

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

October 02, 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, October 02, 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.

October 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 September 11, 2013 Regular Meeting.
3. Treasurer's Report:
 - a. Operating Results
 - b. Cash Balances as of September 20, 2013
 - c. Status of Overdue Accounts
 - d. Purchased Water – January through August 2013
4. General Manager's Report.
 - a. District Consolidation Update
 - b. Waltham Street Pump Station – Update
 - c. System-Wide Leak Detection
5. Vacant Board Position
6. Consideration and Discussion of Customer Notification System
7. Request for Authorization to Write Off Uncollectible Accounts
8. Options Regarding District Consolidation.
9. New Business

III Adjournment

Respectfully submitted,

Janet Miceli

Clerk of the Board

AGENDA POSTED: SEPTEMBER 25, 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.