

AGENDA

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

April 10, 2012

Regular Meeting

5:00 P.M.

AGENDA

1. Call to Order - Meeting #308

2. Roll Call

3. Public Input

4. Old Business

A. T&D Facility

B. Treatment Plant Update

1. Operations Maintenance

C. Contract Extension

1. Bituminous & Concrete Patching

5. * Consent Agenda

*** A. Secretary's Report/Approval March 13, 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. Account Waiver Requests

1. 163 Exchange St – Pawtucket

**2. 59-61 Cross St / 448 Mineral Spring Ave / 24 Perry St /
155 Washington St / 77 Sylvian St / 92 Sylvian St**

3. 210 Power Road - Pawtucket

4. 472 Power Road - Pawtucket

B. FY'13 Operating Budget

C. Burgess Street Development – Hydrant Fees

D. RICWF

1. Approval for New Financing of Capital Projects

8. Announcements

A. Next scheduled meeting on May 8, 2012

9. Correspondence

10. Adjournment