



**SMITHFIELD WATER SUPPLY BOARD  
ADVISORY COMMISSION  
VIRTUAL MEETING**

**February 8, 2021  
6:00 P.M.**

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/806356269>

You can also dial in using your phone.  
United States (Toll Free): [1 877 309 2073](tel:18773092073)  
United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code:** 806-356-269

**AGENDA**

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Discuss and Approval of Meeting Minutes – January 4, 2021
- D. Old Business: Consider, Discuss and Act Upon
  - 1. Tank Rehabilitations Project - update
  - 2. Regulatory Reporting Requirements 2020 - update
    - i *Risk and Resiliency Analysis*
    - ii *Emergency Response Plan*
  - 3. Read Center transition to Beacon Advanced Metering Analytics software – update
- E. New Business: Consider, Discuss and Act Upon
  - 1. Billing Issue – Shorewood Apartments
  - 2. Burlingame Tank update
- F. Water Commission Update
  - 1. FY2022 Budget and CIP
  - 2. Quarterly Financial Snapshot
- G. Public Comment
- H. Adjournment

**AGENDA POSTED: February 4, 2021**

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.