PAWTUCKET WATER SUPPLY BOARD 85 Branch Street June 11, 2024 PUBLIC HEARING FY '25 Budget 4:45 PM – 5:00 PM Regular Meeting 5:00 PM

AGENDA

- 1. Call to Order Meeting #423
- 2. Roll Call
- 3. Public Input
- 4. Approve FY '25 Budget
- 5. * Consent Agenda
 - A. Secretary's Report/Approval
 - B. Chief Engineer Report
- 6. New Business:
 - A. FY 2023 Audited Financial Statements
 - B. CDM Additional Services
 - C. Late Fees for School Department Accounts
 - D. 2024-2026 Processed Gravel, Crushed Stone, Screened Loam, High Performance Cold Patch, Hot Patch Asphalt Mix and "Winter Mix" Hot Patch Asphalt Mix – Bid No. 24-036 Evaluation
- 7. Announcements
 - A. Next Scheduled Meeting TBD
- 8. Adjournment