

NOTICE

November 5 , 2015

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Tuesday, November 10, 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

December 8, 2015

Regular Meeting

5:00 PM

AGENDA

1. Call to Order - Meeting #347

2. Roll Call

3. Public Input

4. Old Business

A. Treatment Plant Update

1. Operations Maintenance

5. * Consent Agenda

*** A. Secretary's Report/Approval November 10, 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. 21-24 Ellery Street Cumberland Cumberland

8. Announcements

A. Next scheduled meeting to be January 12, 2016

9. Correspondence

10. Adjournment