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 15th

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.