

East Smithfield Water District
307 Waterman Avenue
Smithfield, RI 02917

December 04, 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, December 04, 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.

December 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 November 06, 2013 Regular Meeting.
3. Treasurer's Report:
 - a. Operating Results
 - b. Cash Balances as of November 28, 2013
 - c. Status of Overdue Accounts
 - d. Purchased Water – January through October 2013
4. General Manager's Report.
 - a. Waltham Street Pump Station - Project Update
 - b. Open Government Certification of Training
 - c. District Consolidation – Update
5. Employee Bonuses
6. Settlement of Providence Water Rate Case
7. Consider and Act on Vacant Board Position
8. Proposal from WhiteWater, Inc. to Operate System
9. New Business

III Adjournment

Respectfully submitted,

Janet Micieli

Clerk of the Board

AGENDA POSTED: NOVEMBER 27, 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.