

NOTICE

December 6, 2013

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday evening, December 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) 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

December 10, 2013

Regular Meeting

5:00 PM

AGENDA

1. Call to Order - Meeting #328

2. Roll Call

3. Public Input

4. Old Business

A. Treatment Plant Update

1. Operations Maintenance

B. Land Acquisition – Sumner Brown Road

5. * Consent Agenda

*** A. Secretary’s Report/Approval November 12, 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. Contract Award

1. Residential Customer Water Line Protection

8. Announcements

A. Next scheduled meeting on January 14, 2014

9. Correspondence

10. Adjournment