TEL#. ADVISED DENOBLE TO EXPECT THE CALL.
45 FOREST ST	FOREST ST	Providence	VINCENT FLEMING	Monday, July 06, 2009	241-6149	PRIVATE SIDE	IS UNDER THE IMPRESSION HE HAS A SIGNED AGREEMENT. WANTS TO KNOW WHEN PRIVATE LSR WILL TAKE PLACE	7/6/2009	ADVISED HE HAS A PRELIMINARY ESTIMATE ONLY. SCHEDULED HIM FOR HOME INSPECTION.
606 HOPE ST	HOPE ST	Providence	SUSAN YOUNG	Monday, July 06, 2009	508-479-2225	PRIVATE SIDE	IS INTERESTED IN PRIVATE SIDE ESTIMATE.	7/6/2009	ADVISED HER STREET HAS BEEN POSTPONED DUE TO D.P.W. MANDATE. REFERRED HER TO COSMO.
50 ARCHER AVE	ARCHER AVE	JOHNSTON	BRUCE HYDEN	Monday, July 06, 2009	751-5909	PRIVATE SIDE	HAD QUESTIONS RE: PRIVATE SIDE. IS UNDER THE IMPRESSION IT'S MANDATORY	7/6/2009	INFORMED IT IS NOT MANDATORY. ALSO EDUCATED HER ON THE LSR PROCESS
18 EVERGREEN ST	EVERGREEN ST	Providence	CORMELIA SCHACHT	Monday, July 06, 2009	662-2515	PRIVATE SIDE	HAD QUESTIONS REGARDING PRIVATE SIDE PAYMENT PLANS	7/6/2009	REFERRED HER TO LINDA DURAND
8 WATERMAN AVE	WATERMAN AVE	Providence	CRUSTA PINTO	Monday, July 06, 2009	349-4744	PRIVATE SIDE	HAD GENERAL QUESTIONS ABOUT PRIVATE SIDE LSR	7/6/2009	ALL QUESTIONS ANSWERED
671 HOPE ST	HOPE ST	Providence	RESIDENT	Friday, July 03, 2009	NONE	PRIVATE SIDE	IS INTERESTED IN PRIVATE SIDE ESTIMATE.	7/3/2009	ADVISED NOT WITHIN OUR SCOPE. GAVE HIM COSMO'S TEL#
170 MANTON AVE	MANTON AVE	Providence	STAN FALLENS (CAME IN THRU DAVID DURAND)	Friday, July 03, 2009	351-4179	COMPLAINT	HIS LSR DONE 6/24. HAD QUESTIONS REGARDING HIS SIDEWALK	7/3/2009	SPOKE W/HIS WIFE. SHE MENTIONED THE SIDEWALK IS FINE
15 PIEDMONT ST	PIEDMONT ST	cranston	RESIDENT	Thursday, July 02, 2009	781-7843	COMPLAINT	CALLED TO REPORT A SINKHOLE ON SIDEWALK. LSR DONE RECENTLY	7/2/2009	NOTIFIED DAN. 7/3 GIVEN TO CONTRACTOR & INSPECTOR TO RESOLVE.
91 FOURTH ST	FOURTH ST	Providence	JOHN REAGAN	Wednesday, July 01, 2009	NONE	PRIVATE SIDE	SAID HE RECD INVOICE FOR PRIVATE SIDE LSR. SAID HE ARRANGE FOR A PAYMENT PLAN THRU LINDA DURAND. (\$300/MONTH FOR 10 MONTHS)	7/1/2009	NOTED ON RECORD

Sheet1

34 LAKESIDE AVE	LAKESIDE AVE	cranstn	ELAINE	Wednesday, July 01, 2009	941-5657	LSR	SAID WHEN LSR CREW EXCAVATED AT HER SIDEWALK, IT WAS NOTICED HER PUBLIC SERVICE LINE WAS ALREADY COPPER. SHE WANTS A LETTER CONFIRMING.	7/1/2009	PER BOB, A FORM LETTER WILL AUTOMATICALLY BE ISSUED ON ALL DRY HOLES.
109 IVY ST	IVY ST	Providence	CHINESCA	Wednesday, July 01, 2009	421-0159	LSR	HAD GENERAL LEAD SAFETY QUESTIONS.	7/1/2009	ANSWERED ALL HER QUESTIONS.
427 STATION ST	STATION ST	cranstn	PECK	Wednesday, July 01, 2009	578-2183	COMPLAINT	SAID SIDEWALK IS CAVING IN. ALSO, HIS WTR SAMPLE HAS BEEN SITTING ON HIS PORCH FOR A MONTH.	7/1/2009	NOTIFIED DAN ABOUT SIDEWALK. A NEW SAMPLE BOTTLE WILL BE ISSUED.
24 WOODBINE ST	WOODBINE ST	cranstn	RESIDENT	Wednesday, July 01, 2009	578-9178	COMPLAINT	SAID HIS "RAILROAD TYPE" CURBING WAS DAMAGED DURING LSR. WANTS TO MAKE SURE IT'S REPLACED.	7/1/2009	EMAILED DAN. THE CONTRACTOR WILL INSPECT & GET BACK TO US.
179 WOODBINE ST	WOODBINE ST	cranstn	RESIDENT	Tuesday, June 30, 2009	NONE	WATER SAMPLE	SAID HE DID NOT RECEIVE SAMPLE BOTTLE	6/30/2009	WILL ISSUE REPLACEMENT
697 HOPE ST	HOPE ST	Providence	RESIDENT	Monday, June 29, 2009	NONE	PRIVATE SIDE	HAD QUESTIONS ABOUT PRIVATE SIDE LSR	6/29/2009	ADVISED HER ADDRESS IS NOT WITHIN OUR SCOPE (DPV). INFORMED HER SHE IS FREE TO PERSUE WITH PRIVATE CONTRACTOR.
18 FOREST ST	FOREST ST	Providence	ROBERTA DANIELS	Monday, June 29, 2009	521-0911	PRIVATE SIDE	HAD QUESTIONS ABOUT PRIVATE SIDE LSR PAYMENT PLANS.	6/29/2009	REFERRED TO LINDA DURAND
JASTRAM ST	JASTRAM ST	Providence	RESIDENT	Monday, June 29, 2009	NONE	LSR	HAD QUESTIONS RE LEAD MONITORING SYSTEM USED BY P.W.; ALSO CURIOUS AS TO WHEN HER STREET WOULD BE PLACED ON LSR SCOPE.	6/29/2009	JOHN SPOKE & EXPLAINED MONITORING SYSTEM. ADVISED WE DON'T KNOW WHEN HER STREET WILL BE PLACED IN SCOPE.
378 PINE ST	PINE ST	Providence	THERESA	Monday, June 29, 2009	NONE	PRIVATE SIDE	RECD 3 DAY NOTICE. WANTS HER PLUMBER TO DO PRIVATE LSR AT SAME TIME AS WE DO PUBLIC. ALSO COMPLAINED OF LOW WATER PRESSURE.	6/29/2009	ADVISED HER TO LOOK FOR 24 HOUR NOTICE FOR EXACT DATE WE WILL BE ON HER STREET & RELAY TO HER PLUMBER. GAVE HER PETER'S MACLAUPHINS TEL# FOR PERMIT. GAVE HER MARK MESSERETTS TEL# FOR LOW WATER PRESSURE ISSUE.

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24 LOOKOFF RD	LOOKOFF RD	cranston	LIZ NEUBAUER	Monday, June 29, 2009	467-3966	COMPLAINT	SAID HER TREE IS DYING DUE TO LSR PROGRAM EXCAVATION POINT.	6/29/2009	NOTIFIED DAN VIA EMAIL. PER DAN, BOB ANDERSON IS CALLING CRANSTON D.P.W. TO SEE HOW THEY WANTS US TO RESOLVE THE ISSUE. BOB ANDERSON SENT A LETTER TO D.P.W. REQUESTING GUIDENCE.
627 HOPE ST	HOPE ST	Providence	MRS. HOULLAN	Monday, June 29, 2009	272-5442	LSR	RECD 14 DAY NOTICE, HAD QUESTIONS.	6/29/2009	ADVISED HOPE LSR WAS POSTPONED. DPW STREET.
45 RICHTER ST	RICHTER ST	Providence	RESIDENT	Thursday, June 25, 2009	NONE	PRIVATE SIDE	INTERESTED IN PRIVATE SIDE ESTIMATE.	6/25/2009	ADVISED HIS HOME IS OUT OF OUR SCOPE. GAVE HIM COSMO'S TEL#.
74 SPICEL ST	SPICEL ST	Providence	RESIDENT	Thursday, June 25, 2009	NONE	PRIVATE SIDE	INTERESTED IN PRIVATE SIDE ESTIMATE.	6/25/2009	ADVISED HIS HOME IS OUT OF OUR SCOPE. GAVE HIM COSMO'S TEL#.
621/625 PARK AVE	PARK AVE	cranston	RESIDENT	Thursday, June 25, 2009	781-5413	LSR	HAD GENERAL LSR QUESTIONS. SAID AN CREW MEMBER TOLD HER HER PRIVATE SIDE IS COPPER	6/25/2009	CONSULTED INSPECTOR. HE CONFIRMED THEY CONNECTED TO LEAD. ADVISED HOMEOWNER OF PRIVATE REPLACEMENT OPTIONS. GAVE HER JOHN P. CELL# FOR AFTER HOURS CALL FROM HER HUSBAND FOR FURTHER EXPLANATION.
29 FENNER ST	FENNER ST	Providence	EVELYN PRUEFER	Thursday, June 25, 2009	467-8811	LSR	HAD GENERAL LSR QUESTIONS. SAID HER PLUMBER ADVISED HER PRIVATE LINE IS COPPER.	6/25/2009	ADVISED AFTER PUBLIC LSR, WE WILL CALL & LET HER KNOW IF WE CONNECT TO COPPER.
667 HOPE ST	HOPE ST	Providence	J. POULIN	Thursday, June 25, 2009	NONE	LSR	HAD GENERAL LSR QUESTIONS. IS HIS ADDRESS ON LIST?	6/25/2009	ADVISED IT IS NOT. EXPLAINED LSR PROCEDURE FOR OUT OF SCOPE ADDRESSES.

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148	WHITMARS H ST	WHITMARS H ST	Providence	RESIDENT(C AME IN THRU DAN OCCONOR	Wednesday, June 24, 2009	461-6738	COMPLAINT	LOW WATER PRESSURE AFTER LSR	6/24/2009	DAN TOOK CARE OF IT, UPDATE 6/25: RESIDENT CALLED TO COMPLAIN OF RUSTY WATER; PER DAN, ADVISED HIM TO FLUSH HIS WATER FOR 20 MINUTES. IF PROBLEM PERSIST, CALL P.W. DISPATCH.
12	FIRGLADE ST	FIRGLADE ST	Providence	CHARLES SEELIG(CAM E IN THRU PETER MACLAUPHL IN)	Wednesday, June 24, 2009	225-5961	PRIVATE SIDE	IS INTERESTED IN PRIVATE SIDE ESTIMATE,	6/24/2009	PLACED ON ESTIMATE LIST
685	WESTMINIS TER ST	WESTMINIS TER ST	Providence	RESIDENT	Tuesday, June 23, 2009	NONE	LSR	RECD WESTMINISTER POSTPONEMENT LETTER; WANTED TO KNOW REASON FOR POSTPONEMENT.	6/23/2000	EXPLAINED REASONS
48	WHITMARS H ST	WHITMARS H ST	Providence	HELEN WRIGHT(TE NENT) & JOHN PHILIPS	Monday, June 22, 2009	941-1975	COMPLAINT	I CALLED TENENT WHO COMPLAINED ABOUT LOW WATER PRESSURE; TENENT SAID SHE WILL HAVE THE OWNER CALL ME.JOHN PHILIPS RECD A CALL FROM T&D RON DELGADO ABOUT THE ISSUE AS WELL. HE HAD RECEIVED A CALLED FROM THE OWNER.	6/22/2009	FOLLOWED UP WITH AREA INSPECTOR BUTCH. HE SAID PRIOR TO LSR START, THE OWNER APPROACHED HIM COMPLAINING ABOUT HAVING LOW WATER PRESSURE FOR A YEAR; HE ALSO MENTIONED HE HAD A PLUMBER CHECK RECENTLY, TO NO AVAIL. BUTCH REFERRED OWNER TO T&D. I APPRAISED JOHN ABOUT THE ISSUE. WHO IN TURN CALLED BACK RON DELGADO TO UPDATE HIM. JOHN LEFT V.M.: IT SEEMS AS THOUGH THE METER MAY NEED TO BE FLUSHED BY T&D.
43	EVERGREE N ST	EVERGREE N ST	Providence	OWNER	Tuesday, June 23, 2009	NONE	LSR	RECD 14-DAY NOTICE; HAD GENERAL QUESTIONS RE: LSR	6/23/2009	ADVISED HER PUBLIC SIDE IS ALREADY COOPER
R.P.I.	TRAFFIC ACCIDENT		Providence	CAME IN THRU J.P.	Monday, June 22, 2009	NONE	INCIDENT	RPI TRUCKED BACKED INTO PARK CAR. INSURANCE PAPERS WERE EXCHANGED.	6/22/2009	CONTRACTOR TO RESOLVE THRU INSURANCE COMPANY.

