

The New Shoreham Sewer Commission  
The New Shoreham Water Commission  
Meeting Jointly

Monday • JUNE 15, 2009 • 5:30 PM  
Old Harbor Meadows Community Center  
Chapel Street, Block Island

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1. Wastewater Management Hearing: Request by P. Filippi, for Marion Filippi Plat 19 Lot 9.
2. Reports from Officials.

LEGAL

- Agreement with Phillips Regarding Lot Lines Between Plat 5 Lot 19 (E. P. Phillips et al.) and Plat 5 Lot 15 (NS Sewer Commission).
- Status Property Survey.
- Act on Lease(s) Language.

SEWER COMMISSION

- IT Report Update.

DIRECTOR OF PUBLIC WORKS AND ENGINEERING.

FINANCE.

- Financial Reports April and May; Aging Report.

WATER PLANT OPERATIONS.

- Consider Request for Separate Utility Meter by Legault & West.

SEWER PLANT OPERATIONS.

2. Service Building Renovations and Addendums.
  - Report from Service Building Construction Committee.
3. Parking Lot Business Report.
4. Wastewater Management Ordinance and Regulations: Procedures for Fines.
5. Consider Separate Meetings For Water & Sewer in FY 2010.
6. Correspondence.
  - June 1. Letter from Boehm Regarding Sewer
  - June 10. Resignation A. Cunningham.
7. Announcements and Public Comment.
8. Discuss C. Blane Job Performance, May Go Into Closed Session Pursuant to RIGL 42-46-5 (a)(2).
9. Discuss P. Miro Job Performance, May Go Into Closed Session Pursuant to RIGL 42-46-5 (a)(2).

Adjourn

Respectfully Submitted,

Janet Ziegler

Posted: June 10, 2009

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