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.