

Amended Agenda

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

October 14, 2014

Regular Meeting

5:00 PM

AGENDA

1. Call to Order - Meeting #335

2. Roll Call

3. Public Input

4. Old Business

A. Treatment Plant Update

1. Operations Maintenance

5. * Consent Agenda

*** A. Secretary's Report/Approval September 9, 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. 67 Dean Street

2. 26 Webb Street

B. Increase Borrowing Authority

C. Marzowkowski Property

D. Hydraulic Model Updates

E. Claim

1. 38 Church St., Slater Cotton Mill Apts. (Claim)

8. Announcements

A. Next scheduled meeting November 12, 2014

9. Correspondence

10. Adjournment