

NOTICE

May 7, 2015

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday evening, May 12, 2015 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

May 12, 2015

Regular Meeting

5:00 PM

1. Call to Order - Meeting #341

2. Roll Call

3. Public Input

4. Old Business

A. Treatment Plant Update

1. Operations Maintenance

5. * Consent Agenda

*** A. Secretary's Report/Approval April 14, 2015**

*** 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. Waiver Requests

- 1. 494 East Avenue**
- 2. 19 Marion Terrace**
- 3. 94 Bagley Street – CF**

B. MR-10 Bid

C. Patching Contract

D. Water Works Materials

8. Announcements

A. Next scheduled meeting June 9, 2015

- 1. Public Hearing at 4:00 PM**
- 2. Regular Meeting at 4:15 PM**

9. Correspondence

10. Adjournment