

MEETING NOTICE

February 7, 2012

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday , February 14, 2012 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

James DeCelles.

Chief Engineer

JD/jkm

MEETING AGENDA

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

February 14, 2012

Regular Meeting

5:00 P.M.

AGENDA

1. Call to Order - Meeting #306

2. Roll Call

3. Public Input

4. Old Business

A. T&D Facility

B. Treatment Plant Update

1. Operations Maintenance

C. Burns & Levinson

5. * Consent Agenda

*** A. Secretary's Report/Approval January 10, 2012**

*** 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))

7. New Business

A. Abatements

1. 88 Pinecrest Drive – Pawtucket

2. 47 Watson Street – C.F.

3. 151 Illinois Street – C.F.

B. Claim

1. 293 Prospect Street – Pawtucket

C. FY2011 Audited Financial Statement Reports

8. Announcements

A. Next scheduled meeting on March 13, 2012

9. Correspondence

10. Adjournment