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73-75 CYPRESS ST	CYPRESS ST	Providence	OWNER	Monday, June 22, 2009	NONE	LSR	RECD 14-DAY NOTICE; HAD GENERAL QUESTIONS	6/22/2009	ALL QUESTIONS ANSWERED
206 MAGNOLIA ST	MAGNOLIA	Providence	PATRICIA MARTIN	Monday, June 22, 2009	NONE	WATER SAMPLE	SAMPLE READY FOR PICKUP	6/22/2009	PICKED UP
43 ROWAN ST	ROWAN ST	Providence	RESIDENT	Monday, June 22, 2009	NONE	COMPLAINT	SAID TEMP. PATCH ON SIDEWALK IS RAISED; WANTS IT FLATTEND.	6/22/2009	CHARLIE HOLLOND TOOK NOTE OF IT; WILL FOLLOW UP W/REP.
350 BLACKSTON E ST	BLACKSTON E ST	Providence	RESIDENT	Monday, June 22, 2009	NONE	SPANISH	RECD 14 DAY NOTICE; IS CONCERNED W/COST OF DOING PRIVATE SIDE.	6/22/2009	ADVISED IT IS OPTIONAL.
99 HAMILTON ST	HAMILTON ST	Providence	RESIDENT	Monday, June 22, 2009	NONE	SPANISH	RECD RED TAG; SAID NEVER RECD BOTTLE	6/22/2009	WILL ISSUE REPLACEMENT 6/23.
254 SOUTH CLARENDON N ST	SOUTH CLARENDON N	granston	KATHY	Monday, June 22, 2009	781-4536	COMPLAINT	SAID THERE IS A SINK HOLE ON HER SIDEWALK; HER LSR WAS DONE 2 WEEKS AGO.	6/22/2009	ADVISED DAN; PER DAN, HOLE COVERED UP W/SAND; 6/23/09 UPDATE: OWNER CALLED AGAIN, SAID DUE TO RAIN, THE HOLE IS OPENING UP AGAIN; SHE RECOMMENDED WE PLACE A CONE FOR THE SAFETY SAKE. ADVISED DAN. INSPECTOR DAVE ROSEN CHECKED AREA TWICE; HAD CONTRACTOR FIX IT.
91 POND ST	POND ST	granston	ANN	Sunday, June 21, 2009	781-5799	WATER SAMPLE	RECD MESSAGE RE: WATER BOTTLE; SAID SHE ALREADY RETURNED BOTTLE	6/22/2009	HER WATER BOTTLE ON RECORD AS RETURNED
19 TALBOT MNR	TALBOT MNR	granston	AMY LILLEY	Friday, June 19, 2009	339-5083	LSR	WANTS TO KNOW WETHER THE ASHFAULT PLACED ON SIDEWALK FOLLOWING LSR IS PERMANENT	6/19/2009	ADVISED IT'S TEMPORARY.
176 EVERGREE N ST	EVERGREE N ST	Providence	RESIDENT	Thursday, June 18, 2009	NONE	LSR	RECD 14 DAY NOTICE; ADVISED HER PUBLIC SIDE IS ALREADY COPPER.	6/18/2009	ADVISED HER SHE IS ALL SET; OUR RECORDS SHOW HER PUBLIC SIDE IS COPPER.
60 BETSEY WILLIAMS DR	BETSEY WILLIAMS DR	granston	CAROLINE O'DONNELL	Thursday, June 18, 2009	461-7771	COMPLAINT	SAID HER LSR WAS DONE RECENTLY; NOW HER WATER IS RUSTY	6/18/2009	REFERRED HER TO P.W. DISPATCH; NOT AN LSR JOB.

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21 MARCY ST	MARCY ST	cranston	EFFROSYNI	Thursday, June 18, 2009	NONE	COMPLAINT	SAID HER WATER IS RUSTY	6/18/2009	ADVISED THERE WAS A WATER MAIN SHUTDOWN IN THE AREA. RUN THE COLD WATER UNTIL CLEAR
231 MANTON AVE	MANTON AVE	Providence	MARIA CASTILLO	Thursday, June 18, 2009	NONE	PRIVATE SIDE	SENDING IN SIGNED PRIVATE SIDE AGREEMENT.	6/18/2009	NOTED ON RECORD
201 MAGNOLIA	MAGNOLIA	cranston	RESIDENT	Thursday, June 18, 2009	NONE	COMPLAINT	SAID HIS WATER IS RUSTY. ALSO, LSR CREW USED HIS WATER WITHOUT PERMISSION.	6/18/2009	ADVISED THERE WAS A WATER MAIN SHUTDOWN IN THE AREA. RUN THE COLD WATER UNTIL CLEAR. ADVISED DAN OF OTHER COMPLAINT.
230 WOODBINE ST	WOODBINE ST	cranston	PAT	Thursday, June 18, 2009	467-9565	COMPLAINT	SAID HER WATER IS RUSTY	6/18/2009	ADVISED THERE WAS A WATER MAIN SHUTDOWN IN THE AREA. RUN THE COLD WATER UNTIL CLEAR
179 ELMGROVE AVE	ELMGROVE AVE	cranston	RESIDENT	Thursday, June 18, 2009	NONE	COMPLAINT	SAID AFTER LSR, HIS SIDEWALK LEFT UNEVEN. SAFETY HAZARD	6/18/2009	REFERRED TO P.W. DISPATCH. IT'S ONE OF THEIR LSRs.
215 SOUTH CLARENDON ST	SOUTH CLARENDON	cranston	MRS ALEXANDER	Monday, June 15, 2009	781-9094	WATER SAMPLE	SAID SHE IS LATE WITH RETURNING HER WTR SAMPLE.	6/15/2009	RECD HER SAMPLE 6/17/09.
35 MARCY ST	MARCY ST	cranston	KATIE EMONS	Monday, June 15, 2009	941-4645	LSR	HAD GENERAL QUESTIONS RE LSR	3/15/2009	ANSWERED ALL QUESTIONS
25 TALBOT MNR	TALBOT MNR	cranston	RESIDENT	Tuesday, June 16, 2009	NONE	COMPLAINT	LSR DONE YESTERDAY. SAID HOT WATER PRESURE IS LOW IN THE BATHROOM ONLY.	6/16/2009	ADVISE TO CLEAN ORATORS.
88 POMONA AVE	POMONA AVE	Providence	BRUNO ARMENTA	Monday, June 15, 2009	286-2080	LSR	CLAIMS THE SIDEWALK ON HIS STREET WERE RESTORED BUT HIS.	6/15/2009	ADVISED DAN WHO WILL INSPECT UPDATE 6/17/09 PER DAN. 1X1 FOOT AREA WILL BE REPLACED DURING WEEK OF 6/15. ADVISED HOMEOWNER. (CHARLIE H.)
41 SUNSET TERRANCE	SUNSET TERRANCE	cranston	MARILYN PARKHURS	Tuesday, June 16, 2009	941-5617	LSR	WANTED TO KNOW WETHER HER PUBLIC LINE IS COPPER.	6/16/2009	ADVISED THAT IT IS.
231 MANTON AVE	MANTON AVE	Providence	MARIA CASTILLO	Monday, June 15, 2009	831-5050	PRIVATE SIDE	HAD QUESTIONS ON PAYMENT PLAN.	6/15/2009	REFERRED HER TO LINDA DURAND
155 SOUTH CLARENDON ST	SOUTH CLARENDON	cranston	RESIDENT	Monday, June 15, 2009	NONE	QUESTION	WANTS 2 MORE LSR BOOCKLETS.	6/15/2009	MAILED OUT TODAY

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219 SOUTH CLARENDON N	SOUTH CLARENDON N	transon	MR. OCONNOR	Friday, June 12, 2009	NONE	COMPLAINT	SAID HE HAS NO WATER.	6/12/2009	ADVISED THE WATERMAIN HAS BEEN SHUTOFF.
1303 ELMWOOD AVE	ELMWOOD AVE	Providence	JIM O'BRIEN	Friday, June 12, 2009	738-9064	LSR	RECD 14 DAY NOTICE. HAD QUESTIONS. SAID HE MAY BE INTERESTED IN PRIVATE SIDE LSR.	6/12/2009	ADVISED HIS PUBLIC SIDE IS COPPER. BRIEFED HIM ON PRIVATE LSR PROCESS.
121 BELLEVUE AVE	BELLEVUE AVE	Providence	KATHY MITCHELL	Friday, June 12, 2009	603-533-7587	PRIVATE SIDE	FAXED IN HER ESTIMATE REQUEST FORM. WANTS TO KNOW WHETHER RECEIVED.	6/12/2009	ADVISED IT WAS.
176 ROCHAMBEAU AVE	ROCHAMBEAU AVE	Providence	RESIDENT	Friday, June 12, 2009	NONE	WATER SAMPLE	SAID WATER BOTTLE NEVER RECEIVED. WANTS A REPLACEMENT	6/12/2009	A NEW BOTTLE WILL BE ISSUED 6/15.
113 WOODBINE ST	WOODBINE ST	transon	JOE CONCECAO	Friday, June 12, 2009	258-5143	COMPLAINT	LSR DONE 6/8. SAID HIS WATER PRESSURE HAS BEEN LOW EVER SINCE.	6/12/2009	BOB A. CONTACTED MARTIN, WHO WILL INSPECT ON MONDAY(6/15). 6/16 UPDATE: PER BOB, MARTIN'S SUBCONTRACTOR TOOK CARE OF IT ON SATURDAY (6/13). ADVISED THE NOTICE PERTAINS TO PUBLIC SIDE ONLY. CONTRACTOR WILL CONTACT HER IN THE FUTURE TO SCHEDULE THE PRIVATE SIDE.
298 SOUTH CLARENDON N	SOUTH CLARENDON N	transon	MICHELLE AGUILA	Thursday, June 11, 2009	781-0521	COMPLAINT	RECD 24 HOUR NOTICE. SAID NOTICE IS TOO SHORT TO DO PENDING PRIVATE SIDE REPLACEMENT.	6/11/2009	ADVISED CREWS ARE DOING RESTORATION WORK.
64 REGENT AVE	REGENT AVE	Providence	RESIDENT	Thursday, June 11, 2009	NONE	COMPLAINT	HER LSR WAS DONE 10/08. SEES CREWS ON HER STREET. IS AFRAID THEY MAY EXCAVATE AGAIN.	6/11/2009	PER ROGER, TOO LATE FOR US TO GET INVOLVED. THE CREWS ARE OUT OF THE AREA. REFERRED HER TO COSMO.
10 GREENWOOD ST	GREENWOOD ST	Providence	LUZ DE LA CRUZ	Thursday, June 11, 2009	525-6982	PRIVATE SIDE	RECD PRIVATE SIDE ESTIMATE 8/08. BUT NEVER RESPONDED. IS INTERESTED NOW.	6/12/2009	PER DAN, CREW WILL REPAIR HIS SIDEWALK WITHIN 2 WEEKS. (CHARLIE H)
96 METROPOLITAN RD	METROPOLITAN RD	Providence	ED ZANELLA(C/AME IN THRU DAVID DURAN)	Wednesday, June 10, 2009	351-5123	COMPLAINT	SAID LSR CREW MISS HIS SIDEWALK. ALL OTHERS DONE.	6/12/2009	

