

The New Shoreham Sewer Commission and Water Board Meeting Jointly

AGENDA

Tuesday • JANUARY 8, 2008 • 4:30 PM

Sewer Plant, Spring Street; Block Island

1. Request for waiver of sewer & water penalty charges and payment plan; Hill @ Mill Pond.
2. Request for waiver of sewer use charges; Atlantic Inn.
3. S. Govern Sewer Lateral Connection to Manhole on Old Town Road, Responsibility & Costs.
4. Request of C. Blane for a written policy to clarify use of sick time.
5. Reports from Officials.

DIRECTOR OF PUBLIC WORKS AND ENGINEERING.

USDA to Fund Purchase of Water Meters.

League of Cities position on RI Septage Disposal Fee.

FINANCE.

Summary of FY 2007 Exit Audit.

Financial Reports November and December (FY 6 mo); Aging.

Recommendations to Discharge USDA Water Loans.

Special Financial Sewer/Water District Meeting to Allocate Reserves for Capital Projects.

Rate Design Project.

WATER/SEWER PLANTS OPERATIONS.

Ebbit Hollow Homeowner's Water Main.

WASTEWATER INSPECTOR'S REPORT.

6. Comprehensive Plan Update – S. McQueeny.

New Business.

7. Changes to The Management Agreement.
8. Committee To Develop Mission Statement for The Sewer District and for The Water District.
9. Approve Minutes of December 11 and 13.
10. Adopt 2008 Meeting Schedule for
11. Correspondence and Public Comment.

Respectfully Submitted, Janet Ziegler

Posted: December January 4, 2008, amended January 7, 2008

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