

Amended Agenda

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

C. Peggy Drive Cumberland - Retention Pond

D. Tax Treaty Cumberland

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