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.