

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

May 28, 2010

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, June 2, 2010.

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.

June 2010 Meeting – Agenda

The June 2, 2010 Agenda will be as follows:

I Roll Call

II Open Session

- 1. Report re: Signing & review of paid invoices.**
- 2. Reading and approval of Minutes of the May 5, 2010 regular meeting.**
- 3. Treasurer's Report.**
- 4. Acting General Manager's Report.**
- 5. No. Elmore Pump Station / Maple St / Arnold Ave – Status Report.**

- 6. Department of Health – Sanitary Survey Report – District Response.**
- 7. Financial Audit - Status.**
- 8. Authorized Signatures for Financial Institutions.**
- 9. Special Projects.**
- 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,

Albert Quaglieri

Acting Clerk of the Board

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