

THE NEW SHOREHAM WATER DISTRICT MONTHLY MEETING
Monday • November 16, 2009 • 4:30 PM
Old Harbor Meadow Community Center, Chapel Street, Block Island

1. **PUBLIC HEARING.** NS Water District's Rules and Regulations to Amend Sections:

- 1.0 DEFINITIONS
- 5.5. CONDITIONS FOR MANDATORY CONNECTION.
- 6.0 TERMINATION OF SERVICE
- 9.0 GENERAL

And to Add A New Section:

- 8.0 CROSS-CONNECTION CONTROL PROGRAM

2. Accept Water Minutes of October 19, 2009 Joint and Monthly Meetings.

3. Reports from Officials.

Legal

Proposed Changes to Management Agreement.

WATER COMMISSION

Election of Chair and Vice Chair.

Accounts Without Allocation.

Request by Inn at Old Harbor to Forgive Penalties.

Consider Request For Bid: Legal Services.

DIRECTOR OF PUBLIC WORKS AND ENGINEERING.

WATER PLANT OPERATIONS.

RI Department of Health Sanitary Survey of Block Island Water Company Report.

4. Correspondence.

November 4, Letter from BIED regarding interest in municipal water availability.

5. Announcements and Public Comment.

Holiday Turkeys.

Adjourn.

Respectfully Submitted,

Janet Ziegler

Posted: November 12, 2009

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