

The New Shoreham Sewer Commission and Water Board Meeting Jointly

AGENDA

Tuesday • DECEMBER 11 • 4:30 PM

Sewer Plant, Spring Street

Block Island

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1. Reports from Officials.

- Director of Public Works and Engineering.

EPA Decentralized Wastewater Demonstration Project: The Great Salt Pond Tribs.

- Finance

Financial Reports November, Aging.

Report on FY 2007 Exit Audit.

Recommendations to Discharge USDA Water Loans.

Special Financial Sewer/Water District Meeting to Allocate Reserves for Capital Projects.

- Operations Reports for Water and Sewer Plants.

RI Septage Disposal Fee Update.

EPA RIDEM sponsored Asset Management Workshop with NWPCA.

- Wastewater Management Inspector's Report.

2. Final Draft for TNS Comprehensive Plan: Water, Sewer, Wastewater.

3. Report from November Retreat Meeting, Act to Complete Affordable Housing.

4. Committee To Develop Mission Statement for The Sewer District and for The Water District.

5. Approve Minutes of September 13, October 11 and 29, November 13 and 26.

Commissioner's Vacation Schedule: Quorum Survey for Winter Meetings.

6. Correspondence, Announcements and Public Comment.

- November 15; Letizia Plumbing & Heating letter testifying to water loses at Spring House.

- November 20; Request by D. Simmons to exclude BIWC from EPA's UCMR 2 (Unregulated Contaminant Monitoring Regulation) required monitoring of 25 additional contaminants.

Adjourn.

Respectfully Submitted, Janet Ziegler

Posted: December 7, 2007

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