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215 ROCHAMBE AU AVE 148 BATH ST	ROCHAMBE AU AVE BATH ST	Providence	JOHN MALONEY	Thursday, June 11, 2009	640-8122	WATER SAMPLE	CALLED FOR A SAMPLE PICKUP	6/10/2009	FORWARDED INFO TO JIMMY.
100 WELFARE AVE	WELFARE AVE	Providence	DAN BURGES	Wednesday, June 10, 2009	NONE	WATER SAMPLE	RECD RED TAG; SAID NEVER RECD BOTTLE WANTS TO BE BILLED FOR PRIVATE LSR; SAID IF LOAM & SEEDING IS NOT DONE, JUST DEDUCT FROM BILL, HE WILL DO HIMSELF.	6/10/2009	LOAM & SEEDING AMOUNT DEDUCTED, BILL TO BE ISSUED.
79 GREENVILL E AVE	GREENVILL E AVE	JOHNSTON	MARK LIZK	Wednesday, June 10, 2009	784-0009	PRIVATE SIDE	CLAIMED TO SAY IS NO LONGER INTERESTED IN A FINAL ESTIMATE	6/10/2009	RECORD NOTED
28 HAMILTON ST	HAMILTON ST	Providence	ANGEL CECILIA(CA ME IN THRU JOHN MORELL)	Monday, June 08, 2009	441-0641	COMPLAINT	CLAIMS HIS FRONT CEMENT STEPS WERE DAMAGED BY THE SAW CUTTER.	6/8/2009	JOHN MORELL FORWARDED PICS TO CONTRACTOR (DOUGH ALBERT)
84 TWELTH ST	TWELTH ST	Providence	ESTHER GROSS	Monday, June 08, 2009	274-7494	QUESTION	SAID THERE ARE WHITE MARKS OVER STREET PATCHES (LSR DONE 12/08); WANTS TO KNOW WETHER MORE LSR RELATED EXCAVATIONS ARE SCHEDULED.	6/8/2009	ADVISED MARKS ARE NOT RELATED TO LSR PROGRAM.
111 AUBURN ST	AUBURN ST	Providence	DONNA	Friday, June 05, 2009	785-9322	COMPLAINT	SAID THE 24HOUR NOTICE WAS PLACED IN HER MAIL BOX; DID NOT SEE IT UNTIL THE NEXT DAY; ALSO, CREW STARTED JACKHAMMERING AT 6:45AM.	6/5/2009	ADVISED MICHAEL MELLO. HE WILL INVESTIGATE & DISCUSS WITH CONTRACTOR; HE SPOKE W/HOME OWNER.
1001 RESERVOIR AVE	RESERVOIR AVE	Providence	PETER	Monday, June 08, 2009	946-3541	QUESTION	ASKED WHY HE IS FORCED TO DO HIS PRIVATE SIDE.	6/8/2009	INFORMED IT IS NOT MANDATORY
3 NEWTON ST	NEWTON ST	Providence	ROBERTA FOLOCO	Monday, June 08, 2009	524-0696	COMPLAINT	WATER IS RUNNING RUSTY; NOT CLEAR	6/8/2009	IT'S A T&D JOB, REFERRED TO P.W. DISPATCH.

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26 HILLSIDE AVE	HILLSIDE AVE	Providence	KEN BETEAU	Monday, June 08, 2009	454-1633	COMPLAINT	(4TH CALL) SAID THERE IS DIRT/DUST CAUSED BY LSR CREW IN THE AREA (HIS LSR DONE 4/22); ALSO REPORTED A CAVITY ON THE GROUND BESIDE CURBSTOP. ALSO REPORTED A SIDEWALK AT 21 HILLSIDE WHICH WAS LEFT IN PERILOUS WALKING CONDITION	6/8/2009	DISCUSSED W/DAN. SENT DAN EMAIL. DAN SAID HE WILL ADDRESS CAVITY IN GROUND TODAY.
70 PEMBERTON ST	PEMBERTON ST	Providence	CHURCH OFFICE	Monday, June 08, 2009	NONE	COMPLAINT	SINK HOLE AROUND CURBSTOP. IS CONCERNED FOR SAFETY OF PARISHIONERS.	6/8/2009	ADVISED DAN. DON MARTIN RESOLVED ISSUE. PER DAN.
387 POTTERS ST	POTTERS ST	Providence	LAURIE ON BEHALF OF NEW CITY (APPTS)	Monday, June 08, 2009	NONE	PRIVATE SIDE	CALLED ON BEHALF OF HOLDING COMP. RECD PRELIMINARY ESTIMATE. WANTS TO SUBMIT PAYMENT.	6/8/2009	ADVISED PAYMENT IS DUE AFTER COMPLETION. FURTHER WE NEED TO SCHEDULE A FINAL ESTIMATE. APPOINTMENT SET UP W/LASWMA FOR 6/12.
5 HAWTHORNE ST	HAWTHORNE ST	Providence	RESIDENT	Friday, June 05, 2009	NONE	LSR	HAD GENERAL QUESTIONS RE: LSR PROGRAM	6/5/2009	ALL QUESTIONS ANSWERED
102 PEACE ST	PEACE ST	Providence	RESIDENT	Friday, June 05, 2009	NONE	PRIVATE SIDE	NOT INTERESTED IN PRIVATE SIDE LSR.	6/5/2009	NOTED ON RECORD
42 SUNSET TERRANCE	SUNSET TERRANCE	Providence	RESIDENT	Friday, June 05, 2009	NONE	LSR	WANTS TO KNOW WETHER HER PUBLIC SERVICE LINE IS LEAD	6/5/2009	ADVISED IT IS COPPER.
199 ROCHAMBEAU AVE	ROCHAMBEAU AVE	Providence	SUSAN KELLY	Friday, June 05, 2009	NONE	WATER SAMPLE	CALLED LOOKING FOR THE RESULTS	6/5/2009	ADVISED RESULTS NOT YET IN.
74 TORONTO AVE	TORONTO AVE	Providence	MRS. KNAPP	Thursday, June 04, 2009	941-1032	LSR	WANTS TO KNOW REASON HER AVE WAS NOT DONE	6/4/2009	ADVISED HER AVE ALL COPPER. GAVE HER INFO ON SAFETY VALVE INSURANCE CO. & TIZMAN'S NAME.

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145 WHITMARS H ST	WHITMARS H ST	Providence	DR. DONALD	Thursday, June 04, 2009	467-4600	QUESTION	REC'D 14 DAY NOTICE; RUNS A DENTIST OFFICE OUT OF THIS ADDRESS; HE IS CONCERNED WITH THE WATER SHUTOFF DURING LSR. ASKED WETHER WE CAN ACCOMADATE HIS SCHEDULE. CLOSES AT 4:30PM & IS CLOSED FRIDAYS.	6/4/2009	DAN INSTRUCTED THE CONTRACTOR TO CONTACT DR. DONALD & MAKE NECESSARY ARRANGEMENTS. I CALLED HIM, UPDATED HIM, & PROVIDED MARK ALBERT'S (AGI) TEL#.
165 JASTRAM ST	JASTRAM ST	Providence	RESIDENT	Thursday, June 04, 2009	NONE	QUESTION	WANTS TO KNOW WETHER HIS SERVICE IS LEAD	6/4/2009	ADVISED IT IS;
349 DORIC AVE	DORIC AVE	cransion	CLAUDIA DOMINICO	Thursday, June 04, 2009	NONE	PRIVATE SIDE	REC'D FINAL ESTIMATE; WANTS INFORMATION ABOUT PAYMENT PLAN; ALSO ASKED ABOUT WATER SAMPLE TEST.	6/4/2009	REFERRED TO LINDA DURAND AT P.W.; ANSWERED ALL OTHER QUESTIONS.
152 WHITMARS H ST	WHITMARS H ST	Providence	RESIDENT	Thursday, June 04, 2009	NONE	QUESTIONS	GENERAL QUESTIONS RE: LSR PROGRAM; ALSO ABOUT WATER QUALITY IN PROVIDENCE.	6/4/2009	ALL QUESTIONS ANSWERED

636 PARK AVE	PARK AVE	cranston	DON ANTONELLI	Wednesday, June 03, 2009	781-3120 & 529-5196	COMPLAINT	(RUNNING ISSUE); HE CALLED J.P. TODAY REQUESTING MARTIN SIMAS (PARKSIDE) TELEPHONE# AND LEARN OF ANY UPDATE ON HIS CLAIM AFTER LATEST (6/2) PROGRESS MEETING WITH PARKSIDE. AT THE PROGRESS MEETING, MARTIN SAID A 72HR WAS LEFT ON 5/12 & A 24HR ON 5/27 (1:00PM). ANTONELLI IS SEEKING REIMBURSEMENT FOR HOURS HIS EMPLOYEES LOST DUE TO WATER SHUTOFF CAUSED BY LSR REPLACEMENT; HE CLAIMS HE WAS NOT GIVEN SUFFICIENT NOTICE. HIS INSURANCE COMP. WILL PERSUE CLAIM FROM PARKSIDE'S INSURANCE COMP. IN THE INTERIM, HE WILL CALL IN FOR UPDATES FOLLOWING PROGRESS MEETINGS.	6/3/2009	PER J. PHILLIPS, ISSUED RESOLVED BETWEEN PARKSIDE & ANTONELLI; PRIVATE SIDE DONE ON 7/7/09.
79 ONTARIO ST	ONTARIO ST	Providence	DOMINGO GOMEZ	Thursday, June 04, 2009	451-0243	WATER SAMPLE	SAID HE RECD RED TAG, BUT NEVER RECD A WATER BOTTLE	6/4/2009	KATHY WILL ISSUE A REPLACEMENT
1306 ELMWOOD AVE	ELMWOOD AVE	cranston	DENNIS PONTE	Thursday, June 04, 2009	258-8962	PRIVATE SIDE	RECD FINAL ESTIMATE; WANTS INFORMATION ABOUT PAYMENT PLAN. WANTS TO KNOW WHY WE SKIPPED HIS HOUSE(PUBLIC LSR). HIS PRIVATE SIDE IS ALREADY COPPER.	6/4/2009	REFERRED TO LINDA DURAN
380 WELLINGTON N AVE	WELLINGTON N AVE	cranston	CARLOS NOLASCO	Wednesday, June 03, 2009	467-5351	QUESTION		6/3/2009	ADVISED HE HAS COPPER PUBLIC;
82 DANA ST	DANA ST	Providence	DANA GARVEY	Thursday, May 28, 2009	978-457-1358	PRIVATE SIDE	HAD QUESTIONS ON PAYMENT PLANS & PLUMBING.	6/3/2009	SHE LIVES IN FLORIDA; HAVE CALLED HER ON 5/29 & 6/2, LEFT V.M., BUT HAVE YET TO RECEIVE A CALL BACK.

