

PAWTUCKET WATER SUPPLY BOARD
85 Branch Street
June 6, 2023
PUBLIC HEARING
FY '24 Budget
4:45 PM – 5:00 PM
Regular Meeting
5:00 PM

AGENDA

1. Call to Order – Meeting #413
2. Roll Call
3. Public Input
4. Approve FY '24 Budget
5. * Consent Agenda
 - A. Secretary's Report/Approval
 - B. Chief Engineer Report
6. Executive Session
 - A. 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)
7. Old Business
 - A. Chief Engineer Contract
8. New Business:
 - A. Automated Business Solutions Quote
 - B. Water Works Materials Bid Award
 - C. Legal Counsel for DBO Contract
 - D. Electrical System Maintenance and Repair Contract
 - E. Fencing Contract
 - F. Tree & Brush Contract
 - G. Security Services Contract
 - H. HVAC Maintenance Contract
 - I. MR-13 Main Replacement Bid Award
 - J. Bill Adjustment Requests
 - a. 60 Oak Hill Ave, Pawtucket
 - b. 248 Hunt St, Central Falls
 - c. 237 Cowden St, Central Falls
9. Announcements

A. Next Scheduled Meeting – July 11th, 2023

10. Adjournment