

May 3, 2016

TO ALL INTERESTED PARTIES:

The Pawtucket Water Supply Board has scheduled its next regular meeting for Monday

May 9, 2016 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 R.I.G.L.s. 42-46-5 (a) (5) Potential Conservation Easement , 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 9, 2016

Regular Meeting

5:00 PM

AGENDA

1. Call to Order - Meeting #352

2. Roll Call

3. Public Input

4. Safety Valve Water Line

5. Old Business

A. Treatment Plant Update

1. Operations Maintenance

6. * Consent Agenda

*** A. Secretary's Report/Approval April 12, 2016**

*** B. Progress Reports**

1. Chief Engineer's Report

- 2. Budget report**
- 3. Account Receivable Aging Report**
- 7. Executive Session**

A. RIGLs.42-46-5(a)(5)- Potential Conservation Easement

8. New Business

A. Contract Awards

- 1. Water System Improvements CL6**
- 2. Processed Gravel , Crushed Stone, Screened Loam, High Performance Cold Patch, Hot Patch Asphalt**
- 3. Bituminous and Concrete Patching**
- 4. Printing & Mailing Bills**
- 5. Lockbox**

B. Contract Extension

- 1. Fencing**
- 2. Electrical**
- 3. Tree & Brush Clearing**

B. Account Waiver

- 1. 127 Boutwell Street – Pawtucket**

C. Peggy Drive Retention Pond

D. Potential Conservation Easement

9. Announcements

- A. Next scheduled meeting to be June 14, 2016**

10. Correspondence

11 Adjournment