

August 10, 2011

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday , August 16, 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) and Personnel (Pursuant to R.I.G.L. 42-46-5 (a)(1).

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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

August 16, 2011

Regular Meeting

5:00 P.M.

AGENDA

1. Call to Order - Meeting #300

2. Roll Call

3. Public Input

4. Old Business

A. T&D Facility

B. Treatment Plant Update

1. Operations Maintenance

5. * Consent Agenda

*** A. Secretary's Report/Approval June 20, 2011 & July 19, 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. Bill Abatement

1. 69 Norman Avenue, Pawtucket

B. Printer Lease

C. Assistant Chief Engineers Contract

8. Announcements

A. Next scheduled meeting on September 13, 2011

9. Correspondence

10. Adjournment