

East Smithfield Water District
307 Waterman Avenue
Smithfield, RI 02917

February 05, 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, February 05, 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.

February 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 January 08, 2014 Regular Meeting.
3. Treasurer's Report:
 - a. Operating Results
 - b. Cash Balances as of January 27, 2014
 - c. Status of Overdue Accounts
 - d. Purchased Water – January through December 2013
 - e. Update - Request for Proposals – Audit Services
4. General Manager's Report.
 - a. Waltham Street Pump Station - Project Update
 - b. District Consolidation – Update
5. Consider, Discuss and Act on Proposal by PARE Corp. to Complete District's Required Five Year Update of its "Water Supply System Management Plan".
6. Consider, Discuss and Act on Proposal by WhiteWater, Inc. to Operate East Smithfield Water District for a Fixed Fee.
7. Consider, Discuss and Act on Proposal by Cathedral Corporation to Print and Mail Quarterly Customer Billings.
8. Consider, Discuss and Act on Proposal to Authorize Resubmission of Bill to Consolidate the East Smithfield Water District and the Smithfield Water Supply Board.
9. Consider, Discuss and Act on a Proposal to Amend the Qualified Assistance Fund Rules and Regulations.
10. Discussion on Preliminary Budget and Proposed Rate Increase.
11. Vacant Board Position
12. New Business.

III Adjournment

Respectfully submitted,

Janet Micieli

Clerk of the Board

AGENDA POSTED: JANUARY 31, 2014

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.

