AGENDA

A. Meeting Call to Order

B. Emergency Evacuation & Health Notification

C. Discuss and Approval of Meeting Minutes – October 7, 2019, February 3, 2020

D. Old Business: Consider, Discuss and Act Upon
   1. Tank Rehabilitations Project update –
      i. Review RFQ recommendation for Inspection Services
      ii. Rehabilitation Schedule
      iii. Dig and Haul update
   2. Clean Water Infrastructure Replacement Plan – Consider recommendation to forward to Town Council for approval.
   3. Recruitment of New Water Commissioner (s)

E. New Business: Consider, Discuss and Act Upon
   1. Implementing Water Conservation measures during Tank Rehabilitation Project
   2. 2020-2021 Budget submission

F. Water Commission Update
   1. Update Chapter 55 Progress
   2. Grant Award – RI Commerce Site Readiness Award

G. Public Comment

H. Adjournment

AGENDA POSTED: February??, 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.