

July 14, 2011

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled a special meeting for Tuesday , July 19, 2011 at 12:00 Noon 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

AGENDA

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

July 19, 2011

Special Meeting

12:00 NOON

AGENDA

1. Call to Order - Meeting #299

2. Roll Call

3. Public Input

4. Old Business

A. Workers Compensation Settlement

5. 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)).

6. Announcements

A. Next scheduled meeting on August 16, 2011

7. Correspondence

8. Adjournment