

**September 4, 2013**

**TO ALL INTERESTED PARTIES:**

**The Pawtucket Water Supply Board has scheduled a special meeting for Tuesday ,**

**September 10, 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) .**

**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**

**September 10, 2013**

**Regular Meeting**

**5:00 PM**

## **AGENDA**

**1. Call to Order - Meeting #325**

**2. Roll Call**

**3. Public Input**

**4. Old Business**

### **A. Treatment Plant Update**

**1. Operations Maintenance**

### **B. Amendment Consultant Services**

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

**5. \* Consent Agenda**

**\* A. Secretary's Report/Approval August 6, 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. Wholesale Water Sales**

**B. Water Easement Request 66 Dawson Street**

**C. Bid Award – Grotto Avenue**

**D. Agreement National Grid**

**8. Announcements**

**A. Next scheduled meeting on October 8, 2013**

**9. Correspondence**

**10. Adjournment**