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209 LENOX AVE	LENOX AVE	Providence	BEN JONES	Tuesday, June 02, 2009	598-6639	COMPLAINT	SAID SIDEWALK RESTORATION CREW IS ON HIS STREET. HE WOULD LIKE THEM TO REPAIR DAMAGED DONE TO HIS CURBSIDE DURING LSR.	6/3/2009	DAN INSTRUCTED CREW TO REPAIR IT. (DAN DRURY)
118 GALLATIN ST	GALLATIN	Providence	WAYNE HOLLAND	Tuesday, June 02, 2009	270-7522	COMPLAINT	SAID THE TOP SOIL PLACED ON HIS GRASSY AREA BY THE RESTORATION CREW HAS WASHED AWAY. HE BELIEVES IT WILL INHIBIT THE GROWTH OF THE LOAM & SEAD WHEN PLACED. ALSO MENTIONED THE SAME THING HAPPENED TO HIS NEIGHBOR.	6/3/2009	DAN IS HAVING THE CONTRACTOR REVIEW THE AREA TODAY. THEY WILL ADD SOIL & LOAM & SEEDING NEXT WEEK. LEFT HOMEOWNER V.M. UPDATE 6/24: CALLED AGAIN. PER DAN, WORK WILL BE DONE 6/25 ON 118, 118, 122 GALLATIN.
1301 ELMWOOD AVE	1301 ELMWOOD AVE	cranston	FATHER COLLINS	Tuesday, June 02, 2009	461-7172	QUESTION	HE RUNS A SCHOOL ON THIS SITE(ST MATHEWS). HE ASKED THAT THE LSR BE DONE AFTER SCHOOL. ALSO MENTIONED THAT NEIGHBORING FRANCIS ST IS A TEMPORARY ONE WAY.	6/2/2009	(SCHOOL SHOWN AS 1303 ELMWOOD IN OUR MAP)ADVISED THRU HIS SECRETARY THAT THE SCHOOL IS SERVED BY A COPPER LINE ALREADY. ADVISED DAN OF THE ONE WAY ST.
335 DORIC AVE	DORIC AVE	cranston	STEPHANIE TAYLOR	Tuesday, June 02, 2009	781-1406	COMPLAINT	SAID SHE HAS LOW HOT WATER PRESSURE.	6/2/2009	ADVISED DAN, WHO WILL SEND DAVE ROSEN. REPAIRED.
105 WHEELER AVE	WHEELER AVE	cranston	OWNER	Tuesday, June 02, 2009	NONE	QUESTION	HAD GENERAL LSR/SWATER SAMPLE QUESTIONS	6/2/2009	SENIOR CITIZEN. ANSWERED ALL QUESTIONS.
41 HERSHEL ST.	HERSHEL	Providence	DOMINGO	Monday, June 01, 2009	301-8248	COMPLAINT	SAID DURING LSR (DONE 5/13/08), CREW DAMAGED THE RAILING OF HIS SLIDING METAL GATE. AT THE TIME, HE REPORTED IT TO THE CREW SUPERVISOR (HE CANT REMEMBER NAME) WHO PROMISED TO REPAIR IT, BUT NEVER RETURNED.	6/1/2009	ADVISED DAN & GAVE HIM PREPOST CON PICS. HE IS INVESTIGATING. PER DAN 6/23. REMINDED CONTRACTOR OF ISSUE.

Sheet1

SIXTH ST	SIXTH ST	Providence	ALAN	Monday, June 01, 2009	359-3471	COMPLAINT	SAID THERE ARE MULTIPLE SINKHOLES ON 6TH ST. BETWEEN SUMMIT & HOPE SECTIONS.	6/1/2009	DAN INSPECTED AREA & NOTICED THE HOLES ARE NOT LSR RELATED; ADVISED CALLER TO CALL THE CITY. HE INSISTED THE LSR PROGRAM WAS RESPONSIBLE. ADDED THAT HE WAS GOING TO CALL CITY HALL TO COMPLAIN. JOHN P. CALLED BILL BOMBARD & INFORMED HIM OF THE REPORT.
203 ROCHAMBE AU AVE	ROCHAMBE AU AVE	Providence	SHANA SANTOW	Monday, June 01, 2009	273-7788	COMPLAINT	THERE IS A SINKHOLE ON SIDEWALK	6/1/2009	ADVISED DAN; DAVE ROSEN HAD CONTRACTOR FIX IT.
82 LANCASTER AVE	LANCASTER AVE	Providence	OWNER	Monday, June 01, 2009	NONE	PRIVATE SIDE	RECD PRELIMINARY ESTIMATE. DOES NOT WANT A PRIVATE REPLACEMENT	6/1/2009	NOTED ON RECORD
166 WHEELER AVE	WHEELER AVE	Providence	OWNER	Monday, June 01, 2009	NONE	PRIVATE SIDE	GENERAL LSR QUESTIONS;	6/1/2009	ANSWERED QUESTIONS, ADVISED HIS PUBLIC SIDE IS ALREADY COPPER.

PROVIDENCE WATER SUPPLY BOARD

Docket No. 4061

Data Requests of the Public Utilities Commission

Set 1

1-8. Please provide the quotes for FY 2010 insurance when known.

Answer: Please see response to Kent County 1-4.

Prepared by: Mary L. Deignan-White, July 14, 2009

PROVIDENCE WATER Docket No. 4061
Commission Data Requests Set I

Com 1-9 Please provide a copy of the November, 2008 Buck Report referred to on Page 10 of Harold J. Smith Testimony.

A. Please see the attached.

**REPORT ON
THE EIGHTY-FIRST VALUATION OF
THE EMPLOYEES' RETIREMENT SYSTEM
OF THE CITY OF PROVIDENCE
AS OF JUNE 30, 2008**



November 20, 2008

Retirement Board
Employees' Retirement System of the
City of Providence
City Hall
Providence, Rhode Island 02903

Dear Board Members:

This report presents the results of the eighty-first actuarial valuation of the system, prepared as of June 30, 2008, which develops the appropriation required by the City for the fiscal year beginning July 1, 2009.

The Table of Contents, which immediately follows, outlines the material contained in the report.

Respectfully submitted,

Daniel W. Sherman, ASA, MAAA, EA
Director and Consulting Actuary

Robert P. Lessard
Consultant

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REPORT ON THE EIGHTY-FIRST VALUATION OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE
CITY OF PROVIDENCE
AS OF JUNE 30, 2008

SECTION I - SUMMARY OF PRINCIPAL RESULTS

1. For convenience of reference, the principal results of the current and preceding valuations are summarized below:

Valuation Date	6/30/2007	6/30/2008
Number of active members		
Vested	1,797	1,827
Nonvested	1,286	1,181
Total	3,083	3,008
Annual salaries of active members	\$ 132,719,426	\$ 133,007,683
Average salary of active members	\$ 43,049	\$ 44,218
Number of retirees and beneficiaries	2,833	2,907
Annual retirement allowances	\$ 69,847,136	\$ 74,288,874
Average retirement allowance	\$ 24,655	\$ 25,555
No. of non-active members w/contributions	179	237
Accumulated member contributions	\$ 3,701,401	\$ 4,556,132
Market value of plan assets (accrual basis)	\$ 464,534,428	\$ 412,429,703
Assets for valuation purposes	\$ 426,054,774	\$ 449,464,313
Unfunded accrued liability	\$ 652,962,042	\$ 715,719,030
Contribution rates required		
Class A	22.89%	24.16%
Class B Fire	73.42%	84.34%
Class B Police	69.41%	70.22%

2. Comments on the valuation results as of June 30, 2008 are given in Section IV and the appropriation payable by the City during the fiscal period beginning July 1, 2009 is set out in Section V.
3. The valuation was based on the assumptions as outlined in Schedule B. The salary scale assumption was modified this year. All other assumptions remained the same.
4. Schedule D of this report presents a summary of the main provisions of the act governing the system, as interpreted in preparing the actuarial valuation. In particular, the valuation reflected the following with respect to annual cost of living adjustments (COLAs):

<u>Group</u>	<u>COLA</u>	<u>Number of Recipients</u>
(a) Class A		
(i) Retired prior to 12/19/1991	- 3%, compounded	602
(ii) Retired after 12/18/1991	- None	1,015
(iii) Special award	- 5%, compounded	<u>4</u>
Total of Class A		1,621
(b) Class B - Police		
(i) Retired prior to 1/1/1990	- 5%, compounded	296
(ii) Retired between 1/1/1990 and 12/18/1991	- 6%, compounded	35
(iii) Retired between 12/19/1991 and 12/31/1992	- 5%, compounded	26
(iv) Retired after 12/31/1992	- 3%, compounded	253
(v) Special award	- 5%, compounded	<u>17</u>
Total of Police		627

<u>Group</u>	<u>COLA</u>	<u>Number of Recipients</u>
(c) Class B - Fire		
(i) Retired prior to 1/1/1990	- 5%, compounded	282
(ii) Retired between 1/1/1990 and 12/18/1991	- 6%, compounded	67
(iii) Retired between 12/19/1991 and 6/30/1992	- 5%, compounded	15
(iv) Retired between 7/1/1992 and 6/30/1995	- 6%, compounded	78
(v) Retired between 7/1/1995 and 3/16/2006	- 3%, simple, on first \$12,000 of annual benefit	116
(vi) Retired after 3/16/2006	- 3%, compounded	56
(vii) Special award	- 5%, compounded	13
Total of Fire		627
(d) Total Number of Class A and Class B retirees and beneficiaries		2,875*

*Excludes elected officials and 32 Class A and B employees who retired prior to June 30, 2008 but were not processed on the June 30, 2008 payroll.

There is a three-year deferral of the initial COLA for current active members when they retire.

SECTION II - EMPLOYEE DATA

1. Employee data were furnished by the City Controller.
2. Tables 1 and 2 of Schedule E show the number and annual salaries of active members, while the remaining tables of Schedule E show the number and annual retirement allowances of retirees and beneficiaries as of June 30, 2008.

SECTION III - ASSETS

1. The amount of the assets taken into account in the valuation was obtained from information submitted by the City Controller.
2. The market value of the assets of the system as of June 30, 2008 on a "cash basis" was \$361,121,167. To convert this amount to an "accrual basis," this amount should be increased by the discounted value of the City's contribution already appropriated for the July 1, 2008 - June 30, 2009 fiscal year (\$55,669,762) but assumed not to be deposited until June 30, 2009. The discounted value of this contribution is \$51,308,536. Therefore, the market value of the assets of the system as of June 30, 2008 on an "accrual basis" was \$412,429,703.
3. The amount of assets used for valuation purposes was determined by the use of a five-year moving average of market values. This procedure produced a value of \$449,464,313 on an "accrual basis." Schedule C outlines the calculation of this adjusted value which was modified for purposes of this year's valuation.

SECTION IV - COMMENTS ON VALUATION

1. Schedule A of this report presents the results of the valuation and shows the present and prospective assets and liabilities of the retirement system of June 30, 2008. Actuarial accrued liabilities consist of \$337,670,610, which equals the actuarial accrued value of prospective benefits of active members; plus \$822,656,601, which equals the present value of obligations to retired members and their beneficiaries; plus \$4,556,132, which equals the value of contributions of non-active members remaining in the fund. These liabilities amount to \$1,165,183,343, which is met by the City and members through annual contributions. Against these prospective liabilities, the system has present assets of \$449,464,313 leaving \$715,719,030 as the unfunded accrued liability.
2. Section V discusses the portion of the total prospective City obligation we recommend for current payment.
3. Schedule G of the report discusses experience gain/(loss) in the last year. The system's actual experience was worse than expected, resulting in a loss of \$41,708,912. Asset experience had a gain of \$4,011,336. Losses from liability were \$45,720,248. Losses from COLA changes increased the unfunded liability by \$15,182,916. For more detail on gain/(loss), please see Schedule G.
4. The actuarial value of assets exceeds the market value by about \$37 million. Although the market value of assets decreased, there was an asset gain due to the deferral of 80% of the loss under the asset smoothing method.

