

AMENDED 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

C. Bid Award – Water Works Materials

8. Announcements

A. Next scheduled meeting on June 11, 2013

9. Correspondence

10. Adjournment