



**SMITHFIELD WATER SUPPLY
BOARD ADVISORY COMMISSION
SMITHFIELD TOWN HALL
64 FARNUM PIKE
March 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 and February 4, 2019
- D. Old Business: Consider, Discuss and Act Upon
 1. Update of Rules, Regulations and Rates Booklet with regard to the financial sustainability of the water supply infrastructure.
 - A. Update on Pioneer’s Study of True Costs of Service and Rates:
 - confirm date next presentation by Pioneer to Advisory Commission
 - consider replacing new Lincoln Interconnection project with water main replacement project
 - B. Review and discussion of Red-lined draft: Key changes made
 2. Projects in Capital Improvement Plan
 - A. Update on pipe swap with Providence, if any
 - B. Three tanks return to a State of Good Repair and Compliance:
 - i. Status of RFP for Rehabilitation Engineering Services
 - ii. Status of Board of Health’s approvals of tanks’ scope of work improvements and priority listing
 - C. Lincoln Interconnection, to be discussed only if not mooted by Agenda item D.1.A

E. New Business: Consider, Discuss and Act Upon

1. Presentation by Member Santucci and Discussion of a formal procedure to put the Commission on a systematized procedural basis.
2. Election of a New Chairperson

F. Water Commission Report

1. Discussion of a need for separate budget, routine pro-forma P&L and other financial statements for the Board and Commission.
2. Report on costs and 'lessons learned' from the water main rupture on the evening of February 4, 2019

G. Public Comment

H. Adjournment

AGENDA POSTED: February 12, 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.