

The New Shoreham Sewer Commission and Water Board Meeting Jointly

Agenda

Tuesday • April 10, 2007 • 4:30 PM  
Sewer Plant, Spring Street; Block Island

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1. Reports from Officials.
  - Director of Public Works and Engineering.
    - Act on RFB Container Service for Sewer Plant, opened April 6.
    - Updates to Projects
      - USDA Water Grant 2006: Force Main Construction by Boyle & Fogerty.
      - Personnel Policy: Compensation for Travel Time – Presentation by Staff.
  - Legal.
    - Rate Design: Report on Meeting March 30. Asset Management.
    - Status of Plat 7 Lot 14 Merge into Plat 7 Lot 15.
  - Finance.
    - March Balance Sheets, Aging Report.
    - Changes to Aging/Collection Process. Cost of Filing Municipal Liens.
  - Water/Sewer Plants: March Operations.
    - Sewer Blockage on High Street and West Side Road.
    - Annual Awards for Outstanding Performance in 2006 from Narragansett Water Pollution Control Association to Town of New Shoreham: Most Efficient Small Treatment Facility
  - Wastewater Inspector's March Report.
2. Parking Lot Project. Progress Report, Budget, Permit Sales.
3. Progress Report Community Development Block Grant.
4. New Business.
  - Approve Minutes of March 13, April 3.
5. Correspondence and Public Comment.
  - Revised Policy for License Payments.
  - Correspondence from Geremia and Associates:
    - March 15, to J. Abrams re: work schedule for surveyors on his property.
    - March 16, Report of Preconstruction Conference with BIWC, Boyle & Fogarty, USDA & Geremia.
    - March 27, Report on Parking Lot Construction Meeting March 26.
    - April 4, to Sprague Farm authorizing \$16,320 for parking lot guard rails installation by May 1.
    - April 4, to Sprague Farm re: installation of telephone poles as cars stops.
    - April 4, to Islandscape authorizing \$7.8K for privet and \$6.9K for Rosa Rugosa plantings by May 1.

Adjourn.

Respectfully Submitted,  
Janet Ziegler  
Posted: April 6, 2007

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