



**SMITHFIELD WATER SUPPLY  
BOARD ADVISORY COMMISSION  
SMITHFIELD TOWN HALL**

**64 FARNUM PIKE**

**August 5, 2019**

**6:00 P.M.**

**AGENDA**

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Discuss and Approval of Meeting Minutes – July 1, 2019
- D. Old Business: Consider, Discuss and Act Upon
  - 1. Update - Tank Rehabilitations Project
  - 2. Scope of services - Water supply, water quality, reliability and EDZ.
- E. New Business: Consider, Discuss and Act Upon
  - 1. Communication and coordination of Advisory Commission with Water Board d/b/a Smithfield Town Council
  - 2. Updating the SWSB Web pages
- F. Water Commission Update
  - 1. Financial Report on FY19 and comparison to FY20
  - 2. Smithfield Water Supply Board historical information
- G. Public Comment
- H. Adjournment

**AGENDA POSTED: July 19, 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.