



552 Academy Avenue
Providence, RI 02908

401-521-6300

www.provwater.com

May 28, 2014

The Hon. Angel Taveras
Mayor

Ricky Caruolo
Acting General Manager

The Honorable Angel Taveras
Chairman, Board of Contract and Supply
Providence City Hall
25 Dorrance Street
Providence, RI 02903

BOARD OF DIRECTORS

Xaykham Khamsyvoravong
Chairman

Joseph D. Cataldi
Vice Chairman

Lawrence J. Mancini
Ex-Officio

Michael A. Solomon
City Council President

Michael J. Correia
City Councilman

Andy M. Andujar
Member

Kerri Lynn Thurber
Member

Carissa R. Richard
Secretary

William E. O'Gara, Esq.
Legal Advisor

Dear Mayor Taveras:

As you are aware, the Chairman of the Providence Water Supply Board is a member of the City's Board of Contract and Supply. Provisions of the Providence Home Rule Charter authorize a deputy to vote and represent Providence Water at meetings of the City's Board of Contract and Supply on the occasions that I am unable to attend.

Mr. Peter Pallozzi, Providence Water Manager of Planning and Development, has recently been authorized to serve as my deputy for the purposes of voting and representing Providence Water at the meetings of the Board of Contract and Supply. A certificate of secretary attesting to this decision by the Providence Water Supply Board is attached.

Respectfully,


Xaykham Khamsyvoravong, Chairman
Providence Water Supply Board

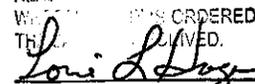
cc: Lori Hagen, Second Deputy City Clerk

Member
Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.
Water Research Foundation

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IN JUN 05 2014

READ
WHEN RECEIVED
THAT

LORI HAGEN CLERK
ACTING



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CERTIFICATE OF SECRETARY

I, Carissa R. Richard, do upon oath say:

1. That I am the duly appointed Secretary of the Providence Water Supply Board (PWSB), an entity established by the Home Rule Charter of the City of Providence.
2. That at the meeting of the PWSB held on Wednesday, May 21, 2014, the following was voted by all members of the Providence Water Supply Board present:

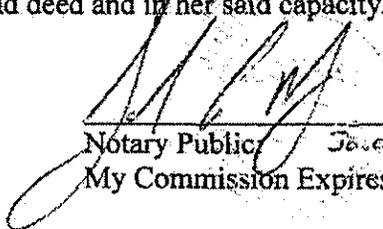
RESOLVED: That the Board of Directors voted to appoint Peter Pallozzi, Manager of Planning and Development for Providence Water, to serve as deputy to Chairman Khamsyvoravong for the sole purpose of voting and representing the Providence Water Supply Board at the meetings of the City of Providence Board of Contract and Supply on all occasions that the Chairman is unable to attend.

In Witness Whereof, I have set my hand this 30th day of May 2014.


 Carissa R. Richard
 Secretary
 Providence Water Supply Board

STATE OF RHODE ISLAND
PROVIDENCE, sc.

In Providence on the 30th day of May 2014, there personally appeared before me the above-named, Carissa R. Richard, individually and in her capacity as Secretary of the Providence Water Supply Board, and she acknowledged the execution of this certificate to be her free act and deed and in her said capacity.


 Notary Public Joseph R. Murphy
 My Commission Expires: 4/7/2018

The Hon. Angel Taveras
Mayor

Boyce Spinelli
General Manager

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