

Notice of Special Meeting

SPECIAL MEETING OF THE GREENVILLE WATER DISTRICT

Greenville Water District Board of Directors

630 Putnam Pike
Greenville, RI 02828
401-231-1433

Pursuant to the provisions of the by-laws of Greenville Water District, notice was hereby given that a special meeting of the Greenville Water District will be held on December 21, 2022 at the Greenville Water District located at 630 Putnam Pike, Greenville RI 02828 at 6:30PM for the following:

1. Call Special Meeting to Order and Declare a Quorum.
2. **ARTICLE 1:**
To adopt a resolution to authorize the Board of Directors to borrow up to **One Million Dollars (\$1,000,000.00) for the purpose of Meter Replacement and Pump Station 2 at Route 44 and Mapleville Road.**
3. Adjournment

CERTIFICATE

I certify that notice of this meeting was posting at three (3) locations within the district on December 12, 2022. Given under my hand and seal of the Greenville Water District as provided for in Article, 2 Section 3 of the By-Laws of the District.

Shannon Pelletier
District Clerk