



**SMITHFIELD WATER SUPPLY
BOARD ADVISORY COMMISSION
SMITHFIELD TOWN HALL
64 FARNUM PIKE
April 1, 2019
6:00 P.M.**

AGENDA

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Election of New Smithfield Water Supply Board Advisory Commission Chairperson
- D. Discuss and Approval of Meeting Minutes – March 4, 2019 and March 18, 2019
- E. Old Business: Consider, Discuss and Act Upon
 - 1. Update of Rules, Regulations and Rates Booklet Review by Town Solicitor
 - 2. Update on Developing Routine Financial Reports
 - 3. Tank Rehabilitation Project Update
 - RI Board of Health - Design Submission Status
 - RI Infrastructure Bank - Funding Application
 - Consider RFP for Tank Rehabilitation Project - Inspection Services
- F. New Business: Consider, Discuss and Act Upon
 - 1. Review proposal from Pare Engineering to conduct an inventory assessment of the existing water distribution system to include the pipe age, size, material and length, and to conduct an analysis to develop a prioritized replacement schedule.
 - 2. Review proposal from Pare Engineering to develop a water layer in the Town's GIS platform and update the water distribution hydraulic model to incorporate the current data.
- G. Water Commission Update
- H. Public Comment
- I. Adjournment

AGENDA POSTED: March 21, 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.