

November 5, 2014

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Thursday evening, November 13, 2014 at 5:00 P.M. at the offices of the Pawtucket Water Supply Board Transmission & Distribution location at 239 Grotto Avenue , 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

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street

November 13, 2014

Regular Meeting

5:00 PM

AGENDA

1. Call to Order - Meeting #336

2. Roll Call

3. Public Input

4. Old Business

A. Treatment Plant Update

1. Operations Maintenance

B. Request Waivers

1. 26 Webb Street

C. Increase Borrowing Authority

5. * Consent Agenda

*** A. Secretary's Report/Approval October 14, 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. Niagara Pool Water Sale

B. Road Saw Purchase

8. Announcements

A. Next scheduled meeting December 9, 2014

9. Correspondence

10. Adjournment