

The New Shoreham WATER DISTRICT and SEWER DISTRICT
Joint Monthly Meeting
MONDAY • MARCH 15, 2010 • 4:30 PM
Old Harbor Meadow Community Center, Chapel Street, Block Island

JOINT MEETING WATER AND SEWER DISTRICT.

1. Director of Public Works and Engineering.
 - FY 2011 Draft Budget: Items of Mutual Interest
 - Alarms: Allen Monitoring Cost & Flow Chart. Honeywell (Conant) Costs.
 - Response to TNS Bids Received: Mowing.
 - Request for Bid FY-2011: Water/Sewer Legal Services.
2. Report on Inquiry for Energy Grant (E. Taubman).
3. Finance
 - Schedule for Water/Sewer FY 2011 Budgets.
 - Consider Draft Credit Card Policy.

WATER DISTRICT

4. Finance.
 - March Financials, Aging Report. Review of Audited Water FY 2009.
5. Water Plant Operations.
6. Correspondence.
7. Announcements and Open Forum.

SEWER DISTRICT

8. Accept February 9 Minutes.
9. Finance.
 - March Financials, Aging Report. Review of Audited Sewer FY 2009.
10. Sewer Plant Operations.
 - Update Roof Repairs.
 - Electrical Evaluation, Improvements for Generators and Roof.
 - Affirm Sewer Operations (Work) Schedule. May go into Closed Session Pursuant to RIGL § 42-46-5(a)(1) to Discuss Employee Job Performance.
11. Correspondence.
 - March 10, from Geremia regarding improvements for generators and roof.
 - March 10, from Geremia regarding progress on plant's electrical evaluation.
 - March 10, Taubman Law Office, Ltd. regarding Allocation Applications and Procedures.
 - March: Notices from the Wastewater Inspector: (3) Leaking systems, (4) Failed systems, (27) Systems required to pump.
12. Announcements and Open Forum.

Adjourn.

Respectfully Submitted,
Janet Ziegler
Posted: March 11, 2010

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

