

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

October 30, 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, November 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.

November 2014 Meeting – Agenda

I Call to Order

II Open Session

1. White Water Presentation.
2. Report re: Signing & Review of Paid Invoices.
3. Approval of Minutes of the October 01, 2014 Regular Meeting and October 29, 2014 Special Meeting.
4. Treasurer's Report:
 - a. Operating Results – April through September 2014
 - b. Cash Balances as of October 29, 2014
 - c. Status of Overdue Accounts
 - d. Purchased Water – January - September 2014
 - e. Unaccounted For Water – July through September 2014
 - f. Qualified Assistance Fund Grant.
5. General Manager's Report.
 - a. Water Main Breaks
 - b. Waltham Street Pump Station Project Update
6. Assistance Fund – Review of "Hardship Cases"
7. New Business
8. Open Call to Convene in Executive Session pursuant to R.I. General Laws 42-46-5(a)(1) matters related to personnel.

III Adjournment

Respectfully submitted,

Janet Micieli

Clerk of the Board

AGENDA POSTED: OCTOBER 30, 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.