

The New Shoreham WATER DISTRICT and SEWER DISTRICT
Joint Monthly Meeting
WEDNESDAY • FEBRUARY 24, 2010 • 4:30 PM
FIRE BARN, BEACH AVENUE

JOINT MEETING WATER AND SEWER DISTRICT.

1. Director of Public Works and Engineering.
 - Status of Alarm Systems, Report from Omni Electric on Honeywell Alarms Costs.
 - Seawinds Update.
2. Finance
 - Town FY 2011 Budget: Items of Mutual Interest.
 - Shut-Offs – R. Boucher.
 - Status of Credit Card Applications.
3. Energy Grants - E. Taubman.

WATER DISTRICT

4. Accept January 20 Minutes.
4. Director of Public Works and Engineering.
5. Finance. January Financials, Aging Report.
6. Water Plant Operations.
7. Announcements and Public Comment.

SEWER DISTRICT

8. Accept January 20 Sewer Minutes.
 9. Director of Public Works and Engineering.
 - Operator Work Hour Policy.
 10. Finance. January Financials, Aging Report.
 11. Sewer Plant Operations and Policies.
 - Update Roof Repairs.
 12. Report from Recommendation Committee for Job Applicant.
 13. 2010 Parking Lot Permits.
 14. Announcements and Public Comment.
- Adjourn.

Respectfully Submitted,

Janet Ziegler

Posted: February 17, 2010

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