



**SMITHFIELD WATER SUPPLY  
BOARD ADVISORY COMMISSION  
SMITHFIELD TOWN HALL  
64 FARNUM PIKE  
October 7, 2019  
6:00 P.M.**

**AGENDA**

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Discuss and Approval of Meeting Minutes – August 26, 2019
- D. Old Business: Consider, Discuss and Act Upon
  - 1. Tank Rehabilitations Project – Status
  - 2. Indirect Cost Study - Status
  - 3. Capital Project Evaluation Proposal – Pare Corp. - Status
  - 4. Clean Water Infrastructure Replacement Plan – Pare Corp. – Status
  - 5. SWSB Web page – Review comments and draft policy
- E. New Business: Consider, Discuss and Act Upon
  - 1. Preview of Water Commission related contracts and studies
- F. Water Commission Update
  - 1. Financial Report on FY19 end of year FY20 status
  - 2. Reminder of Public Hearing on Rates, Rules and Regulations with Smithfield Water Supply Board - October 15<sup>th</sup>
- G. Public Comment
- H. Adjournment

**AGENDA POSTED: September 20, 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.