

**March 9, 2011**

**TO ALL INTERESTED PARTIES:**

**The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday ,March 15, 2011 at 5:00 P.M. at the offices of the Pawtucket Water Supply Board, 85 Branch Street, Pawtucket, Rhode Island. The PWSB may seek to go into Executive Session to discuss Investment of Public Funds (Pursuant to R.I.G.L. 42-46-5 (a) (7), Litigation (Pursuant to R.I.G.L. 42-46-5 (a) (2) and Personnel (Pursuant to R.I.G.L. 42-46-5 (a)(1).**

**Individuals requesting interpreter services for the hearing impaired must call 729-5002 at least (72) hours in advance of the meeting.**

**Sincerely,**

**PAWTUCKET WATER SUPPLY BOARD**

**James DeCelles.  
Chief Engineer**

**JD/jkm**

**PAWTUCKET WATER SUPPLY BOARD**

**85 Branch Street**

**March 15, 2011**

**Regular Meeting**

**5:00 P.M.**

**AGENDA**

**1. Call to Order - Meeting #295**

**2. Roll Call**

**3. Public Input**

**4. Old Business**

**A. T&D Facility**

**B. Treatment Plant Update**

**1. Operations Maintenance**

**C. Water Treatment Plant Dedication**

**D. FY 2010 Audited Financials**

**5. \* Consent Agenda**

**\* A. Secretary's Report/Approval February 8, 2011**

**\* B. Progress Reports**

**1. Chief Engineer's Report**

**2. Budget report**

**3. Account Receivable Aging Report**

**6. Executive Session**

**A. Litigation (Pursuant to R.I.G.L. 42-46-5 (a)(2))**

**B. Investment of Public Funds (Pursuant to R.I.G.L. 42-46-5 (a)(7))**

**C. Personnel (Pursuant to R.I.G.L. 42-46-5 (a)(1))**

**7. New Business**

**A. Burns & Levinson Invoices**

**B. Decant Line Engineering**

**C. Bid Award**

**1. Robin Hollow Dam Improvements**

**D. Request to Approve Funding Variable Frequency Drive Study**

**E. Chief Engineer Contract**

**F. Meter Multiplier Corrections**

**8. Announcements**

**A. Next scheduled meeting on April 12, 2011**

**9. Correspondence**

**10. Adjournment**