

The New Shoreham Sewer Commission and Water Board Meeting Jointly

**AGENDA**

Tuesday • FEBRUARY 12, 2008 • 4:30 PM

Sewer Plant, Spring Street; Block Island

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1. Request by Hill at Mill Pond for Payment Plan and Waiver of Sewer/Water Penalty Charges (continued from January 8<sup>th</sup>).

2. Reports from Officials.

DIRECTOR OF PUBLIC WORKS AND ENGINEERING.

Request for NSSC Employee Sick Policy by C. Blane (continued from January 8<sup>th</sup>).

CDBG Deadline Information

FINANCE.

Financial Reports January 2008.

Special Financial Meeting of the Sewer & Water Districts, March 25.

Recommendations to Discharge USDA Water Loans

Reallocate Funds to Assign Reserves for Capital Projects

Renovation of Service Building for Affordable Apartments.

Rate Design: Review RCAP Draft "Survey of Water Customers".

WATER/SEWER PLANTS OPERATIONS.

Change to Emergency Road Work Contract; Conditions for Mandatory Water Connections.

Electric/fuel Charges; Removal of Trees by Aeration Tanks; RI Septage Disposal Fee Update.

WASTEWATER INSPECTOR'S REPORT.

3. TNS Comprehensive Plan

4. Changes to The Management Agreement.

5. Committee to Develop Mission Statement for The Sewer District and for The Water District.

6. Parking Lot Project. 2008 Permit Sales Strategy, Maintenance, Enforcement.

7. Correspondence and Public Comment.

Respectfully Submitted,

Janet Ziegler

Posted: February 8, 2008

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