

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

June 24, 2009

In accordance with Section 42-46-6 of the General Laws of the State of Rhode Island as amended, a special meeting of the East Smithfield Water District Executive Board will be held on Monday, June 29, 2009.

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

Meeting - Agenda

The June 29, 2009 Agenda will be as follows:

I Roll Call

II Open Session

- 1. Status of Request for ARRA Funding for Meter Replacement Program.**

2. Funding for Farnum Pike Pump Station

3. Additional Staffing.

III Executive Session

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

5. 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

Telephone: 401-231-0510