SECTION V - APPROPRIATION PAYABLE BY CITY

1. Schedule A gives the basis for determining the appropriation payable by the City during the fiscal period beginning July 1, 2009. In accordance with the law governing the operation of the retirement system, we recommend contribution rates of 24.16% for Class A members, 84.34% for Class B Fire and 70.22% for Class B Police. These rates are based on amortizing the unfunded accrued liability as of June 30, 2008 on a level percentage-of-payroll basis over a 22-year period (one year less than the amortization period used by the prior actuarial valuation). If these rates are applied to the annual compensation of active members included in the actuarial valuation as of June 30, 2008 and contributions are paid monthly during 2010, contributions payable by the City for the fiscal year beginning July 1, 2009 are as shown below:

Group	Amount
Class A:	
General	\$ 7,945,655
School	7,380,333
Water	2,788,304
Workforce Development (JTPA)	182,532
Fire Civilians	228,905
Police Civilians	737,100
Total Class A	\$ 19,262,829
Class B:	
Fire	\$ 21,846,472
Police	19,223,969
Total Class B	\$ 41,070,441
Grand Total	\$ 60,333,270 (see #2 below)

2. The above contribution includes an additional contribution of \$492,606, which is needed to amortize the remaining deferred contribution as of June 30, 1996 over a 30-year period.
3. The assets and liabilities in the valuation do not take the elected officials' pensions into account. Therefore, in addition, the City should contribute an amount sufficient to provide for the payment of the special pensions to elected officials on a pay-as-you-go basis. Any deficiency which arises on account of elected officials whereby the contribution paid for a fiscal year is not sufficient to cover the special pensions paid that year to such retired members should be met by a special contribution by the City.

SECTION VI - ACCOUNTING INFORMATION

Based on our interpretation of Statement 25 of the Governmental Accounting Standards Board, the results of the June 30, 2007 and June 30, 2008 actuarial valuations are shown below:

	June 30, 2007	June 30, 2008
1. Normal cost for employees	\$ 10,199,982	\$ 10,221,620
2. Normal cost for employers	\$ 8,708,142	\$ 9,410,520
3. Actuarial liability for active members	\$ 317,417,884	\$ 337,970,610
4. Actuarial liability for retired members	\$ 761,598,932	\$ 827,212,733
5. Total actuarial liability	\$ 1,079,016,816	\$ 1,165,183,343
6. System assets	\$ 426,054,774	\$ 449,464,313
7. Unfunded actuarial accrued liability	\$ 652,962,042	\$ 715,719,030
8. Ratio of assets to actuarial liability	39.49%	38.57%
9. Investment return assumption	8.50%	8.50%
10. Rate of salary increase	graded%*	graded%*

* See Schedule B

SCHEDULE OF EMPLOYER CONTRIBUTIONS (dollar amounts in thousands)

Year Ended June 30	Annual Required Contribution	Percentage Contribution
1995	\$21,159	53.81%
1996	\$16,136	100.00%
1997	\$21,089	93.58%
1998	\$35,701	57.52%
1999	\$37,445	56.15%
2000	\$37,415	60.00%
2001	\$38,899	60.60%
2002	\$42,442	64.18%
2003	\$42,008	80.25%
2004	\$46,321	85.99%
2005	\$49,329	92.15%
2006	\$51,454	96.22%
2007	\$50,584	100.20%
2008	\$54,200	100.00%

SCHEDULE OF FUNDING PROGRESS

(dollar amounts in thousands)

Year Ended June 30	Actuarial Value of Assets (a)	Actuarial Accrued Liability (AAL) (b)	Unfunded AAL (UAAL) (b-a)	Funded Ratio (a/b)	Covered Payroll (c)	UAAL as a Percentage of Covered Payroll ((b-a)/c)
1994	\$286,956	\$500,119	\$213,163	57.38%	\$84,176	253.23%
1995	\$293,454	\$460,567	\$167,113	63.72%	\$88,335	189.18%
1996	\$287,320	\$699,265	\$411,945	41.09%	\$84,178	489.38%
1997	\$288,800	\$732,373	\$443,573	39.43%	\$88,959	498.63%
1998	\$315,000	\$732,775	\$417,775	42.99%	\$99,182	421.22%
1999	\$325,576	\$746,264	\$420,688	43.63%	\$106,717	394.21%
2000	\$341,817	\$798,292	\$456,475	42.82%	\$114,164	399.84%
2001	\$341,986	\$821,363	\$479,377	41.64%	\$116,493	411.51%
2002	\$340,550	\$867,457	\$526,907	39.26%	\$114,265	461.13%
2003	\$334,929	\$899,336	\$564,407	37.24%	\$115,015	490.72%
2004	\$372,128	\$1,025,345	\$653,217	36.29%	\$115,548	565.32%
2005	\$376,690	\$993,029	\$616,339	37.93%	\$118,825	518.70%
2006	\$393,768	\$1,052,805	\$659,036	37.40%	\$126,458	521.15%
2007	\$426,055	\$1,079,017	\$652,962	39.49%	\$132,719	491.99%
2008	\$449,464	\$1,165,183	\$715,719	38.57%	\$133,008	538.10%

ANNUAL PENSION COST AND NET PENSION OBLIGATION FOR
FISCAL YEARS BEGINNING JULY 1, 2007 AND JULY 1, 2008

The pension cost and net pension obligation as required by Statement 27 of the Governmental Accounting Standards Board are:

Fiscal year beginning July 1, 2007

Net Pension Obligation (NPO) at June 30, 2007	\$ 122,487,599
a. Annual Required Contribution	54,119,966
b. Interest on NPO	10,411,446
c. Amortization of NPO	<u>(8,538,381)</u>
Annual Pension Cost	55,993,031
Expected Contributions to be Paid (not discounted)	<u>(54,119,966)</u>
Increase in NPO	1,873,065
NPO of June 30, 2008	\$ 124,360,664

Fiscal year beginning July 1, 2008

Net Pension Obligation (NPO) at June 30, 2008	\$ 124,360,664
d. Annual Required Contribution	55,669,762
e. Interest on NPO	10,570,656
f. Amortization of NPO	<u>(8,917,336)</u>
Annual Pension Cost	57,323,082
Expected Contributions to be Paid (not discounted)	<u>(55,669,762)</u>
Increase in NPO	1,653,320
Expected NPO of June 30, 2009	\$ 126,013,984

SCHEDULE A

RESULTS OF THE VALUATION AS OF JUNE 30, 2008
(Excluding Elected Officer Funds)

	Class A	Class B			Grand Total
		Fire	Police	Total	
1. Actuarial Accrued Liabilities					
(a) Actuarial accrued value of all future benefits payable to active members	\$ 148,182,457	\$ 93,839,064	\$ 95,949,089	\$ 189,788,153	\$ 337,970,610
(b) Actuarial accrued value of benefits payable to retirees and beneficiaries including benefits payable on death	210,875,022	341,257,796	270,523,783	611,781,579	822,656,601
(c) Employee contributions of non-active members	3,850,968	214,562	490,602	705,164	4,556,132
(d) Total accrued actuarial liabilities	\$ 362,908,447	\$ 435,311,422	\$ 366,963,474	\$ 802,274,896	\$ 1,165,183,343
2. Assets of the System	\$ 139,990,326	\$ 167,919,453	\$ 141,554,534	\$ 309,473,987	\$ 449,464,313
3. Unfunded Value of Total Prospective Contributions by the City (1(d) minus 2)	\$ 222,918,121	\$ 267,391,969	\$ 225,408,940	\$ 492,800,909	\$ 715,719,030
4. Amortization (22 years)	\$ 15,706,992	\$ 18,840,655	\$ 15,882,497	\$ 34,723,152	\$ 50,430,144

	Class A	Class B			Grand Total
		Fire	Police	Total	
5. Total Individual Entry Age Normal Cost	\$ 8,862,254	\$ 4,786,959	\$ 4,899,032	\$ 9,695,991	\$ 18,548,245
6. Employee Normal Cost	\$ 5,855,136	\$ 2,285,176	\$ 2,081,308	\$ 4,366,484	\$ 10,221,620
7. Net City Normal Cost with Interest	\$ 3,398,561	\$ 2,827,446	\$ 3,184,513	\$ 6,051,959	\$ 9,410,520
8. Net City Normal Cost without Interest as a Percent of Pay	3.77%	9.66%	10.29%	9.98%	6.26%
9. Amortization of 1995 Deferral	\$ 157,276	\$ 178,371	\$ 156,959	\$ 335,330	\$ 492,606
10. Total City Appropriation (5 plus 8 plus 9)*	\$ 19,262,829	\$ 21,846,472	\$ 19,223,969	\$ 41,070,441	\$ 60,333,270
11. Total Contribution Rate for Fiscal Year Beginning July 1, 2007	24.16%	84.34%	70.22%	77.09%	45.36%
12. Payroll	\$ 79,728,616	\$ 25,903,670	\$ 27,375,097	\$ 53,278,767	\$ 133,007,683

* Assumed payments throughout 2010

SCHEDULE B

OUTLINE OF ACTUARIAL ASSUMPTIONS AND METHODS

INTEREST RATE: 8½% per annum, compounded annually for General Funds and School Teacher Funds.

SEPARATIONS FROM ACTIVE SERVICE: Representative values of the assumed annual rates of withdrawal and deferred retirement, disability, death and service retirement among members in active service are as follows:

CLASS A

Age	Retirement	Disability	
		Ordinary	Accidental
20		.00025	.00010
25		.00030	.00015
30		.00030	.00015
35		.00050	.00025
40		.00080	.00040
45	.0671	.00125	.00060
50	.0925	.00185	.00090
55	.0859	.00255	.00130
59	.1138	.00370	.00185
60	.1229	.00415	.00210
64	.1741	.00625	.00310
65	.2500	.00680	.00340
70	.2500	.00680	.00340
75	1.0000		

Age	Withdrawal and Deferred Retirement	Ordinary and Accidental Death	
		Men	Women
20	.1413	.00035	.00019
25	.1206	.00038	.00021
30	.0644	.00044	.00026
35	.0473	.00077	.00048
40	.0389	.00108	.00071
45	.0272	.00151	.00112
50	.0174	.00214	.00168
54	.0101	.00281	.00232
55		.00303	.00253
60		.00488	.00393
65		.00757	.00582
70		.00992	.00761

CLASS B

Age	Withdrawal and Deferred Disability	Disability		Ordinary and Accidental Death	
		Ordinary	Accidental	Men	Women
20	.0258	.0001	.0008	.00035	.00019
25	.0183	.0001	.0011	.00038	.00021
30	.0104	.0002	.0017	.00044	.00026
35	.0046	.0025	.0023	.00077	.00048
40	.0029	.0004	.0034	.00108	.00071
45	.0024	.0007	.0060	.00151	.00112
50		.0011	.0104	.00214	.00168
55			.0149	.00281	.00232
59			.0194	.00303	.00253
				.00488	.00393

Age	Retirement
40	.07403
45	.07599
50	.08004
55	.08860
59	.10238
60	.25000
64	.25000
65	1.00000

SALARY INCREASES NOT INCLUDING LONGEVITY: Next year - 4.0%, following 4 years - 4.25%, thereafter - 4.5%.

