

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

May 8, 2012

Regular Meeting

5:00 P.M.

AGENDA

1. Call to Order - Meeting #309

2. Roll Call

3. Public Input

4. Old Business

A. T&D Facility

B. Treatment Plant Update

1. Operations Maintenance

C. Account Waiver Requests

1. 163 Exchange St – Pawtucket

D. Burgess Street Development – Hydrant Fees

5. * Consent Agenda

*** A. Secretary's Report/Approval April 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. Contract Award

1. Main Replacement –MR-7

2. Construction Materials

B. Account Waiver Requests

1. 92 Sylvian St – CF

2. 32 Meeting St – Cumberland

3. 1325 Broad St - CF

C. Decant Line

1. Construction

2. Oversight

8. Announcements

A. Next scheduled meeting on June 12 , 2012

9. Correspondence

10. Adjournment