

The New Shoreham Sewer Commission and Water Board Meeting Jointly

Wednesday • September 10, 2008 • 4:30 PM

Town Hall, Old Town Road, Block Island

1. Welcome New Members.
2. Request from Alison and Chris Miller, Plat 5 Lot 55, aka Cozy Cottage to connect to municipal water.
3. Wastewater Management Public Hearing: Request from G. Ross, Plat 8 Lot 12 to waive Wastewater Ordinance Fines for Non-Compliance. *Continued from August 13 meeting.*
4. Reports from Officials.

DIRECTOR OF PUBLIC WORKS AND ENGINEERING.

- Updates to:
 - Revision to Management Agreement Between Town of New Shoreham and New Shoreham Sewer Commission; Extension of Agreement.
 - Revisions to Wastewater Management Ordinance, Rules and Regulations; and to Zoning Section 506 On-Site Wastewater Treatment Systems.
 - Water License Renewals.
- Letter to RI DEM Requesting a Hearing on the RIPDES (Pollution Discharge Elimination System) Permit.
- Service Building Renovations and Addendums.
- Personnel: Extension of D. Lewis' Contract, Summer Vacation Time.

FINANCE. *Postponed to October.*

WATER PLANT OPERATIONS.

- Conservation Commission, re: Sands Pond.
- Request from Sands Pond Homeowners Association.

SEWER PLANT OPERATIONS.

- Report on Summer Grease Inspections.
- Request to Approve Removal of Trees.

5. Parking Lot Project.
 6. Approve Minutes of August 4 Special Meeting and August 13 regular monthly meeting.
 - Set Date for Annual Allocation Meeting with Town Council.
 7. Correspondence, Announcements and Public Comment.
 - August 21. Memo regarding Amended Rules of Procedures by the Town Council.
 - August 25 & 26. Correspondences to H. Paquin, Plat 5 Lot 121, regarding sewer pumping system.
 - October 15, Wednesday. Rate Design to meet with Bob Morency, RCAP, to discuss progress.
- Adjourn.

Respectfully Submitted,

Janet Ziegler

Posted: September 4, 2008

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