

The New Shoreham Sewer Commission and Water Board Meeting Jointly
Tuesday • April 08, 2008 • 4:30 PM
Sewer Plant, Spring Street; Block Island

1. Changes to H2O Rules & Regulations Regarding Mandatory Water Hookup.
2. Reports from Officials.
 - DIRECTOR OF PUBLIC WORKS AND ENGINEERING.
 - Adopt TNS Utility Standards, January 2008 Revised Section A and B, New Table of Contents.
 - DEM Priority List FY 2009; DEM Permit Applications Signed; CDGB Grant Status.
 - Location of Meetings.
 - FINANCE.
 - Financial Reports March 2008, Aging Report.
 - Act on Adding Fuel Adjustment Charge To Utility Bills.
 - Rate Design.
 - FY 2009 Annual Financial Meeting of the Sewer District and Water District
 - Set Meeting Date, Schedule Timeline.
 - Consider Draft Sewer and Water Budgets
 - WATER/SEWER PLANTS OPERATIONS.
 - WASTEWATER INSPECTOR'S REPORT.
3. Recommendations to Town Council for Appointments to Sewer Commission and to Water Board.
4. Service Building Project.
5. Parking Lot Project, 2008 Permit Sales.
6. Approve Monthly Minutes of March 11, Sewer District Special Financial Meeting March 25 and Water District Special Financial Meeting March 25.
7. Correspondence and Public Comment.
 - March 14 from Wastewater Management Inspector to Greene & Associates regarding incorrect repair.
 - March 20 notice that Town Council designated new Rescue Building as public facility.
 - March 28 notice of increased fees for septage to Town officials.
 - April 14 Effective Date of Ethics Commission Regulation exception to allow vote of self for officer.
8. Report of the Evaluation Committee Compensation of Employees, May Go Into Closed Session Pursuant to RIGL 42-46-5 (a)(2).
9. Report of the Evaluation Committee Compensation of Superintendents, May Go Into Closed Session Pursuant to RIGL 42-46-5 (a)(1).

Respectfully Submitted, Janet Ziegler

Posted: April 3, 2008

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