

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

**February 27, 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, March 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.**

### **March 2009 Meeting – Agenda**

**The March 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 February 4, 2009 meeting.**

- 3. Treasurer's Report.**
- 4. Acting General Manager's Report.**
- 5. Budget / Rate Discussion for Fiscal Year 2009-2010.**
- 6. Adoption of General Specifications for:**
  - Installation of Water Mains**
  - Meter Pit Installation**
  - Service Pipe Materials**
- 7. System Improvement Projects – Stillwater Road/Ridge Road**
- 8. Revolving Fund Loan for E-Coder Meters – Invitation to Bid.**
- 9. Preparation for Annual Meeting.**
- 10. New Business.**

### **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,**

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**Janice E. Marszelewski**

**Clerk of the Board**

**Telephone: 401-231-0510**