

January 24, 2013

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled a special meeting for Tuesday , January 29, 2013 at 12:00 Noon, 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), Litigation (Pursuant to R.I.G.L. 42-46-5 (a) (2) and Personnel (Pursuant to R.I.G.L. 42-46-5 (a) (1) .

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

James DeCelles.

Chief Engineer

JD/jkm

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

January 29, 2013

Special Meeting

12:00 Noon

AGENDA

1. Call to Order - Meeting #317

2. Roll Call

3. Public Input

4. Old Business

A. Assistant Chief Engineer Contract

5. 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)**

C. Personnel (Pursuant to R.I.G.L. 42-46-5 (a) (1) .

6. Announcements

A. Next scheduled meeting on February 12, 2013

7. Correspondence

8. Adjournment