

NOTICE:

June 6, 2012

TO ALL INTERESTED PARTIES:

A PUBLIC HEARING will be held at Pawtucket Water Supply Board, 85 Branch Street, Pawtucket, Rhode Island on Tuesday , June 12, 2012 at 4:45 PM – 5:00 P.M to review the Fiscal Year 2013 PWSB budget, and the business meeting will follow.

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday evening, June 12, 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

AGENDA

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

June 12, 2012

PUBLIC HEARING

FY'13 Budget

4:45 PM – 5:00 PM

Regular Meeting

5:00 P.M.

AGENDA

1. Call to Order - Meeting #310

2. Roll Call

3. Public Input

4. FY '13 Budget

5. Old Business

A. T&D Facility

B. Treatment Plant Update

1. Operations Maintenance

C. Burgess Street Development – Hydrant Fees

6. * Consent Agenda

*** A. Secretary's Report/Approval May 8, 2012**

*** B. Progress Reports**

1. Chief Engineer's Report

2. Budget report

3. Account Receivable Aging Report

7. 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))

8. New Business

A. Contract Awards

- 1. Property & Casualty Insurance**
- 2. Workers Compensation Insurance**

B. Request for Waiver of PUC Credit Card Rules

C. Contract Amendment

- 1. Robin Hollow Dam Improvements**

D. Waiver Request

- 1. 37 Sabin Street – Pawtucket**

E. Memorandum Agreement

- 1. Belliveau Property**

9. Announcements

A. Next scheduled meeting on July 10, 2012

10. Correspondence

11. Adjournment