

PAWTUCKET WATER SUPPLY BOARD  
85 Branch Street  
May 14, 2024  
Regular Meeting  
5:00PM  
AGENDA

1. Call to Order – Meeting #422
2. Roll Call
3. Public Input
4. \* Consent Agenda
  - A. Secretary’s Report/Approval
  - B. Chief Engineer Report
5. New Business
  - A. MR-14 Main Replacement Bid Award
  - B. Bituminous and Concrete Patching of Sidewalks and Roadways – Bid No. 22-033 Extension
  - C. HVAC Preventative Maintenance Contract
  - D. USDA Forest Stewardship Grant
  - E. FY 2023 Audited Financial Statements
  - F. Bill Adjustment Requests
    - a. 164 Oakland Ave, Pawt
    - b. 97 Greene St, Pawt
6. Announcements
  - A. Next Scheduled Meeting – June 11<sup>th</sup>, 2024
7. Adjournment