



**SMITHFIELD WATER SUPPLY  
BOARD ADVISORY COMMISSION  
SMITHFIELD TOWN HALL  
64 FARNUM PIKE  
SEPTEMBER 13, 2021  
6:00 P.M.**

**AGENDA**

- A. Meeting Call to Order
- B. Emergency Evacuation & Health Notification
- C. Discuss and Approval of Meeting Minutes – June 7, 2021
- D. Old Business: Consider, Discuss and Act Upon
  - 1. Tank Rehabilitations Project – TTHM system
  - 2. Regulatory Reporting Requirements 2021 - Emergency Response Plan
  - 3. Water System Supply Management Plan Proposal - WSSMP – Pare Corp.
  - 4. Read Center upgrade to Beacon Advanced Metering Analytics
  - 5. Providence Water Supply Proposed Rate Increase
  - 6. Max Day Evaluation – Beta Group
  - 7. New Water Supply Evaluation – Beta Group
  - 8. Discussions with Greenville Water District on Burlingame Tank
- E. New Business: Consider, Discuss and Act Upon
  - 1. Consider 20 year Capital Improvements Plan Guidance
  - 2. Request to the Water Supply Board for a liaison (draft letter attached)
  - 3. Request to the Water Supply Board that minutes of the SWSBAC be forwarded to the WSB monthly
- F. Water Commission Update
  - 1. Annual Report due to RI Water Resources Board – Completed
  - 2. Annual CCR – Completed
  - 3. Lead and Copper annual report – In progress
  - 4. Back Flow Prevention annual reporting
- G. Public Comment
- H. Adjournment

**AGENDA POSTED: September 7, 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.