ANNUAL INCREASE IN AMORTIZATION PAYMENT: 5%

LONGEVITY TABLES:

CLASS A:

FOR EMPLOYEE HIRED ON OR PRIOR TO OCTOBER 23, 1999:

YEAR OF SERVICEPERCENTAGE AMOUNT

5 years but less than 10 years	5%
10 years but less than 15 years	6%
15 years but less than 20 years	7%
20 years or more	8%

FOR EMPLOYEES HIRED AFTER OCTOBER 23, 1999:

<u>YEAR OF SERVICE</u>	<u>PERCENTAGE AMOUNT</u>
7 years but less than 12 years	4%
12 years but less than 17 years	5%
17 years but less than 20 years	6%
20 years or more	7%

CLASS B:FIRE:FOR EMPLOYEE HIRED ON OR PRIOR TO JUNE 30, 1996

<u>YEAR OF SERVICE</u>	<u>PERCENTAGE AMOUNT</u>
5 years but less than 10 years	8%
10 years but less than 15 years	9%
15 years but less than 20 years	10%
20 years or more	11%

FOR EMPLOYEES HIRED AFTER JUNE 30, 1996

<u>YEAR OF SERVICE</u>	<u>PERCENTAGE AMOUNT</u>
5 years but less than 10 years	7%
10 years but less than 15 years	8%
15 years but less than 20 years	9%
20 years or more	10%

POLICE:FOR EMPLOYEE HIRED ON OR PRIOR TO JUNE 30, 1998

<u>YEAR OF SERVICE</u>	<u>PERCENTAGE AMOUNT</u>
0 year but less than 6 years	0%
6 years but less than 11 years	8%
11 years but less than 16 years	9%
16 years but less than 21 years	10%
21 years or more	11%

FOR EMPLOYEES HIRED AFTER JUNE 30, 1998

<u>YEAR OF SERVICE</u>	<u>PERCENTAGE AMOUNT</u>
0 year but less than 6 years	0%
6 years but less than 11 years	7%
11 years but less than 16 years	8%
16 years but less than 21 years	9%
21 years or more	10%

DEATHS AFTER RETIREMENT: Based on the RP-2000 Mortality Table producing the following life expectancies.

Age	CLASS A and CLASS B			
	Service		Disability	
	Male	Female	Male	Female
50	30.074	33.268	27.550	30.526
55	25.858	28.686	23.318	26.009
60	21.636	24.272	19.190	21.750
65	17.615	20.126	15.354	17.776
70	13.917	16.270	11.877	14.124

VALUATION METHOD: Individual entry age method. Gains and losses are reflected in the period remaining to liquidate the unfunded accrued liability.

ASSET VALUATION METHOD: Five-year smoothed market value. The actuarial value of assets is determined according to the following general formula, provided such value is within a 20% corridor of the market value:

$$VA = MV - .8I_1 - .6I_2 - .4I_3 - .2I_4$$

where

VA = Valuation assets.

MV = Market value of assets as of the valuation date.

I_n = Investment gain (loss) during n^{th} year preceding the valuation date.

PURCHASED SERVICE LOAD: Due to a lack of purchased service data, loads have been added on to Fire and Police service. The loads were determined by retirement trends found in the period from July 1, 2004 to June 30, 2006 and are as follows:

Fire Service Load = +0.63 years of service

Police Service Load = +2.11 years of service

Class A did not receive a load as trends showed the impact of purchased service was insignificant.

SCHEDULE C

DETERMINATION OF ADJUSTED ASSET VALUE

Reconciliation of Market Value of Plan Assets (accrual basis), 7/1/2004 - 7/1/2008				
	7/1/2004- 6/30/2005	7/1/2005- 6/30/2006	7/1/2006- 6/30/2007	7/1/2007- 6/30/2008
Market value at beginning of period	324,641,608	336,498,228	363,366,076	413,539,963
Contributions during period	55,524,329	60,510,427	61,208,078	65,663,848
Total investment income (from auditor's reports)	26,252,786	35,280,488	58,429,171	10,885,645
Benefit payments and expenses	(68,492,967)	(67,993,906)	(71,717,514)	(79,021,184)
Market value at end of period	336,498,228	363,366,076	413,539,963	361,121,167
Expected market value at end of period	336,113,976	354,486,546	380,440,763	436,774,657
Investment gain/(loss) for the year	384,252	8,879,530	33,099,200	(75,653,490)

<u>Year Ended</u>	<u>Investment Gain / (Loss)</u>		<u>Weight</u>		<u>Weighted Gain / (Loss)</u>
6/30/2008	(75,653,490)	x	0.80	=	(60,522,792)
6/30/2007	33,099,200	x	0.60	=	19,859,520
6/30/2006	8,879,530	x	0.40	=	3,551,812
6/30/2005	384,252	x	0.20	=	76,850
					<u>(37,034,610)</u>

Actuarial Value of Assets = Market Value minus weighted gain / (loss) = 398,155,777

Plus discounted value of contribution due to be paid on June 30, 2008 51,308,536

Total 449,464,313

The return on the actuarial value of assets was 9.90% for the prior plan year. This created an asset gain of about \$4.0 million. The return on a market value basis was about 2.85%.

SCHEDULE D

SUMMARY OF MAIN PROVISIONS OF RETIREMENT SYSTEM

AS INTERPRETED FOR VALUATION PURPOSES

1 – BENEFITS

Final compensation is the average of the highest three years of base compensation including longevity pay earned by a member during his total service as an employee.

Service is total employment by the City plus any purchased service.

Service Retirement Allowance

Conditions for Allowance

The minimum age for service retirement for Class A members is age 55 or the age at which 25 years of service (30 years for members hired after July 1, 1995) are completed if earlier, and for Class B members age 55 or the age at which 20 years of service are completed if earlier.

Amount of Allowance

Provided by Member

An annuity which is the actuarial equivalent of his accumulated contributions at the time of his retirement, and

Provided by City

For Class A members hired prior to July 1, 1996:

A pension which when added to his normal annuity, exclusive of any excess annuity, will give a total retirement allowance of 1/40 of his final compensation for each year of total service credited not in excess of 20 years plus 1/50 of his final compensation for each year of total service credited in excess of 20 years.

For Class A members hired on or after July 1, 1996:

A pension which when added to his normal annuity, exclusive of any excess annuity, will give a total retirement allowance of 1/50 of his final compensation for each year of total service credited.

For Police:

A pension which when added to his normal annuity, exclusive of any excess annuity, equals:

1. For members of the bargaining unit hired on or after September 1, 2001:

<u>Eligible Years of Service</u>	<u>Designated Percentage</u>
Prior to 20 years of service	2.5% per year
20 years of service	50%
21 years of service	52%
22 years of service	54%
23 years of service	56%
24 years of service	58%
25 years of service	60%
26 years of service	62%
27 years of service	64%
28 years of service	66%
29 years of service	68%
30 years of service	70%
31 years of service	72%
32 years of service	75%

2. For members of the bargaining unit hired prior to September 1, 2001:

<u>Eligible Years of Service</u>	<u>Designated Percentage</u>
Prior to 20 years of service	2.5% per year
20 years of service	50%
21 years of service	52%
22 years of service	54%
23 years of service	56%
24 years of service	58%
25 years of service	65%
26 years of service	62%
27 years of service	64%
28 years of service	66%
29 years of service	68%
30 years of service	75%
31 years of service	72%
32 years of service	80%

For all other Class B:

A pension which when added to his normal annuity, exclusive of any excess annuity, will give a total retirement allowance of $\frac{1}{40}$ of his final compensation for each year of total service credited not in excess of 20 years plus $\frac{1}{50}$ of his final compensation for each year of total service credited in excess of 20 years but not in excess of 32 years and 6 months.

Deferred Retirement Allowance

Conditions for Allowance

A member who has completed at least 10 years of service may retire and receive a deferred retirement allowance commencing at the minimum age for service retirement.

Amount of Allowance

Provided by Member

A deferred annuity which is the actuarial equivalent of his accumulated contributions, and

Provided by City

See "Service Retirement Allowance."

Ordinary Disability Retirement Allowance

Conditions for Allowance

For Police:

After 10 years but less than 20 years of service.

For All Others:

After 10 years of service, a member under the minimum age for service retirement may be retired for disability upon his own request or upon the request of the head of the department employing him.

Amount of Allowance

Provided by Member

An annuity which is the actuarial equivalent of his accumulated contributions at the time of his retirement, and

Provided by City

If the member is a Class A member:

A pension which when added to his normal annuity, exclusive of any excess annuity, will give a total retirement allowance of $\frac{9}{10}$ of $\frac{1}{50}$ of his final compensation for each year of total service which

would have been credited had he continued in service to the minimum age for service retirement, but such retirement allowance, exclusive of any excess annuity, is not to exceed 45% of his final compensation.

For Police:

A pension which when added to his normal annuity will give a total retirement allowance, equal to a percentage of his final compensation, as described in the following table:

<u>Eligible Years of Service</u>	<u>Percentage</u>
10 years of service	22.50%
11 years of service	24.75%
12 years of service	27%
13 years of service	29.25%
14 years of service	31.50%
15 years of service	33.75%
16 years of service	36%
17 years of service	38.25%
18 years of service	40.50%
19 years of service	42.75%

For All other Class B:

A pension which when added to his normal annuity, exclusive of any excess annuity, will give a total retirement allowance of 9/10 of 1/40 of his final compensation for each year of total service which would have been credited had he continued in service to the minimum age for service retirement, but such retirement allowance, exclusive of any excess annuity, is not to exceed 45% of his final compensation.

Accidental Disability Retirement Allowance

Conditions for Allowance

A member may be retired on account of accidental disability occurring in the performance of duty regardless of age or length of service.

Amount of Allowance

Provided by Member

Non-Police:

An annuity that is the actuarial equivalent of his accumulated contributions at the time of his retirement.

Police:

In light of the member's receipt of the pension stated below, the only annuity payable is the actuarial equivalent of any accumulated additional contributions at the time of his retirement.

and

Provided by City

For All:

A pension of 66-2/3% of his final compensation, but not less than the service retirement allowance. Upon the death of a member within 5 years after accidental disability retirement as a result of an accident while in the performance of duty, a pension of one-half of the member's final compensation is paid to his widow until she dies or remarries, at which point the pension is paid to his child or children until they attain age 19.

Accidental Death Benefit

Conditions for Benefit

An accidental death benefit is payable upon the death of any member due to an accident in the performance of duty.

Amount of Benefit

A pension of one-half of the member's final compensation is paid to his widow until she dies or remarries, at which point the pension is payable to his child or children until they attain age 19. If there are no other dependents, the pension is payable to his dependent parents. In addition, a lump sum payment of the member's accumulated contributions is made.

Withdrawal or Ordinary Death Benefit

A member who withdraws prior to eligibility for retirement receives his accumulated contributions. Should a member die before retirement his accumulated contributions are paid to his estate or beneficiary; provided, however, if he has attained minimum retirement age and has not made an optional election as described below, and is survived by a spouse, such spouse is entitled, in lieu of the return of the member's accumulated contributions, to a benefit equal to that which would have been payable to such spouse upon the death of the member had the member retired on the day of his death and elected to receive a benefit under the provisions of Option 2, as described below, and nominated his spouse as his designated beneficiary, except that for a Class B member the benefit to the spouse shall not be less than 67½% of the benefit that would have been paid to such retired member without reduction.

Benefit upon Death after Retirement

For Class A:

Benefits under any option. Also, the excess, if any, of the member's accumulated contributions at retirement over all payments paid out on the member's account.

For Class B:

Upon the death of a Class B pensioner, 67½% of his retirement allowance is paid to his widow until she dies or remarries, at which point the benefit is paid to his dependent children until they attain age 18. Also, the excess, if any, of the member's accumulated contributions at retirement over the total of all payments paid out on the member's account.

Minimum Benefits

The minimum monthly retirement allowance is \$600, prorated for members whose credited service at retirement is less than 25.

Special Privileges at Retirement

At retirement, a member may elect to convert his allowance into a benefit of equivalent actuarial value in accordance with one of the options described below:

Option 1. A reduced retirement allowance payable during the retired member's life, with a provision that in case of death before such payments have equaled the present value of his retirement allowance at the date of retirement, the balance shall be paid to the heirs or assigns; or

Option 2. A reduced retirement allowance payable during the retired member's life, with a provision that after his death it shall be continued during the life of and paid to the person nominated by him by written designation at the time of his retirement; or

Option 3. A reduced retirement allowance payable during the retired member's life, with a provision that after his death an allowance at one-half the rate of his reduced allowance shall be continued during the life of and paid to the person nominated by him by written designation at the time of his retirement; or

Option 4. A reduced retirement allowance payable during the retired member's life, with some other benefit payable after his death, provided that the benefit shall be certified by the actuary and approved by the retirement board. This Option is not available to Police who retire on an Accidental Disability Allowance.

