PAWTUCKET WATER SUPPLY BOARD

The 448th meeting of the Pawtucket Water Supply Board met on November 10th, 2026 at 5:00 PM

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

PWSB Members Present

William Masuck, Chairperson – present

James Bradford, Vice Chairperson – present

Robert Benson – present

Roberto Moreno – not present

Mark Theroux – present

Jeannine Bourski – not present

PWSB Staff Present

James DeCelles - Chief Engineer

Russell Houde – Assistant Chief Engineer

Katie Peters – Executive Project Manager

Christopher Collins – Source Water Manager

Mike Lecours – Chief Financial Officer

Joe Keough – Attorney – not present

Public Attendees

None

4. Consent Agenda

A motion to approve the Consent Agenda was made by James Bradford and seconded by Mark Theroux.

Roll Call Taken:

William Masuck - Yes

Robert Benson – Yes

James Bradford – Yes

Mark Theroux – Yes

APPROVED

5A. 2026 Dam Inspections

The Rhode Island Department of Environmental Management (RIDEM) Dam Safety Regulations require routine inspection and evaluation of dams classified as High or Significant Hazard to assess their condition, identify deficiencies, and maintain compliance with applicable dam safety requirements.

The PWSB has solicited a proposal from Pare Corporation (Pare) of Lincoln, Rhode Island, to perform engineering evaluations of three PWSB-owned dams: Diamond Hill Reservoir Dam (RI077), Arnold Mills Reservoir Dam (RI078), and Happy Hollow Pond Dam (RI082).

The combined proposal provides a coordinated assessment of the facilities, including the hydraulically interconnected Diamond Hill and_Arnold Mills Reservoir Dams, while providing a cost savings of approximately $29,457 compared to separate studies.

Upon Board approval, it is further recommended that the proposal be forwarded to the City of Pawtucket Purchasing Board for review and authorization of a contract with Pare Corporation under State MPA No. 584B, in an amount not to exceed $140,150.52.

A motion to recommend that the Purchasing Board review and authorize the proposal was made by Robert Benson and seconded by Mark Theroux.

Roll Call Taken;

William Masuck - Yes

Robert Benson – Yes

James Bradford – Yes

Mark Theroux – Yes

APPROVED

5B. FY'25 Financial Audit

The board was asked to approve the FY25 financia l audit. The long delay in receiving the final audit was noted.

A motion to approve the FY25 fi nancial audit was made by Robert Benson and seconded by James Bradford.

Roll Call Taken:
William Masuck - Yes

Robert Benson – Yes

James Bradford – Yes

Mark Theroux – Yes

APPROVED

Next scheduled meeting is December 8th, 2026.

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

Meeting adjourned at 5:09 pm.

Certified by PAWTUCKET WATER SUPPLY BOARD, recorded by kp

William Masuck, Chairperson