



**SMITHFIELD WATER SUPPLY BOARD
ADVISORY COMMISSION
SMITHFIELD TOWN HALL
64 FARNUM PIKE
September 24, 2018
6:00 P.M.**

AGENDA

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Discuss and Approval of Meeting Minutes – July 9, 2018 and September 05, 2018
- D. Old Business: Consider, Discuss and Act Upon
 - 1. Update of Rules, Regulations and Rates Booklet
 - 2. Study by Greenville Water District Consultant: “Woodcock Study”
 - 3. Selecting Priority Project(s) in Current Capital Improvement Plan:
 - a. Update on Pipe Swap
 - Data Requests from Providence Water
 - Operating Budget Simple Cash Flow Analysis
 - b. Tank Water Mixing Apparatus and RIDOH Notice on high TTHMs
 - c. Rocky Hill Tank Replacement
 - Feasibility Study finished in 2015
 - Draft Specifications for Design of New Tank
- E. New Business: Consider, Discuss and Act Upon
- F. Discuss Future Meeting Dates and Agenda Items
- G. Public Comment
- H. Adjournment

AGENDA POSTED: 09/14/2018

The public is welcome to any meeting of the Town Council or its sub-committees. 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 401-2331010 at least forty-eight (48) hours prior to the meeting.