Class B members may not elect Options 2 or 3.

Married Class B members may also not elect Option 1.

Special Privileges upon Attainment of Minimum Retirement Age

Any member who has attained minimum retirement age may elect, in accordance with Option 2, 3, or 4 above, a reduced retirement allowance with provision for benefits to a person having an insurable interest in his life, other than his wife. The benefit is determined as of the member's date of death or retirement, if prior thereto, in accordance with the provisions of the option selected and is in lieu of the return of the member's accumulated contributions if death occurs during the member's continuance in service after attainment of

minimum retirement age. Such election is irrevocable after the option becomes effective unless the designated beneficiary predeceases the member prior to his retirement.

Cost of Living Adjustment

For Class A:

3% compounded, for members who retired prior to 12/18/91; no adjustment for other Class A members.

For Police:

5%, compounded, for members who retired prior to 1/1/90; 6%, compounded, for members who retired between 1/1/90 and 12/18/91; 5%, compounded, for members who retired between 12/19/91 and 12/31/92; 5% compounded for special court awarded members; 3% compounded for other retired members.

For all other Class B Retirees:

5%, compounded, for members who retired prior to 1/1/90; 6%, compounded, for members who retired between 1/1/90 and 12/18/91; 5%, compounded, for members who retired between 12/19/91 and 6/30/92; 6%, compounded, for members who retired between 7/1/92 and 6/30/95; 3%, simple, on first \$12,000 of annual benefit for members who retired between 7/1/95 and 3/16/06; 5% compounded for special court awarded members; and, 3% compounded for other retired members.

The initial COLA payment is deferred until the January 1 that occurs three years after the member's retirement date.

Special Provisions for Certain Elected Officials

Any person who has served as Mayor or City Councilman for at least eight full legislative years is entitled to a retirement allowance on the basis of such service as an elected official upon attainment of age 52 or the completion of 20 consecutive years as an elected official, whichever is earlier, or the occurrence of total and permanent disability prior thereto.

Such retirement allowance is currently \$350 for each year of service, provided that no more than 20 years of

such service are to be used in determining the allowance.

Upon the death of any such elected official, benefits are payable in accordance with the Class A provisions of the act.

An elected official may elect to withdraw his accumulated contributions in lieu of his rights to the allowance based on service as an elected official.

2 – CONTRIBUTIONS

Provided by Members

For Class A: 8% of their salaries.

For Police: 8% of their salaries

For all other Class B Members: 9½% of their salaries.

The Mayor and members of the City Council are required to contribute at the rate of \$350 per year.

Provided by City

The City makes the balance of contributions needed to fund the system.

In addition the City shall contribute from time to time amounts sufficient with the contributions of elected officials to provide the special pensions granted to elected officials.

SCHEDULE E

TABLES OF EMPLOYEE DATA

TABLE 1
The Number and Annual Salaries
of Members Distributed By 5th Age and Service
As of June 30, 2008

CLASS A

SERVICE AGE	<1	1-4	5-9	10-14	15-19	20-24	25-29	30-34	35-36	37+	TOTAL	
20-24	10	17									27	NUMBER
	28,075	23,191									25,000	SALARY
25-29	10	59	33	2							104	NUMBER
	30,006	32,795	34,559	33,479							33,100	SALARY
30-34	8	65	59	45	1						178	NUMBER
	34,103	32,145	35,301	34,755	79,744						34,206	SALARY
35-39	9	64	76	81	31	1					262	NUMBER
	28,203	39,022	32,095	36,666	45,729	46,226					36,734	SALARY
40-44	7	65	87	76	58	16	1				310	NUMBER
	28,891	30,310	35,097	38,301	50,387	48,197	52,170				38,331	SALARY
45-49	11	57	110	71	63	25	9	2			348	NUMBER
	29,994	33,584	34,205	35,853	44,862	49,392	63,800	48,244			38,173	SALARY
50-54	4	55	65	94	68	32	23	32	1		374	NUMBER
	33,247	33,398	33,321	36,639	39,285	47,705	52,018	56,783	48,165		39,678	SALARY
55-59	4	42	63	51	51	21	7	22	7	3	271	NUMBER
	29,002	48,222	39,813	34,262	43,927	39,383	61,037	58,568	67,600	43,786	43,485	SALARY
60-64	1	20	32	27	16	10	6	5	5	8	130	NUMBER
	22,768	42,512	32,516	37,186	38,581	43,178	47,103	49,030	52,455	59,451	40,248	SALARY
65-69		6	9	16	6	6		3			46	NUMBER
		30,189	38,178	32,434	49,601	51,233		54,121			39,371	SALARY
70-74		3	5	4	3	1	1	1			18	NUMBER
		34,935	37,030	29,828	38,504	118,115	18,765	47,329			39,388	SALARY
75-76		1		1						1	3	NUMBER
		40,695		20,925						57,889	39,836	SALARY
77+		1	1	1	3					1	7	NUMBER
		37,495	17,731	18,586	41,051					39,134	33,729	SALARY
TOTAL	64	455	540	469	300	112	47	65	13	13	2,078	NUMBER
	29,866	34,895	34,703	36,099	44,371	46,992	54,285	56,260	60,280	54,153	38,368	SALARY

TABLE 2
The Number and Annual Salaries
of Members Distributed By 5th Age and Service
As of June 30, 2008

CLASS B

SERVICE AGE	<1	1-4	5-9	10-14	15-19	20-24	25-29	30-34	35-36	37+	TOTAL
20-24	8 39,730	17 45,130									25 NUMBER 43,402 SALARY
25-29	25 36,453	40 47,305	17 51,870								82 NUMBER 44,943 SALARY
30-34	10 40,927	32 47,238	35 53,699	8 50,057							85 NUMBER 49,421 SALARY
35-39	6 44,399	25 48,408	53 52,150	58 54,129	37 51,342						179 NUMBER 51,842 SALARY
40-44	2 32,868	10 48,871	13 51,801	50 54,668	111 53,413	33 53,839					219 NUMBER 53,273 SALARY
45-49		3 48,575	12 51,823	16 53,442	81 51,097	80 56,855	9 62,421	1 74,795			202 NUMBER 54,191 SALARY
50-54		1 126,395	1 166,001	7 53,755	21 51,780	28 57,431	38 60,389	6 73,409			102 NUMBER 59,798 SALARY
55-59		1 94,879		1 55,500	3 54,270	6 51,841	15 58,084	8 68,092			34 NUMBER 60,007 SALARY
60-64							1 48,036			1 75,764	2 NUMBER 61,900 SALARY
TOTAL	51 38,639	129 48,348	131 53,332	140 54,001	253 52,243	147 56,083	63 59,935	15 70,665		1 75,764	930 NUMBER 52,825 SALARY

TABLE 3
THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008
SERVICE RETIREMENTS
CLASS A

<u>AGE</u>	<u>NUMBER</u>	<u>AMOUNT</u>
13	1	5,440
42	1	12,446
45	1	9,453
48	2	52,939
49	4	91,483
50	3	82,351
51	6	183,461
52	8	222,450
53	15	356,109
54	5	142,729
55	18	361,254
56	36	915,627
57	30	697,618
58	30	448,135
59	30	696,153
60	32	521,891
61	46	950,363
62	29	534,442
63	42	685,161
64	32	544,234
65	46	745,539
66	30	514,904
67	38	543,990
68	56	783,330
69	35	529,935
70	44	504,741
71	42	605,324
72	41	524,803
73	35	464,872
74	45	687,727
75	58	883,875

TABLE 3 (CONTINUED)
 THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
 OF RETIRED MEMBERS DISTRIBUTED BY
 AGE AS OF JUNE 30, 2008

SERVICE RETIREMENTS

CLASS A

<u>AGE</u>	<u>NUMBER</u>	<u>AMOUNT</u>
76	44	624,008
77	47	771,723
78	52	879,520
79	41	656,178
80	40	590,450
81	31	515,451
82	32	444,393
83	29	385,556
84	34	510,832
85	19	194,832
86	20	239,529
87	22	242,300
88	22	291,006
89	19	295,537
90	12	132,677
91	12	142,346
92	7	75,971
93	9	94,330
94	2	22,679
95	4	39,427
96	2	9,047
100	1	10,630
104	1	3,235
TOTAL	1,343	21,474,436

TABLE 4
THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

SERVICE RETIREMENTS

CLASS B

<u>AGE</u>	<u>NUMBER</u>	<u>AMOUNT</u>
37	1	26,139
41	4	112,696
42	4	110,107
43	3	59,487
45	8	217,389
46	6	164,467
47	4	101,558
48	4	131,569
49	8	253,200
50	13	417,449
51	14	361,519
52	12	462,563
53	11	342,473
54	20	619,081
55	13	408,298
56	16	500,270
57	19	650,556
58	19	748,337
59	17	610,676
60	26	952,512
61	32	1,192,645
62	18	628,746
63	20	880,406
64	18	696,368
65	16	612,624
66	7	280,328
67	8	269,442
68	11	458,055
69	8	203,640
70	10	360,452
71	16	514,442
72	10	322,738

TABLE 4 (CONTINUED)

THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

SERVICE RETIREMENTS

CLASS B

<u>AGE</u>	<u>NUMBER</u>	<u>AMOUNT</u>
73	11	419,714
74	9	321,364
75	11	395,413
76	13	416,150
77	8	179,837
78	16	439,778
79	16	576,912
80	10	239,985
81	15	487,702
82	8	232,415
83	16	438,291
84	8	143,191
85	11	375,483
86	8	235,973
87	9	176,944
88	5	105,204
90	1	24,345
92	1	15,717
94	1	15,717
TOTAL	573	18,910,367

TABLE 5

THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

ELECTIVE OFFICIALS AND DEPENDENTS
OF ELECTIVE OFFICIALS

<u>AGE</u>	<u>NUMBER</u>	<u>AMOUNT</u>
53	1	3,542
59	1	2,258
61	1	2,847
66	2	7,158
67	1	4,915
68	3	11,332
69	1	3,450
70	3	13,688
72	1	3,246
78	2	11,374
81	1	3,179
82	1	5,989
84	3	8,707
88	1	10,113
93	1	4,900
96	1	5,644
TOTAL	24	102,342

TABLE 6

THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

DISABILITY RETIREMENTS

CLASS A

<u>AGE</u>	<u>ORDINARY</u>		<u>ACCIDENTAL</u>		<u>TOTAL</u>	
	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>
41	1	28,595	2	26,391	3	54,986
43	1	6,432			1	6,432
44			1	23,768	1	23,768
46	1	17,703			1	17,703
47	2	29,246			2	29,246
48	2	24,947	1	28,926	3	53,873
49	1	3,611	1	15,905	2	19,516
51	2	22,418			2	22,418
52	1	6,230			1	6,230
53			3	68,685	3	68,685
54	1	4,828	2	57,087	3	61,915
55			3	61,479	3	61,479
56	1	8,585	1	17,796	2	26,381
57			1	15,971	1	15,971
58			3	50,774	3	50,774
59	2	51,948	1	16,849	3	68,797
60			3	73,317	3	73,317
61	1	4,087	5	101,251	6	105,338
64			3	46,554	3	46,554
65	1	18,971	2	40,540	3	59,511
66			6	99,712	6	99,712
67			3	37,286	3	37,286
68	2	14,733	5	78,571	7	93,304
69			3	55,083	3	55,083
70	1	9,977	1	7,569	2	17,546
71			3	25,377	3	25,377
72			3	45,297	3	45,297
73			5	105,100	5	105,100
74			4	61,729	4	61,729
77			2	41,796	2	41,796
78	1	24,752	2	37,554	3	62,306

