

The New Shoreham Sewer Commission and Water Board Meeting Jointly

Monday • March 16 • 4:30 PM

Old Harbor Community Center

Chapel Street, Block Island

1. HEARING: Request by P. Filippi, for Marion Filippi Plat 19 Lot 9, to abate Wastewater Fines for Non-Compliance.
 2. Approval of Minutes February 18.
 3. Reports from Officials.
 - SEWER COMMISSION
 - Tree Management at Sewer Plant.
 - Withdrawal of Stay Request for RIPDES Permit No RI0100196.
 - DIRECTOR OF PUBLIC WORKS AND ENGINEERING.
 - Review and Act on Responses to RFB: Fuel.
 - Stimulus Money for Sewer Projects.
 - FINANCE.
 - Financial Reports February; Aging Reports.
 - Set Dates for interim BUDGET WORKSESSION and ANNUAL FINANCIAL MEETINGS.
 - Management Agreement: Budget Fee for Managerial and Financial Services.
 - WATER PLANT OPERATIONS.
 - Tabled from February 18: Water-Sewer Discharge Permit.
 - Sewer Treatment Charges, Water Distribution Charges.
 - Tabled from February 18: Testing Arrangement.
 - Fire Suppression.
 - SEWER PLANT OPERATIONS.
 4. Service Building Renovations and Addendums.
 5. Parking Lot Business. Appoint Parking Committee, Set Annual Permit Fees and Renewals.
 6. Recommendations to Town Council for Appointments to the NS Sewer Commission and Appointments to the NS Water Board.
 7. Announcements and Public Comment.
 8. Report of the Evaluation Committee and FY 2010 Compensation of Employees, May Go Into Closed Session Pursuant to RIGL 42-46-5 (a) (2).
 9. Correspondence.
 - February 18, Notice that the Town Council adopted the TNS Utility Standards (sewer and water).
 - February 19, Denial for use of existing galley leach field, by WWP Inspector.
 - March 5, Request for Wastewater Hearing by P. Filippi Plat 19 Lot 9.
 - March 5, Request to NSSC and WWMI for septic files, from P. Filippi.
- Adjourn.

Respectfully Submitted, Janet Ziegler

Posted: March 11, 2009

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