

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

March 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, April 1, 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.

April 2009 Meeting – Agenda

The April 1, 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 March 4, 2009 meeting.**

- 3. Treasurer's Report.**
- 4. Acting General Manager's Report.**
- 5. Radio-Read Meters – Bid Results / Awarding of Bid.**
- 6. Final Budget Discussion for Fiscal Year 2009-2010.**
- 7. Discussion re: Engaging Services of Financial Consultant / Advisor.**
- 8. PARE Corp. - Draft Report re: System Consolidation.**
- 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,

Janice E. Marszelewski

Clerk of the Board

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