

PORTSMOUTH WATER AND FIRE DISTRICT

1944 East Main Road

Portsmouth, RI 02871

401-683-2090

SPECIAL ADMINISTRATIVE BOARD MEETING

AGENDA

Date: Wednesday, October 23, 2013

Time: 7:00 PM

Place: Portsmouth Water and Fire District

1944 East Main Road

Portsmouth, Rhode Island

1. OPENING BY CHAIRMAN AND ROLL CALL

2. NEW BUSINESS

A. Approve Payment of Bills Listed

3. GENERAL MANAGER'S REPORT

A. Review Utility Billing Software System Proposals and Award

Contract

B. Review Asset Management Software System Proposals and Award Contract

C. Request Authorization to Accept Credit Card Payments at No Charge to Customer with Implementation of New Utility Billing System

4. EXECUTIVE SESSION 42-46-5 (a) (1), (2)

A. Personnel: 42-46-5 (a) (1) : Any persons to be discussed have been so notified and this statement shall be noted in the minutes of the meeting

1) Vehicle Accident

B. Vote Regarding Disclosure of Votes and Disposition of Minutes

C. Adjourn Executive Session

5. RETURN TO OPEN SESSION

A. Disclosure of Executive Session Votes and Disposition of Minutes

6. ADJOURNMENT

Posted – 10/18/13

Individuals requesting interpreter services for the hearing impaired must call 683-2090 (Portsmouth Water & Fire District) or 683-0300 (TDD-Portsmouth Police) forty-eight (48) hours in advance of the meeting date.