

May 8, 2013

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday , May 14, 2013 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), 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

**James DeCelles.
Chief Engineer**

JD/jkm

AGENDA

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

May 14, 2013

Regular Meeting

5:00 PM

AGENDA

1. Call to Order - Meeting #321

2. Roll Call

3. Public Input

4. Old Business

A. Treatment Plant Update

1. Operations Maintenance

B. Sisters of Mercy Property

C. Marzakowski Lease

D. Fence Contract

5. * Consent Agenda

*** A. Secretary's Report/Approval April 9, 2013**

*** 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. Northeast Tree Service Contact Extension

B. Draft FY'14 Budget

8. Announcements

A. Next scheduled meeting on June 11, 2013

9. Correspondence

10. Adjournment