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
devlopments, 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.