

PAWTUCKET WATER SUPPLY BOARD  
85 Branch Street  
March 31, 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 March 31st, 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 March 31st, 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: 892 0592 0658 (When asked for participant ID)

1. Call to Order – Meeting #402
2. Roll Call
3. Public Input
4. \* Consent Agenda
  - A. Secretary’s Report/Approval
  - B. Chief Engineer Report
5. Executive Session
  - A. Assistant Chief Engineer Contract – Investment of Public Funds pursuant to RIGL s. 42-46-5 (a)(7) and Personnel pursuant to RIGL s. 42-46-5 (a)(1)
6. New Business:
  - A. Assistant Chief Engineer Contract
  - B. Contract Award: Rehabilitation of the 5.0 MG Concrete Water Storage Tank
  - C. Contract Award: Construction Materials
  - D. Contract Extension: North-Eastern Tree Service for Tree and Brush Clearing Services
  - E. FY2021 Audited Financial Statements
7. Announcements
  - A. Next Scheduled Meeting – May 10<sup>th</sup>, 2022
8. Adjournment