

The New Shoreham SEWER DISTRICT Monthly Meeting  
Monday • December, 14 2009 • 5:00 PM  
Old Harbor Meadow Community Center, Chapel Street, Block Island

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1. Hearing: Recommendation to Town Council to include Plat 5 Lots 76-2, 76-3 and 77 in the Sewer District.
2. Accept Minutes of November 16 and December 4.
3. New Commission Member Search.
4. Reports from Officials.
  - SEWER COMMISSION
    - Act on Meeting Schedule for Calendar Year 2009.
    - Vote to Affirm Actions of Town Manager to Waive Fees and Change Allocation Requirements in Seawind Project for Affordable Unit.
    - Appoint Job Applicant Recommendation Committee.
  - DIRECTOR OF PUBLIC WORKS AND ENGINEERING.
    - Town Council Wastewater Management Ordinance Hearing, December 16.
  - FINANCE. November Financial, Aging Report.
  - SEWER PLANT OPERATIONS.
    - Report on Caterpillar Recommendations for Generator Operation.
    - Update Roof Repairs.
5. Request by Chris Hobe, Representing Champlin's Marina, to Address Flow Metering,
6. Correspondence.
  - November 10, from Geremia to N. Dodge regarding proposed Yarn and Dye Facility.
  - November 10, N. Dodge to BI Housing (Seawinds) re: Allocation and Fees Due.
  - November 10-19, Copies of Notices from Wastewater Inspector: 3 Failure, 1 Upgrade, 1 Suspect Failure, 2 Leaks to Repair, 1 Absent Maintenance Agreement.
  - December 9, Champlin's Request to Address Commission.
7. Announcements and Public Comment.
  - Adjourn.

Respectfully Submitted,  
Janet Ziegler

Posted: December 9, 2008 and amended.

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