

NOTICE

June 4, 2015

TO ALL INTERESTED PARTIES:

A PUBLIC HEARING will be held at Pawtucket Water Supply Board, 85 Branch Street, Pawtucket, Rhode Island on Tuesday , June 9, 2015 at 4:00 PM – 4:15 P.M to review the Fiscal Year 2016 PWSB budget, and the business meeting will follow.

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday evening, June 9, 2015 at 4:15 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

June 9, 2015

PUBLIC HEARING

FY'16 Budget

4:00 PM – 4:15 PM

Regular Meeting

4:15 PM

AGENDA

1. Call to Order - Meeting #342

2. Roll Call

3. Public Input

4. Approval FY-16 Budget

5. Old Business

A. Treatment Plant Update

1. Operations Maintenance

B. Waiver Request

1. 94 Bagley Street - CF

6. * Consent Agenda

*** A. Secretary's Report/Approval May 12, 2015**

*** 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. Contracts

1. Boiler Customer Service

B. 66 Lilac Street

9. Announcements

A. Next scheduled meeting to be announced

10. Correspondance

11. Adjournment