

The New Shoreham Sewer Commission, Water Board and Town Council
Meeting Jointly for the Annual Allocation Meeting
New Shoreham Sewer Commission and Water Board Monthly Meeting
Wednesday • October 8, 2008 • 4:30 PM
Town Hall, Old Town Road, Block Island

1. Report on Tree Management at Sewer Plant by Harold 'Turtle' Hatfield.
 2. Annual Allocation Meeting. Management Agreement. New Priorities, Available Capacity for the Next Year, Determination of Contribution-in Aid of-Construction. Rate Design. Presentation by J. J. Geremia.
 3. Reports from Officials.
DIRECTOR OF PUBLIC WORKS AND ENGINEERING.
 - Updates to:
 - Status Conference RIPDES Permit No. RI 100196, October 7.
 - Revisions to Wastewater Management Ordinance and Zoning Section 506.
 - Wastewater Management Report. Request from G. Ross, Plat 8 Lot 12.
 - Act on Amended Rules of Procedures by the Town Council.
 - Service Building Renovations and Addendums.
 - Hiring of Town's IT Person To Review Computer Set Up At Sewer Plant.FINANCE. Financial Reports July, August, September. Aging Reports.
 - Progress on Energy Surcharge Implementation.
 - Utility Software - Rate Design.WATER PLANT OPERATIONS.
 - Request for Advice Regarding Water Pressure, J. Stone, Plat 9 Lot 101.
 - Update on Cozy Cottage Request.SEWER PLANT OPERATIONS.
 - Recommendation for Lateral to Plat 17 Lot 41, C. Damm.
 - New Shoreham Compliance Evaluation Inspection, June 2008.
 4. Approve Minutes of September 10.
 5. Discussion with Town Council.
 6. Correspondence, Announcements and Public Comment.
September 12. J. Stone to Water Board requesting input regarding water pressure.
September 15. Letter from Geremia regarding changes to proposed sewer lateral for Damm.
September 29. Letter from Geremia to DEM re: clarification of Permit conditions.
- Adjourn.

Respectfully Submitted, Janet Ziegler
Posted: October 2, 2008

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