



**SMITHFIELD WATER SUPPLY BOARD
ADVISORY COMMISSION
SMITHFIELD TOWN HALL
64 FARNUM PIKE
February 4, 2019
6:00 P.M.**

AGENDA

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Discuss and Approval of Meeting Minutes – January 7, 2019
- D. Old Business: Consider, Discuss and Act Upon
 - 1. Update of Rules, Regulations and Rates Booklet with regard to financial sustainability of Water Supply infrastructure
 - a. Update on Pioneer for Cost of Service and Rate Study
 - b. Continue Discussion of Revision of Rates Rules & Regulations: Red Line mark-up from Water Department management including draft of detailed process for treatment of delinquent accounts.
 - 2. 2019 Meeting Schedule: Follow-up of Forwarding of Same to Smithfield IT and to RI secretary of State.
 - 3. Projects in Current Capital Improvement Plan:
 - a. Update on Pipe Swap with Providence Water developments, if any
 - b. Three tanks return to a State of Good Repair and Compliance: Status of RFP for Rehabilitation Engineering Services and next budget year funding and RI Board of Health Priority Listing
 - c. Update on Lincoln Interconnection developments, if any
- 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 upon completion
of Pioneer Study

F. Water Commission's Report by town management: Interim Income and Expense
Statement

G. Discuss Future Agenda Items:
Formalization of SWASB procedures as suggested by Paul Santucci

H. Public Comment

I. Adjournment

AGENDA POSTED: 01/22/2019

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.