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.