

The New Shoreham SEWER DISTRICT and WATER DISTRICT

**JOINT MONTHLY MEETING**

Monday • JUNE 21, 2010 • 4:30 PM

**Town Hall, Old Town Road, Block Island**

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**JOINT MEETING WATER AND SEWER DISTRICT.**

1. Welcome New Members - Renewals.
  - Election of Officers: Vice-Chair Water and Sewer Chair.
2. Accept Sewer minutes of May 17, May 18, May 31, and June 7 minutes.
3. Accept Water minutes of May 17.
4. Meeting Locations and Agenda Closings for 2010.
5. Correspondences.
  - May 19, Resignation of R. Brown from Water and Sewer Commission.
  - June 14, Appointment of B. Marthens to Water Commission (2014).
  - June 14, Appointment of W. Battey to Sewer Commission (2014).
  - June 16, Advisory from RI Attorney General's Office regarding Public Records and Open Meeting Laws on Sealed Minutes.
6. Announcements and Open Forum.

**WATER DISTRICT**

7. Finance.
  - May 31 Financials, Aging Report.
  - FY 2011 Water Schedule of Fee & Charges.
8. Water Plant Operations.
  - Water Allocation for New Customer.
9. Announcements and Open Forum.

**SEWER DISTRICT**

10. FISCAL YEAR 2011 SEWER BUDGET.
  - FY 2011 Sewer Schedule of Fees and Charges.
11. Finance.
  - May 31 Financials, Legal Fees. Aging Report. Schedule of Fee & Charges.
12. Review of Job Postings and Summer Intern Position.
13. Sewer Plant Operations.
  - Recommendation for Changes to Ordinance 19-41 Enforcement.
14. Correspondence.
  - May 19, Sewer Letter to BIPC Regarding Power to OH Pump Station.
  - Reports from the Wastewater Management Inspector: (7) release of NOV, (1) Notice of Violation, (1) Requirement to Perform Repairs.
15. Announcements and Open Forum.

Adjourn.

Respectfully Submitted, Janet Ziegler

Posted: June 17, 2010

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