



**SMITHFIELD WATER SUPPLY
BOARD ADVISORY COMMISSION
SMITHFIELD TOWN HALL
64 FARNUM PIKE
March 2, 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, 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.