

The New Shoreham WATER DISTRICT Monthly Meeting
Monday • December, 14 2009 • 4:30 PM
Old Harbor Meadow Community Center, Chapel Street, Block Island

1. Accept Minutes of November 16 and December 4.
2. New Commission Member Search.
3. Reports from Officials.
 - WATER 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.
 - DIRECTOR OF PUBLIC WORKS AND ENGINEERING.
 - FINANCE. November Financials, Aging Report.
 - WATER PLANT OPERATIONS.
 - Report on Meeting with Geremia, USDA and ASRW – Ocean Ave extension.
4. Correspondence.
 - November 10, N. Dodge to BI Housing (Seawinds) re: Allocation and Fees Due.
 - November 11, Island Marine Corp Request Inclusion to Water District.
 - November 16, Geremia to RI DoH Requesting Removal of Source Monitoring Requirement.
5. Announcements and Public Comment.
 - Adjourn.

Respectfully Submitted,
Janet Ziegler
Posted: December 9, 2008

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