

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

November 06, 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, November 06, 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.

**November 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 October 02, 2013 Regular Meeting.
3. Treasurer's Report:
  - a. Operating Results
  - b. July through September Quarterly Billing
  - c. Cash Balances as of October 28, 2013
  - d. Status of Overdue Accounts
  - e. Purchased Water – January through September 2013
  - f. Write Off of Old Balances
4. General Manager's Report.
  - a. Waltham Street Pump Station - Project Update
  - b. GIS Mapping System – Project Update
  - c. Unaccounted for Water / Leak Repairs
  - d. Meter / Curb Stop Replacements
5. Consider and Act on Updated Emergency Response Plan
6. Consider and Act on Vacant Board Position
7. Consideration of Proposal from WhiteWater, Inc. to Operate System
8. Consider and Act on Options Regarding District Consolidation.
9. Consider and Act on Posting of Board Meeting Schedule for 2014
10. New Business

**III Adjournment**

Respectfully submitted,

*Janet Micieli*

Clerk of the Board

**AGENDA POSTED: OCTOBER 30, 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.**