

PAWTUCKET WATER SUPPLY BOARD
85 Branch Street
February 20, 2024
Regular Meeting
5:00PM
AGENDA

1. Call to Order – Meeting #419
2. Roll Call
3. Public Input
4. * Consent Agenda
 - A. Secretary’s Report/Approval
 - B. Chief Engineer Report
5. Executive Session
 - A. Veolia Contract Extension - Investment of Public Funds pursuant to RIGL s. 42-46-5 (a)(7).
6. New Business
 - A. Solitude Lake Management Agreement
 - B. Veolia Contract Extension
 - C. Homeowner Safety Valve Contract Extension
 - D. Bill Adjustment Request
 - a. 170 Power Road, Pawtucket
7. Announcements
 - A. Next Scheduled Meeting – March 12th, 2024
8. Adjournment