



**SMITHFIELD WATER SUPPLY  
BOARD ADVISORY COMMISSION  
SMITHFIELD TOWN HALL  
64 FARNUM PIKE  
January 6, 2020  
6:00 P.M.**

**AGENDA**

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Discuss and Approval of Meeting Minutes – October 7, 2019, November 4, 2019
- D. Old Business: Consider, Discuss and Act Upon
  - 1. Tank Rehabilitations Project – Update on bids received
  - 2. Indirect Cost Study – Draft Report from Pioneer Consulting Group
  - 3. Capital Project Evaluation – Corp. – Tim Thies
  - 4. Clean Water Infrastructure Replacement Plan – Pare Corp. – Tim Thies
- E. New Business: Consider, Discuss and Act Upon
  - 1. Review and Approve the 2020 SWSAC Meeting Schedule
  - 2. Fixed Asset - Update
- F. Water Commission Update
  - 1. Quarterly Report
  - 2. Backflow and Cross Connection project
- G. Public Comment
- H. Adjournment

**AGENDA POSTED: December 18, 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.