

The New Shoreham Sewer Commission and Water Board Meeting Jointly

Wednesday • January 21 2009 • 4:30 PM

Town Hall, Old Town Road, Block Island

1. Approval of Minutes November 12, December 10.
 2. Reports from Officials.
 - SEWER COMMISSION
 - Appoint Evaluation Committee.
 - Proposal for Sewer Plant IT Services.
 - Meeting Locations for 2009.
 - DIRECTOR OF PUBLIC WORKS AND ENGINEERING
 - Request for Water/Sewer Bids: Roadwork, Fuel, Sludge.
 - FINANCE
 - Mid-Fiscal Year Review Sewer and Water Operations.
 - Energy Surcharge Implementation (*May*).
 - Utility Software.
 - WASTEWATER MANAGEMENT – 2008 ANNUAL REPORT
 - WATER PLANT OPERATIONS
 - GIS – Phase 2 Proposal
 - Report on DEM Meeting – Recommendations for Consent Agreement.
 - SEWER PLANT OPERATIONS
 - Request from Boehm Regarding Sewer Lateral.
 3. Service Building Renovations and Addendums.
 - Request from B. Lambert for Payment.
 4. Sewer Parking Lot: Survey, Planning Board and CO.
 - Status of Bounds. Consider Counsel's Memorandum and Proposed Regulation.
 5. Set Date for Worksession: Management Agreement Revisions.
 6. Correspondence.
 - December 18; Building Official's Denial for Parking Certificate of Use and Occupancy.
 - December 20; Justin Abrams proposal for Tree Transplant.
 - December 29; Letter from S. & J. Boehm regarding sewer lateral and new construction.
 - January 6; Letter from BIED expressing interest in Tree Transplant.
 - January 9; Request to meet with the Town's Charter review Commission on February 9.
 7. Announcements and Public Comment.
 - Rate Design meeting Friday, January 23.
- Adjourn.

Respectfully Submitted, Janet Ziegler

Posted: January 14, 2009

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