



**SMITHFIELD WATER SUPPLY BOARD
ADVISORY COMMISSION
SMITHFIELD TOWN HALL
64 FARNUM PIKE
January 07, 2019
6:00 P.M.**

REVISED AGENDA as of December 17, 2018

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Discuss and Approval of Meeting Minutes – December 13, 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. Three tanks return to a State of Good Repair and Compliance: Status of RFP for Rehabilitation Engineering Services and next budget year funding
- 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. Appointment of 5th 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. 2019 Meeting Schedule: Establishing a proposed monthly meeting schedule to comply with township needs and state requirements.
6. 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: 12/06/2018

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.