

**July 30, 2013**

**TO ALL INTERESTED PARTIES:**

**The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday evening, August 6, 2013 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) and Disposition of Publicly Held Property (Pursuant to R.I.G.L. 42-46-5 (a)(5)**

**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**

**August 6, 2013**

**Regular Meeting**

**5:00 PM**

**AGENDA**

**1. Call to Order - Meeting #324**

**2. Roll Call**

**3. Public Input**

**4. Old Business**

**A. Treatment Plant Update**

**1. Operations Maintenance**

**B. Cumberland Land Treaty**

## **C. Burnt Swamp Road Lease**

### **5. \* Consent Agenda**

**\* A. Secretary's Report/Approval June 11 / July 16, 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)**

**C. Disposition of Publicly Held Property (Pursuant to R.I.G.L. 42-46-5  
(a)(5)**

### **7. New Business**

**A. Abatement Requests**

**1. 24 Laurel Street, Pawtucket**

**2. 90 Second Street, Pawtucket**

**3. 371 West Avenue, Pawtucket**

**B. Amendment Consultant Services**

**1. Pare Corporation – Robin Hollow Dam Improvements**

**8. Announcements**

**A. Next scheduled meeting on September 10, 2013**

**9. Correspondence**

**10. Adjournment**