

The New Shoreham SEWER DISTRICT and WATER DISTRICT
Joint Monthly Meeting
MONDAY • APRIL 19, 2010 • 4:30 PM
Old Harbor Meadow Community Center, Chapel Street, Block Island

SEWER DISTRICT

1. Accept February 24, March 15 Open and Closed Minutes.
2. Finance.
 - February/March Financials, Aging Report.
 - Review of Audited Water FY 2009.
3. Sewer Plant Operations.
 - Update Roof Repairs, Alarm Status.
 - Improvements for Generators and Roof.
4. OWTS (On-site Wastewater Treatment System) Inspections.
5. Correspondence.
 - March 22, Notice of tank failure from the Wastewater Management Inspector.
 - April 9, Letter and invoice to homeowner of emergency sewer repair with suggestion of changes.
6. Announcements and Open Forum.

WATER DISTRICT

7. Accept February 24, March 15, March 31 Minutes.
8. Finance.
 - February/March Financials, Aging Report.
 - Review of Audited Water FY 2009.
9. Water Plant Operations.
10. Correspondence.
 - April 1, Letter from Sand Farm Homeowners Association regarding potential trespass.
11. Announcements and Open Forum.
12. Sands Pond Information and Mitigation Strategy; May go into Closed Session Pursuant to § 42-46-5(a)2.

JOINT MEETING WATER AND SEWER DISTRICT.

13. Report on Inquiry for Energy Grant.
14. Finance
 - Schedule for Water/Sewer FY 2011 Budgets.
15. Recommendations for Appointments to Water Commission & to Sewer Commission.
16. Correspondence.
 - April 13, Copy of Proposed Amendment to New Shoreham Zoning Ordinance.
17. Consider Responses to Water/Sewer Bids Received for FY-2011: Legal Services. May Go Into Closed Session Pursuant to § 42-46-5(a)1 to discuss job performance, character, or physical or mental health of a person.

Adjourn.

Respectfully Submitted,
Janet Ziegler
Posted: April 15, 2010

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The New Shoreham Sewer District and Water District are equal opportunity providers and employers.