



**SMITHFIELD WATER SUPPLY BOARD  
ADVISORY COMMISSION  
SMITHFIELD TOWN HALL  
64 FARNUM PIKE  
December 3, 2018  
6:00 P.M.**

AGENDA

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Discuss and Approval of Meeting Minutes – November 5, 2018
- D. Old Business: Consider, Discuss and Act Upon
  - 1. Update of Rules, Regulations and Rates Booklet:
    - a. Update on Pioneer for Cost of Service and Rate Study
    - b. Continue Discussion of Revision of Rates Rules & Regulations
  - 2. Project(s) in Current Capital Improvement Plan:
    - a. Update on Pipe Swap with Providence Water
    - b. Two tanks return to a State of Good Repair and Compliance:
      - (1) Status of RFP for Rehabilitation Engineering Services and next budget year funding
      - (2) Discussion of 2<sup>nd</sup> draft of memo to Water Supply Board
- E. New Business: Consider, Discuss and Act Upon
  - 1. Discussion of a new Policy requiring wells to supply new developments, such policy to be included in the Rates, Rules & Regulations and/or approved by Water Supply Board
  - 2. Discussion of Role of Solicitor in Advisory Commission Meetings
  - 3. Solicitation of 5<sup>th</sup> Advisory Commission member to comply with Chapter 55-2 requirement.

4. Long Range Plan: Discussion of Smithfield Water Supply Board Water Supply System Management Plan: Executive Summary of February 2017 and Volume 3: Capital Improvement Plan of October 16, all by PARE Corporation.
5. Meeting Minutes: Prompt publishing of these and streamlining their format

F. Water Commission's Report by town management

G. Discuss Future Meeting Dates and Agenda Items

H. Public Comment

I. Adjournment

**AGENDA POSTED: 11/ 21 /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.**