

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

January 08, 2014

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, January 08, 2014. 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.

**January 2014 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 December 04, 2013 Regular Meeting.
3. Treasurer's Report:
  - a. Operating Results
  - b. Cash Balances as of December 31, 2013
  - c. Status of Overdue Accounts
  - d. Purchased Water – January through December 2013
4. General Manager's Report.
  - a. Waltham Street Pump Station - Project Update
  - b. District Consolidation – Update
  - c. Quarterly Billings – October through December 2013
  - d. Unaccounted for Water
5. Consider, Discuss and Act on Proposal by WhiteWater, Inc. to Operate East Smithfield Water District for a Fixed Fee.
6. Consider, Discuss and Act on Proposal to Prepare RFP for Audit Services.
7. Consider, Discuss and Act on a Proposal to Amend the District Rules and Regulations by Limiting to 60 Days From the Date of the Bill, any Customer Request to Contest or Adjust the Water Bill.
8. Consider, Discuss and Act on a Proposal to Remove From the Assistance Fund Rules, that Section Which Allows Distribution of Up to \$200 From the Fund in Certain Circumstances.
9. Discussion on Priliminary Budget and Proposed Rate Increase.
7. Consider, Discuss and Act on Vacant Board Position
8. 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.**