

The New Shoreham Sewer Commission and Water Board Meeting Jointly  
Wednesday • February 18, 2009 • 4:30 PM

Island Free Library, Dodge Street  
Block Island

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1. Approval of Minutes January 21, February 11.

2. Reports from Officials.

SEWER COMMISSION

- Report on DEM Meeting – Recommendations for Consent Agreement.
- Response to RIDEM Regarding Consent Agreement.
- Report/Act on Management Agreement Worksession.
- Tree Management at Sewer Plant.

DIRECTOR OF PUBLIC WORKS AND ENGINEERING.

- Review and Act on Responses to Water/Sewer RFB: Roadwork, Fuel, Sludge.

FINANCE.

- Financial Reports December & January; Aging Reports.
- Mid-Fiscal Year Review.
- Schedule for Financial Meeting, Performance Reviews.
- Progress on Energy Surcharge Implementation (*May*).
- Utility Software and Rate Design.

WATER PLANT OPERATIONS.

- Proposal for “Water-Sewer Discharge and Testing Agreement”.

SEWER PLANT OPERATIONS.

- Annual Inflow and Infiltration Report.

Wastewater Management Ordinance – Statement.

3. Service Building Renovations and Addendums.

4. Correspondence.

- January 23, BI Times request to produce private Agreement.
- January 28, E. Taubman response to BI Times and copy of Agreement.
- January 29, P. Trahanas’s interest in trees available for transplant.
- January 30, J. Geremia re: stay of RI 0100196 Permit Conditions with RIDEM.
- February 3, Sewer Superintendent’s letter to Island Enterprises regarding requirement to install separate sewer line on Spring Street.
- February 9, N. Dodge Application for RI DoH Project Priority List.

5. Announcements and Public Comment.

Adjourn.

Respectfully Submitted, Janet Ziegler

Posted: February 12, 2009

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