

**East Smithfield Water District
307 Waterman Avenue
Smithfield, RI 02917**

January 29, 2009

**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, February 4, 2009.**

**The meeting will convene at 6:30 p.m. and will be held at the District office, located at
307 Waterman Avenue, Smithfield, RI 02917.**

February 2009 Meeting – Agenda

The February 4, 2009 Agenda will be as follows:

I Roll Call

II Open Session

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

meeting.

2. Reading and approval of Minutes of the January 7, 2009 meeting.
3. Treasurer's Report.
4. Acting General Manager's Report.
5. Budget / Rate Discussion for Fiscal Year 2009-2010.
6. Priority Projects for 2009-2010 – Follow-up.
 7. Clean Water Finance Agency Loans – Resolutions to Request Funding for Priority Projects
8. Preparation for Annual Meeting.
9. New Business.
10. Public Comment.

III Executive Session

11. The Board may seek to convene in Executive Session pursuant to R.I. General Law, sections 42-46-5(a).

12. 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,

Janice E. Marszelewski

Clerk of the Board

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