

# **NOTICE**

**October 8 , 2015**

**TO ALL INTERESTED PARTIES:**

**The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday, October 13, 2015 at 5:00 PM 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**

**October 13, 2015**

**Regular Meeting**

**5:00 PM**

**AGENDA**

**1. Call to Order - Meeting #345**

**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, 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. Claim**

**1. 192 Division Street**

**B. Series 2003 Bond Refinancing**

**C. Fleet Replacement Program**

**8. Announcements**

**A. Next scheduled meeting to be November 10, 2015**

**9. Correspondence**

**10. Adjournment**