

PAWTUCKET WATER SUPPLY BOARD  
85 Branch Street  
May 10, 2022  
Regular Meeting  
5:00 PM

AGENDA

1. Call to Order – Meeting #403
2. Roll Call
3. Public Input
4. \* Consent Agenda
  - A. Secretary's Report/Approval
  - B. Chief Engineer Report
5. New Business:
  - A. Contract Extension: AM Electric, LLC for Electrical System Maintenance and Repair
  - B. Construction Contract Engineering Services
  - C. Request to Increase Borrowing Authority
  - D. Reservoir Management Program
  - E. Central Falls – Request to Waive the Late Fee
  - F. Bill Adjustment Request
    - a. 136 Mineral Spring Ave, Pawtucket
6. Announcements
  - A. Next Scheduled Meeting – June 14<sup>th</sup>, 2022
7. Adjournment