



**SMITHFIELD WATER SUPPLY
BOARD ADVISORY COMMISSION
SMITHFIELD TOWN HALL
64 FARNUM PIKE
February 3, 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, January 6, 2020
- D. Old Business: Consider, Discuss and Act Upon
 - 1. Tank Rehabilitations Project update –
 - i Review RFP recommendation for award
 - ii Review RFQ progress for Inspection Services
 - iii Review Addendum #1 from Pare Corporation
 - iv Review Addendum #2 from Pare Corporation
 - v Dig and Haul Approval from DEM
 - 2. Capital Project Evaluation – Pare Corp. – Tim Thies
 - 3. Clean Water Infrastructure Replacement Plan – Pare Corp. – Tim Thies
- E. New Business: Consider, Discuss and Act Upon
 - 1. Discuss 2020-2021 Budget submission
 - 2. Fixed Asset – Update
 - 3. Recruitment of New Water Commissioner (s)
- F. Water Commission Update
- G. Public Comment
- H. Adjournment

AGENDA POSTED: January 27, 2020

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.