

November 7, 2012

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday , November 13, 2012 at 5:00 PM , 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

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

November 13, 2012

Regular Meeting

5:00 PM

AGENDA

1. Call to Order - Meeting #314

2. Roll Call

3. Public Input

4. Aquarian Water

5. Old Business

A. Treatment Plant Update

1. Operations Maintenance

B. Hillside Construction

C. Capital Projects Financing

6. * Consent Agenda

*** A. Secretary's Report/Approval October 9, 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. Account Waiver Request

1. 49 Lorraine Street - Pawtucket

2. 64 Memorial Drive – Pawtucket

3. 55 Memorial Drive – Pawtucket

4. 70 Clay St - CF

B. PWSB Customer Billing

C. Change Order Edward Rowse Architects

9. Announcements

A. Next scheduled meeting on December 11, 2012

10. Correspondence

11. Adjournment