

# **NOTICE**

**January 9, 2014**

**TO ALL INTERESTED PARTIES:**

**The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday evening, January 14, 2014 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 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**

**January 14, 2014**

**Regular Meeting**

**5:00 PM**

**AGENDA**

**1. Call to Order - Meeting #329**

**2. Roll Call**

**3. Public Input**

**4. Old Business**

**A. Treatment Plant Update**

**1. Operations Maintenance**

**B. Land Acquisition – Sumner Brown Road**

## **C. Contract Award**

### **1. Residential Customer Water Line Protection**

### **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. Investment of Public Funds (Pursuant to R.I.G.L. 42-46-5**

**(a)(7)**

#### **B. Disposition of Publicly Held Property (Pursuant to R.I.G.L. 42-46-5**

**(a)(5)**

### **7. New Business**

#### **A. Contract Award**

#### **1. Computer Purchase**

### **8. Announcements**

**A. Next scheduled meeting on February 11, 2014**

### **9. Correspondence**

### **10. Adjournment**