

The New Shoreham Sewer Commission and Water Commission Meeting Jointly

Monday • APRIL 20 • 4:30 PM

Old Harbor Meadows Community Center

Chapel Street, Block Island

1. PUBLIC HEARING: Amend New Shoreham Water District's Rules & Regulations.
2. Approval of Minutes March 16.
3. Reports from Officials.

LEGAL. Adopt Name Affidavit for NS Water District and Board.

SEWER COMMISSION

- Tree Management at Sewer Plant.
- Discussion of Computer Data Storage and Backups.
- Appointments by Town Council to Sewer Commission, Election of Officers.
- Appointments by Town Council to Water Commission, Election of Officers.
- Discuss/Recommend Size of Membership of Commissions.

DIRECTOR OF PUBLIC WORKS AND ENGINEERING.

FINANCE.

- Financial Reports February and March; Aging Reports.
Set Date for Sewer District and for Water District Annual Financial Meetings.
Draft FY 2010 Budgets for Sewer and Water.

WATER PLANT OPERATIONS.

SEWER PLANT OPERATIONS.

4. Service Building Renovations and Addendums.
 - Post Internal Notice to Staff and Town Employees.
 - Consider Draft Rental Lease.
5. Parking Lot Business.
 - Draft Agreement with Phillips.
 - Survey of Property Status.
 - Report on Renewals, Consider Permits for Storage Containers.
6. Correspondence.
7. Report of the Evaluation Committee and FY 2010 Compensation of Employees,
May Go Into Closed Session Pursuant to RIGL 42-46-5 (a) (2).
8. Announcements and Public Comment.

Adjourn.

Respectfully Submitted,

Janet Ziegler

Posted: April 15, 2009

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The New Shoreham Sewer Commission and Water Board are equal opportunity providers and employers.