



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

**AGENDA**

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Discuss and Approval of Meeting Minutes – June 3, 2019
- D. Old Business: Consider, Discuss and Act Upon
  - 1. Update on Developing Routine Financial Reports
  - 2. Update Tank Rehabilitations / TTHM Aeration Systems / BOH / RIIB
  - 3. Existing Pipe Evaluation, Hydraulic Model Update, GIS Project
  - 4. Advisory Commission comments on status of projects Chapter 55-5
- E. New Business: Consider, Discuss and Act Upon
  - 1. Draft scope of services to update SWSB water supply, water quality, reliability and economic development zone considerations.
- F. Water Commission Update
  - 1. RI Board of Health Sanitary Survey
  - 2. Interim Financial Report on FY19 and comparison to FY20
- G. Public Comment
- H. Adjournment

**AGENDA POSTED: June 14, 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.