

The New Shoreham Sewer Commission and Water Board Meeting Jointly
Agenda (amended 12/12/06)
Thursday • December 14, 2006 • 4:30 PM
Sewer Plant, Spring Street; Block Island

1. Customer Correspondence.
 - Request by Yellow Kittens to Reimburse Contractor Cost to Install Sprinkler Main.
 - Request by Paul Meskunas to Discharge Third Quarter Penalties for Juice 'n Java.
 - Request by Jill Helterline to Discharge Third Quarter Penalties for Figurehead.
 - Request by Surf Hotel for Adjustment to September's Sewer Bill and 3rd Qtr Penalty.
2. RCAP Discuss Sewer/Water Rate Design and Policy for Capital Asset Replacement.
3. Reports from Officials.
 - Director of Public Works and Engineering.
 - Bid 'Installation of a Three-inch Force Main from Payne Rd to Spring Street'.
 - Report on Easements.
 - Receipt of Bids for Painting Circular Clarifier.
 - Final Review of Amendments to Water District's Rules and Regulations.
 - Report on RIWRB Legislative Amendment – Water Quality Protection Charge Adjustment.
 - Finance.
 - Announce Exit Audit Date.
 - November Balance Sheets for Sewer and Water.
 - Changes to Aging/Collection Process.
 - Wastewater Inspector's Report, Island Steering Committee Minutes.
 - Water/Sewer November Plant Operations.
 - Annual DEM inspection of the Sewer Facility.
4. Approve Minutes of October 10, 17, 25 and November 15.
5. New Business.
 - Winter Vacation Schedule.
6. Correspondence and Public Comment.
 - Dec 1. Letter from Geremia to Seawind owners regarding allocation and payment of infrastructure.
7. Adjourn.
 - Next meeting will be Tuesday, January 9 2007.

Respectfully Submitted,
Janet Ziegler

Posted: December 8, 2006, amended December 12, 2006

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