

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

April 10, 2013

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 10, 2013. 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 2013 Meeting – Agenda

I Call to Order

II Open Session

1. Report re: signing & review of paid invoices.
2. Reading and approval of Minutes of the March 13, 2013 regular meeting.
3. Treasurer's Report:
 - a. Operating Results – April 2012 through February 2013
 - b. Cash Balances as of March 31, 2013
 - c. Status of Overdue Accounts
4. General Manager's Report.
 - a. District Consolidation Update
 - b. Waltham Street Pump Station - Update
 - c. North Elmore Water Main Break, Revised total Cost
5. Consider authorizing the submission of legislation to the Rhode Island General Assembly for the purpose of creating a Consolidated Water District between the Smithfield Water Supply Board and the East Smithfield Water District.
6. Proposed Budget for Fiscal Year 2013-2014
7. Proposed Rate Increase for Fiscal Year 2013-2014
8. Annual Meeting – Resolutions
9. RI Warn – Authorization of General Manager to Request or Offer Aid in an Emergency.

III Adjournment

Respectfully submitted,

Albert Quaglieri

Clerk of the Board

AGENDA POSTED: APRIL 3, 2013

The public is welcome to any meeting of the East Smithfield Water District Executive Board. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the District's General Manager at 401-231-0510 at least forty-eight (48) hours prior to the meeting.