TABLE 6 (CONTINUED)

THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

DISABILITY RETIREMENTS

CLASS A

<u>AGE</u>	<u>ORDINARY</u>		<u>ACCIDENTAL</u>		<u>TOTAL</u>	
	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>
79			1	22,012	1	22,012
81			2	24,704	2	24,704
82			1	5,622	1	5,622
83	1	6,932	1	5,493	2	12,425
85			2	25,560	2	25,560
87			1	5,367	1	5,367
89			1	11,531	1	11,531
104			1	13,892	1	13,892
TOTAL	22	283,995	79	1,354,548	101	1,638,543

TABLE 7

THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

DISABILITY RETIREMENTS

CLASS B

<u>AGE</u>	<u>ORDINARY</u>		<u>ACCIDENTAL</u>		<u>TOTAL</u>	
	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>
34			1	36,942	1	36,942
38	1	17,164	1	36,054	2	53,218
39			1	39,552	1	39,552
40			3	114,545	3	114,545
41			4	118,634	4	118,634
42	1	17,189	2	63,815	3	81,004
43			2	69,357	2	69,357
44	2	43,292	4	129,604	6	172,896
45			4	141,837	4	141,837
46	1	17,948	7	244,760	8	262,708
47			4	179,909	4	179,909
48	1	19,559	6	225,160	7	244,719
49	1	16,353	4	227,127	5	243,480
50			14	581,806	14	581,806
51	1	18,027	5	216,397	6	234,424
52			10	355,358	10	355,358
53	1	8,788	10	426,684	11	435,472
54			8	345,921	8	345,921
55			11	541,421	11	541,421
56			9	309,112	9	309,112
57			14	705,075	14	705,075
58			14	641,316	14	641,316
59			15	748,365	15	748,365
60	1	34,399	21	1,155,715	22	1,190,114
61	1	33,939	21	1,014,842	22	1,048,781
62	1	20,061	14	638,678	15	658,739
63			19	1,014,153	19	1,014,153
64			15	935,833	15	935,833
65			13	694,787	13	694,787
66			9	439,709	9	439,709
67			12	656,618	12	656,618

TABLE 7 (CONTINUED)

THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

DISABILITY RETIREMENTS

CLASS B

<u>AGE</u>	<u>ORDINARY</u>		<u>ACCIDENTAL</u>		<u>TOTAL</u>	
	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>
68			17	1,030,001	17	1,030,001
69			16	960,818	16	960,818
70			3	157,234	3	157,234
71			7	296,554	7	296,554
72			10	758,308	10	758,308
73			3	114,224	3	114,224
74			12	782,999	12	782,999
75			7	535,639	7	535,639
76			8	482,611	8	482,611
77			8	493,518	8	493,518
78			2	100,327	2	100,327
79			6	315,832	6	315,832
80	1	15,717	6	375,425	7	391,142
81			7	274,669	7	274,669
82			4	286,233	4	286,233
83			3	150,864	3	150,864
84			2	63,966	2	63,966
85			1	25,790	1	25,790
86			1	14,968	1	14,968
87	1	17,070	1	29,954	2	47,024
93			2	53,830	2	53,830
101			1	17,906	1	17,906
108			1	41,073	1	41,073
TOTAL	14	279,506	405	20,411,829	419	20,691,335

TABLE 8
THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

DISABILITY RETIREMENTS

GRAND TOTAL

<u>AGE</u>	<u>ORDINARY</u>		<u>ACCIDENTAL</u>		<u>TOTAL</u>	
	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>
34			1	36,942	1	36,942
38	1	17,164	1	36,054	2	53,218
39			1	39,552	1	39,552
40			3	114,545	3	114,545
41	1	28,595	6	145,026	7	173,621
42	1	17,189	2	63,815	3	81,004
43	1	6,432	2	69,357	3	75,789
44	2	43,294	5	153,373	7	196,667
45			4	141,837	4	141,837
46	2	35,651	7	244,760	9	280,411
47	2	29,246	4	179,909	6	209,155
48	3	44,506	7	254,086	10	298,592
49	2	19,964	5	243,032	7	262,996
50			14	581,806	14	581,806
51	3	40,444	5	216,397	8	256,841
52	1	6,230	10	355,358	11	361,588
53	1	8,788	13	495,369	14	504,157
54	1	4,828	10	403,008	11	407,836
55			14	602,900	14	602,900
56	1	8,585	10	326,908	11	335,493
57			15	721,046	15	721,046
58			17	692,090	17	692,090
59	2	51,947	16	765,214	18	817,161
60	1	34,399	24	1,229,033	25	1,263,432
61	2	38,026	26	1,116,091	28	1,154,117
62	1	20,061	14	638,678	15	658,739
63			19	1,014,153	19	1,014,153

TABLE 8 (CONTINUED)

THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

DISABILITY RETIREMENTS

GRAND TOTAL

<u>AGE</u>	<u>ORDINARY</u>		<u>ACCIDENTAL</u>		<u>TOTAL</u>	
	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>
64			18	982,388	18	982,388
65	1	18,971	15	735,327	16	754,298
66			15	539,419	15	539,419
67			15	693,905	15	693,905
68	2	14,733	22	1,108,572	24	1,123,305
69			19	1,015,900	19	1,015,900
70	1	9,977	4	164,803	5	174,780
71			10	321,931	10	321,931
72			13	803,605	13	803,605
73			8	219,325	8	219,325
74			16	844,728	16	844,728
75			7	535,639	7	535,639
76			8	482,611	8	482,611
77			10	535,313	10	535,313
78	1	24,752	4	137,881	5	162,633
79			7	337,844	7	337,844
80	1	15,717	6	375,425	7	391,142
81			9	299,373	9	299,373
82			5	291,856	5	291,856
83	1	6,932	4	156,357	5	163,289
84			2	63,966	2	63,966
85			3	51,350	3	51,350
86			1	14,968	1	14,968
87	1	17,070	2	35,321	3	52,391
89			1	11,531	1	11,531
93			2	53,830	2	53,830
101			1	17,906	1	17,906

TABLE 8 (CONTINUED)

THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES
OF RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

DISABILITY RETIREMENTS

GRAND TOTAL

<u>AGE</u>	ORDINARY		ACCIDENTAL		TOTAL	
	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>	<u>NUMBER</u>	<u>AMOUNT</u>
104			1	13,892	1	13,892
108			1	41,073	1	41,073
TOTAL	36	563,501	484	21,766,378	520	22,329,879

TABLE 9

THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES OF
BENEFICIARIES OF DECEASED ACTIVE AND RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

<u>AGE</u>	<u>NUMBER</u>	<u>AMOUNT</u>
35	2	24,345
36	1	32,892
39	1	29,452
41	1	22,218
43	2	60,090
44	1	5,460
45	1	7,228
47	1	23,556
48	1	33,675
49	5	159,903
50	2	30,052
51	3	92,105
52	1	25,907
53	2	67,699
54	8	212,272
55	7	142,775
56	5	85,997
57	2	57,773
58	8	176,424
59	5	86,244
60	6	178,224
61	6	83,304
62	6	132,690
63	7	256,260
64	6	185,739
65	9	167,786
66	8	199,106
67	6	238,404
68	8	263,114
69	7	214,342
70	12	293,352
71	7	80,033

TABLE 9 (CONTINUED)

THE NUMBER AND ANNUAL RETIREMENT ALLOWANCES OF
BENEFICIARIES OF DECEASED ACTIVE AND RETIRED MEMBERS DISTRIBUTED BY
AGE AS OF JUNE 30, 2008

<u>AGE</u>	<u>NUMBER</u>	<u>AMOUNT</u>
72	11	197,398
73	12	182,623
74	14	296,035
75	13	324,179
76	16	429,596
77	11	204,678
78	18	393,406
79	13	268,634
80	20	303,808
81	22	411,224
82	20	306,586
83	11	144,886
84	15	227,265
85	11	170,631
86	11	159,094
87	8	117,523
88	11	145,148
89	13	131,343
90	9	109,004
91	9	104,600
92	4	46,993
93	8	87,343
94	2	19,604
95	4	55,238
97	4	46,270
98	1	11,554
99	1	8,396
TOTAL	439	8,571,480

SCHEDULE F

30 YEAR APPROPRIATION FORECAST

Fiscal Year Ending	Normal Cost	Past Service Amortization	Deferral Amortization	Total	Pay-As-You-Go
6/30/2009	\$ 8,708,142	\$ 46,469,014	\$ 492,606	\$ 55,669,762	\$ 74,030,458
6/30/2010	9,410,520	50,430,144	492,606	60,333,270	77,329,642
6/30/2011	9,833,993	52,951,651	492,606	63,278,250	80,844,845
6/30/2012	10,276,523	55,599,234	492,606	66,368,363	84,430,189
6/30/2013	10,738,967	58,379,196	492,606	69,610,769	88,309,295
6/30/2014	11,249,068	61,298,156	492,606	73,039,830	92,340,530
6/30/2015	11,783,399	64,363,064	492,606	76,639,069	96,484,432
6/30/2016	12,343,110	67,581,217	492,606	80,416,933	100,635,960
6/30/2017	12,929,408	70,960,278	492,606	84,382,292	104,849,896
6/30/2018	13,543,555	74,508,292	492,606	88,544,453	109,169,224
6/30/2019	14,220,733	78,233,707	492,606	92,947,046	113,475,573
6/30/2020	14,931,770	82,145,392	492,606	97,569,768	117,726,212
6/30/2021	15,678,359	86,252,662	492,606	102,423,627	122,046,063
6/30/2022	16,462,277	90,565,295	492,606	107,520,178	126,411,380
6/30/2023	17,285,391	95,093,560	492,606	112,871,557	130,725,647
6/30/2024	18,149,661	99,848,238	492,606	118,490,505	134,852,765
6/30/2025	19,057,144	104,840,650	492,606	124,390,400	138,795,201
6/30/2026	20,010,001	110,082,683	492,606	130,585,290	142,507,178
6/30/2027	21,010,501	115,586,817	492,606	137,089,924	145,960,531
6/30/2028	22,061,026	121,366,158	492,606	143,919,790	149,225,589
6/30/2029	23,164,077	127,434,466	492,606	151,091,149	152,194,202
6/30/2030	24,322,281	133,806,189	492,606	158,621,076	154,768,316
6/30/2031	25,538,395	140,496,498	492,606	166,527,499	156,982,873
6/30/2032	26,815,315	-	-	26,815,315	158,748,484
6/30/2033	28,156,081	-	-	28,156,081	160,062,748
6/30/2034	29,563,885	-	-	29,563,885	160,772,939
6/30/2035	31,042,079	-	-	31,042,079	161,020,334
6/30/2036	32,594,183	-	-	32,594,183	160,673,647
6/30/2037	34,223,892	-	-	34,223,892	159,769,440
6/30/2038	35,935,087	-	-	35,935,087	158,303,306

SCHEDULE G

CHANGES IN UNFUNDED LIABILITY

7/1/07 Unfunded Liability	652,962,042
Expected Unfunded as of 7/1/08	674,010,118
Actual Unfunded as of 7/1/08 (without COLA and assumption changes)	715,719,030
Gain/(Loss)	(41,708,912)
Asset Gain/(Loss)	4,011,336
Liability Gain/(Loss)	(45,720,248)
Salary Increases	4,499,675
New Active Participants	(3,139,978)
Active - Retirements	(17,639,272)
Active - Terminations	5,263,158
Active - Mortality	408,074
Active - Disabilities	1,794,269
Inactive Mortality and Data Adjustment	(21,324,620)
Other	(8,243,683)
Retroactive Fire Retiree COLA Arbitration Loss	(7,337,871)
Assumption Changes *	(7,856,045)

* Change in COLA for Fire Retirees