

The New Shoreham WATER DISTRICT and SEWER DISTRICT
Joint Monthly Meeting
Wednesday • JANUARY 20, 2010 • 4:30 PM
Old Harbor Meadow Community Center, Chapel Street, Block Island

JOINT MEETING WATER AND SEWER DISTRICT.

1. Welcome New Member.
2. Director of Public Works and Engineering.
 - Status of Alarm Systems
 - Seawinds Update.
3. Energy Grants (E. Taubman).
4. Winter Vacation Schedules – Quorum.

WATER DISTRICT

5. Accept December 14 Water Minutes.
6. Election of Vice-Chair.
7. Director of Public Works and Engineering.
 - Water Main Extension Project, Expansion of Water District.
 - USDA Water Application and Projects, RI Project Priority List.
8. Finance.
 - December Financials, Aging Report.
9. Water Plant Operations.
10. Correspondence.
 - December 18, Geremia to USDA requesting use of existing Service Area Income Survey in 2010.
 - January 12, 2010, Town Manager's documentation for RI Project Priority List (various projects).
11. Announcements and Public Comment.
12. Discussion of Real Property Acquisition for Public Purpose; May Go Into Closed Session Pursuant to RIGL § 42-46-5(5).

SEWER DISTRICT

13. Accept December 14 Sewer Minutes.
14. Election of Vice Chair.
15. Director of Public Works and Engineering.
 - USDA Sewer Plant Projected Projects.
16. Finance.
 - December Financials, Aging Report.
17. Sewer Plant Operations.
 - Update Roof Repairs.
 - Engineering Recommendation for Caterpillar Generator Operations.
 - Credit Cards for Sewer Plant Employees.
18. Job Applicant Recommendation Committee.
19. Correspondence.
 - December 15, NSSC to Town Council requesting additions to Sewer District.
 - December 18, from Geremia to NSSC with recommendation for sewer gravity system for Pike.
20. Announcements and Public Comment.

Respectfully Submitted,
Janet Ziegler
Posted: January 13, 2010

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