

June 15, 2011

TO ALL INTERESTED PARTIES:

A PUBLIC HEARING will be held at Pawtucket Water Supply Board, 85 Branch Street, Pawtucket, Rhode Island on Monday , June 20, 2011 at 4:45 PM – 5:00 P.M to review the Fiscal Year 2012 PWSB budget, and the business meeting will follow.

The Pawtucket Water Supply Board has scheduled its next regular meeting for Monday evening, June 20, 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) and Litigation (Pursuant to R.I.G.L. 42-46-5 (a) (2).

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

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

June 20, 2011

PUBLIC HEARING

FY'12 Budget

4:45 PM – 5:00 PM

Regular Meeting

5:00 P.M.

AGENDA

- 1. Call to Order - Meeting #298**

- 2. Roll Call**

- 3. Public Input**

- 4. Science Project – Emma Clerx**

- 5. FY '12 Budget**

- 6. Old Business**
 - A. T&D Facility**

B. Treatment Plant Update

1. Operations Maintenance

C. Purchase of Development Rights

1. Sisters of Mercy property in Cumberland

7. * Consent Agenda

*** A. Secretary's Report/Approval May 10, 2011**

*** B. Progress Reports**

1. Chief Engineer's Report

2. Budget report

3. Account Receivable Aging Report

8. 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))

9. New Business

A. Contract Award

1. Chain Link Fence

- 2. Tree & Brush Clearing**
- 3. Electrical System Maintenance**
- 4. MR-6**
- 5. Property & Casualty Insurance**
- 6. Workers Comp Insurance**

B. Bill Abatement

- 1. 122 Boutwell St , Pawtucket**

10. Announcements

- A. Next scheduled meeting on July 12, 2011**

11. Correspondence

12. Adjournment

James DeCelles.
Chief Engineer

JD/jkm