

# **NOTICE**

**December 4, 2014**

## **TO ALL INTERESTED PARTIES:**

**The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday evening, December 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) .**

**.**

**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**

**December 9, 2014**

**Regular Meeting**

**5:00 PM**

- 1. Call to Order - Meeting #337**
  
- 2. Roll Call**
  
- 3. Public Input**
  
- 4. Aquarian Waterline Protection Update**
  
- 5. Old Business**
  - A. Treatment Plant Update**
    - 1. Operations Maintenance**
  
  - B. Increase Borrowing Authority**

**6. \* Consent Agenda**

**\* A. Secretary's Report/Approval November 13, 2014**

**\* B. Progress Reports**

**1. Chief Engineer's Report**

**2. Budget report**

**3. Account Receivable Aging Report**

**7. 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)**

**8. New Business**

**A. Contract Recommendation – EBPP Services**

**B. PUC Filing**

**9. Announcements**

**A. Next scheduled meeting January 13, 2015**

**10. Correspondence**

**11. Adjournment**