

The New Shoreham Sewer Commission and Water Board Meeting Jointly

Wednesday • DECEMBER, 10 2008 • 4:00 PM

Town Hall, Old Town Road, Block Island

4:00 PM Tour of BI WATER COMPANY Facilities

4:25 PM Recess to Town Hall

4:35 PM Reconvene the Regular Monthly Meeting.

1. Reports from Officials.

SEWER COMMISSION

- Vacation Policy, Job Descriptions, Performance Review, Superintendent's Contract.

DIRECTOR OF PUBLIC WORKS AND ENGINEERING.

- Authorize Signature of DEM's Consent Agreement.
- Proposal for Sewer Plant IT Services: Information Systems Technologies Inc., Michele Spero.

FINANCE.

- Auditor Exit Report, Report on FY 2008 Sewer and Water District.
- Financial Reports October. Aging Reports.
- Progress on Energy Surcharge Implementation (*May*).
- Utility Software.

WATER PLANT OPERATIONS.

- Discussion to Rehab Well #4.

SEWER PLANT OPERATIONS.

2. Service Building Renovations and Addendums.
3. Sewer Parking Lot: Survey, Planning Board and CO.
4. Act on Meeting Schedule for Calendar Year 2009.
5. Correspondence.
 - November 20, Extension of Management Agreement by Town Council to February 28.
 - November 20, Town Council added Plat 17 Lot 41 to Sewer District.
 - November 26, DEM Stay of Permit Conditions and Consent Agreement.
 - December 2, Letter to USDA from Geremia regarding 2006 Water Grant funds.
6. Announcements and Public Comment.
 - Rate Design Committee to meet December 11, 11:30 PM Sewer Plant.
7. Worksession: Management Agreement Revision.

Adjourn.

Respectfully Submitted,

Janet Ziegler

Posted: December 4, 2008

Individuals requesting services for the hearing impaired must call 466-3200 forty-eight hours in advance of the meeting date. In accordance with Federal Law and U.S. Department of Agriculture Policy, this institution is prohibited from discriminating on the basis of race, color, national origin, gender, age, or disability. To file a complaint of discrimination, write: USDA; Director, Office of Civil Rights; Whiten Building - Room 326-W; 1400 Independence Avenue SW; Washington, DC 20250-9410 or call (800) 795-3272 or (202) 720-6382 (voice and TDD).

The New Shoreham Sewer Commission and Water Board are equal opportunity providers and employers.