

The New Shoreham Sewer Commission and Water Board Meeting Jointly
Tuesday • July 15, 2008 • 4:30 PM
Town Hall, Old Town Road, Block Island

1. Appointments to Sewer Commission and to Water Board, Election of Officers.
 - Discuss Any Potential Conflict of Interest. Statement by A. Cunningham.
2. Request of M. Ball, Plat 3 Lot 118, to Dismiss TNS Wastewater Fines Paid.
3. Act on Draft Changes to “Management Agreement” Between Town of New Shoreham and New Shoreham Sewer Commission.
4. Reports from Officials.
 - DIRECTOR OF PUBLIC WORKS AND ENGINEERING.
 - Report from Town Council: Management Agreement.
 - Report on Revisions to New Shoreham Wastewater Management Ordinance and Regulations, Wastewater Reports.
 - Review and Award Bids for Service Building Improvements and Old Harbor Pump Station Renovations.
 - Committee to Set Policy for Disposal of Surplus Sewer and Water Property.
 - Authorize Change to Benefits for Sewer Commission Employees.
 - Time Frame for a New Sewer Employee.
 - FINANCE.
 - Balance Sheet May and June. Aging Reports.
 - Progress on Energy Surcharge Implementation.
 - Utility Software - Rate Design.
 - SEWER PLANT OPERATIONS.
 - Report on Sewer Lateral for Abutter C. Damm, Plat 17 Lot 41.
 - WATER PLANT OPERATIONS.
 - Well 5 Repair Status and Pump Specifications.
5. Report on 2008 Parking Lot Permit Sales.
6. Change of Posted Meeting Dates: September 9 (Primary) and November 4 (Elections).
7. Approve Minutes of Special Meeting June 10, Monthly Meeting June 10, Annual Sewer Financial Meeting, and Annual Water Financial Meeting.
8. Correspondence and Public Comment.
 - June 17, Memo from TNS Shellfish Commission Regarding Sewer Commission’s Wavier of Wastewater Violation Fines.

Adjourn.

Respectfully Submitted, Janet Ziegler

Posted: July 11, 2008

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