

The New Shoreham Sewer Commission and Water Board Meeting Jointly

Wednesday • August 13, 2008 • 4:30 PM

Town Hall, Old Town Road, Block Island

1. Wastewater Management Public Hearing: Request from G. Ross, Plat 8 Lot 12 to waive Wastewater Ordinance Fines for Non-Compliance.
2. NS Sewer Commission and NS Water Board, Election of Secretary.
3. Reports from Officials.
 - DIRECTOR OF PUBLIC WORKS AND ENGINEERING.
 - Legal: Changes to Management Agreement Between Town of New Shoreham and New Shoreham Sewer Commission.
 - Distribution of draft changes to Wastewater Management Ordinance, Rules and Regulations; and to Zoning Section 506 On-Site Wastewater Treatment Systems.
 - Disposition of Surplus Computer Equipment.
 - NEW RFB – Construction For Utility Room In Service Building For.
 - LETTER TO RI DOH-DWQ: RENEWAL WATER LICENSE. SIGNED NS WATER BOARD, TOWN MANAGER.
 - FINANCE.
 - Balance Sheet July 31. Aging Reports.
 - Progress on Energy Surcharge Implementation (May).
 - Utility Software - Rate Design.
 - WATER PLANT OPERATIONS.
 - SEWER PLANT OPERATIONS.
 - Report on Sewer Lateral for Abutter C. Damm, Plat 17 Lot 41.
4. Water Board: EPA's WaterSense Program.
5. Recommendation to the Town Council for Appointment to Sewer Commission & Water Board.
6. Parking Lot Project, Report on 2008 Permit Sales.
7. Approve Minutes of June 10 Special Meeting, June 10 monthly meeting, June 17 Annual Sewer Financial Meeting, June 17 Annual Water Financial Meeting and July 15 monthly meeting.
8. Correspondence and Public Comment.
 - July 23 from Harbor Baptist Church regarding blacktop promised to be installed near entrance to sewer parking lot.

Adjourn.

Respectfully Submitted, Janet Ziegler

Posted: Thursday, August 7, 2008

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