

PAWTUCKET WATER SUPPLY BOARD

85 Branch Street
February 8, 2022
Regular Meeting
4:00 PM

AGENDA
NOTICE

PAWTUCKET WATER SUPPLY BOARD ALTERNATE MEANS OF PARTICIPATION

Understanding the people have a vested interest in the operation of their government, the Pawtucket Water Supply Board intends to allow the public to have input at their meeting on February 8th, 2022 4:00PM. However, due to the COVID-19 virus, the Board wants to be sure that everyone will do so safely from their homes.

Any person desiring to be heard by telephone on February 8th, 2022, may call the following number:

- PUBLIC INPUT PERIOD – **Please call in by 3:55 p.m** - +1 646 558 8656 US (New York)

ENTER MEETING ID: Meeting ID: 815 3759 2450 (When asked for participant ID)

1. Call to Order – Meeting #401
2. Roll Call
3. Public Input
4. * Consent Agenda
 - A. Secretary's Report/Approval
 - B. Chief Engineer Report
5. Executive Session
 - A. Investment of Public Funds pursuant to RIGL s. 42-46-5 (a)(7) – Treatment Plant Operations Contract
 - B. RIGL s. 42-46-5 (a)(2) – Collective Bargaining
6. New Business:
 - A. Treatment Plant Operations Contract
 - B. Assistant Chief Engineer Contract
 - C. Bill Adjustment Request
 - a. 400, 420, 430 Pine St, Pawtucket
7. Announcements
 - A. Next Scheduled Meeting – March 8th, 2022
8. Adjournment