

**Water Consolidation Feasibility Committee
Smithfield Water Supply Board
East Smithfield Water District**

January 21, 2011

The Water Consolidation Feasibility Committee - Smithfield "Water Supply Board / East Smithfield Water District will hold a combined work session on Thursday January 27, 2011.

The meeting will convene at 6:30 P.M. and will be held at the East Smithfield Water District office, 307 Waterman Avenue, Smithfield, RI 02917

AGENDA

- I. Meeting Called to Order at 6:30 P.M.
- II. Emergency evacuation and health notification
- III. Approval of Minutes of the January 13, 2011 Meeting
- IV. Regulatory Requirements – District Consolidation
 - a. R.I. Department of Health – June A. Swallow, P.E., Chief, Drinking Water Quality.
 - b. R.I. Water Resources Board – Kenneth Burke, P.E., General Manager
- V. Legal Considerations – District Consolidation
 - a. Ralph Iannitelli, Legal Council, ESWD
- VI. Miscellaneous
- VII. Next meeting date
- VIII. Adjournment

AGENDA POSTED: JANUARY 21, 2011

The public is open to any meeting of this committee. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.