

The New Shoreham Sewer Commission and Water Board Meeting Jointly

Wednesday • November 12, 2008 • 4:30 PM

Town Hall, Old Town Road, Block Island

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1. Approve Minutes of October 8, October 31 Open & Closed Sessions.
 2. Report on Tree Management at Sewer Plant by Harold 'Turtle' Hatfield.
 3. Request: Joann Hutchins to transfer allocations between accounts on the same property.
 4. Request: by C. Damm, Plat 17 Lot 41, to be included in the NS Sewer District.
 5. Sewer Commission Parking Lot. Request by N. Phillips, Plat 7 Lot 19, for Sewer to Move Retaining Wall North.
 6. Reports from Officials.
 - DIRECTOR OF PUBLIC WORKS AND ENGINEERING.
 - Updates to Revision to Management Agreement.
 - Requirement to Purchase Allocation.
 - FINANCE. Financial Reports July, August, September, October. Aging Reports.
 - Progress on Energy Surcharge Implementation (*May*).
 - Utility Software - Rate Design.
 - SEWER PLANT OPERATIONS.
 - WATER PLANT OPERATIONS.
 - Water Chair response letter to J. Stone re: water pressure/volume at Plat 9 Lot 101.
 7. Staff and Employee Job Descriptions.
 8. Consider Meeting Schedule for Calendar Year 2009.
 9. Correspondence,
 - October 17, Water Chair response letter to J. Stone re: water pressure/volume at Plat 9 Lot 101.
 10. Service Building Renovations and Addendums, May Go Into Closed Session Pursuant to RIGL 42-46-5 (a) (2) Litigation.
 11. Announcements and Public Comment.
 - Exit Audit Scheduled for November 17, 4PM at Town Hall.
 - Holiday Turkeys for Employees & Commissioners.
- Adjourn.

Respectfully Submitted,

Janet Ziegler

Posted: November 6, 2008

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