

**East Smithfield Water District  
307 Waterman Avenue  
Smithfield, RI 02917  
November 30, 2007**

**In accordance with Section 42-46-6 of the General Laws of the State of Rhode Island as amended,  
the next regularly scheduled meeting of the East Smithfield Water District Executive Board will  
be held on Wednesday, December 5, 2007.**

**Unless otherwise noted, all meetings begin at 7 p.m. and will be held at the District office, located at  
307 Waterman Avenue, Smithfield, RI 02917. Emergency meetings may be held at any time when deemed necessary.**

## **December Meeting – Agenda**

**The December 5, 2007 Agenda will be as follows:**

### **I Roll Call**

### **II Open Session**

- 1. Signing and review of paid invoices since the prior month's**

meeting.

2. Reading and approval of Minutes of the November 7, 2007 meeting.

3. Treasurer's Report.

4. Acting General Manager's Report.

5. 5-Year WSSMP Review.

6. Cross-Connection Control Follow up.

7. Discussion on the District's Rate Structure.

8. Employee Compensation.

9. New Business.

### **III Executive Session**

10. The Board may seek to convene in Executive Session pursuant to R.I. General Law,

Sections 42-46-5 (a) (7), matters relating to the investment of public funds and R.I. General Law Sections 42-46-5 (a) (1), to discuss personnel issues.

11. Reconvene in open session, if necessary to announce any closed session votes required to be disclosed pursuant to R.I. General Laws, Section 42-46-4.

**Respectfully submitted,**

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**Janice E. Marszelewski**

**Clerk of the Board**

**Telephone: 401-231-0510**