

April 3, 2014

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday evening, April 8, 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) . Personnel (Pursuant to R.I.G.L. 42-46-5 (a) (1) and Litigation (Pursuant to R.I.G.L. 42-46-5 (a)(2)

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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.

Chief Engineer

JD/jkm

AGENDA

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

April 8, 2014

Regular Meeting

5:00 PM

AGENDA

1. Call to Order - Meeting #331

2. Roll Call

3. Public Input

4. Old Business

A. Treatment Plant Update

1. Operations Maintenance

B. 2013 Audited Financial Statements

5. * Consent Agenda

*** A. Secretary's Report/Approval March 11, 2014**

*** 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. Personnel (Pursuant to R.I.G.L. 42-46-5 (a) (1)

C. Litigation (Pursuant to R.I.G.L. 42-46-5 (a)(2)

7. New Business

A. MR-9 Bid Award

B. Waivers

- 1. 197 Dexter St - Cumberland**
- 2. 156 Power Road - Pawtucket**

C. Chief Engineer Contract

8. Announcements

A. Next scheduled meeting on May 13, 2014

9. Correspondence

10. Adjournment