

The New Shoreham Sewer Commission and Water Board Meeting Jointly  
Tuesday • MARCH 11, 2008 • 4:30 PM  
Sewer Plant, Spring Street; Block Island

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1. Request for Clarifications from Tom and Pat Doyle regarding metering.
2. Request by Kim Gaffett on behalf of Ocean View for Exhibition Space.
3. Reports from Officials.

DIRECTOR OF PUBLIC WORKS AND ENGINEERING.

- TNS Rescue Building: Request for Public Facility Status, Waiver of Sewer and Water Fees; Connection Status Report.
- Mowing Bid Award for Town Properties.
- RI Drinking Water State Revolving Fund Priority List.

FINANCE.

- Financial Reports January & February 2008, Aging Report.
- Rate Design: Status, Draft "Survey Water Customers".
- Special Financial Meeting of the Sewer & Water Districts, March 25.
- Annual Financial Meeting – Evaluation Committee, Timeline for Budget Hearings.

WATER/SEWER PLANTS OPERATIONS.

- Sewer. Authorize work to install a new lateral to S. Govern's property line.
- Water. Legal: Consider Changes to the Water District's Regulations Regarding Renovations and Mandatory Water Hookup

WASTEWATER INSPECTOR'S REPORT.

4. Committee to Develop Mission Statement for The Sewer District and for The Water District.
5. Parking Lot Project. Progress Report, Budget, Permit Sales. 2008 Sales Strategy.
  - Request by H. Rice for BI Chamber of Commerce for Reduced Cost of Parking Permit and Permission to Store Truck.
6. Approve Minutes of January 8, February 12.
7. Correspondence and Public Comment.
  - Letter from Geremia regarding Rescue Building sewer/water construction concerns.
  - February 20. Submittal of Application by Town Manager for RI Drinking Water State Revolving Fund Priority List
  - February 21. Award of Bid for Mowing of Town Properties to R. Michael Kiley.

Adjourn.

Respectfully Submitted,  
Janet Ziegler

Posted: March 7, 2008

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