

NOTICE

September 5, 2014

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday evening, September 9, 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 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

James DeCelles.

Chief Engineer

JD/jkm

AGENDA

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

September 9, 2014

Regular Meeting

5:00 PM

AGENDA

1. Call to Order - Meeting #334

2. Roll Call

3. Public Input

4. Old Business

A. Treatment Plant Update

1. Operations Maintenance

5. * Consent Agenda

*** A. Secretary's Report/Approval June 17, 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. Litigation (Pursuant to R.I.G.L. 42-46-5 (a) (2)

7. New Business

A. Request Waivers

1. 171 South Bend Street - Pawtucket

2. 9 Oneida Street – Pawtucket

3. 73 Blaisdale – Pawt

4. 68-70 Cottage St - CF

B. Claims

1. Storage America – Central Falls

2. Darilyn Iannotti

C. Town of Cumberland Test Well Installation

D. Improvements Camp Kerina Dam

8. Announcements

A. Next scheduled meeting October 14, 2014

9. Correspondence

10. Adjournment