

The New Shoreham Sewer Commission and Water Board Meeting Jointly
Agenda
Tuesday • February 13, 2007 • 4:30 PM
Sewer Plant, Spring Street; Block Island

1. Reports from Officials.
 - Wastewater Inspector's January Report.
M. Ball, Request To Address Commission.
 - Legal.
Adopt Additional Language for the Draft Town Utility Standards.
Proposed Amendments to the TNS Wastewater Management Ordinance.
Rate Design and Asset Management.
 - Director of Public Works and Engineering.
Adopt Amended Utility Standards.
Block Grant for Affordable Housing.
Policy for Hiring Temporary Help.
Proposed H 5151 to Exempt Sewer Charges.
Installation of a Three-inch Force Main from Payne Rd to Spring Street
Proposals for New Grants from Sewer and Water Superintendent.
 - Finance.
January Balance Sheets.
Changes to Aging/Collection Process.
 - Water/Sewer Plant January Operations.
Renovations to Service Building – Discuss Various Proposals.
2. Parking Lot Project.
Develop Six Spaces on Phillips Property, Alternate Contractor.
3. New Business.
 - Approve Minutes of January 9.
 - Request of Atlantic States Rural Water & Wastewater Association for support.
 - Comments on Proposal to Add 'Section 15-56. Physical Alteration Permit' to Town Ordinances.
4. Correspondence and Public Comment.
Correspondences from Geremia and Associates:
 - January 16, letter to USDA regarding review of bid for BIWC's sprinkler system.
 - January 17, letter to DEM regarding Application for Order of Approval for BIWC's sewer line.
 - January 29, letter to USDA rejecting fire suppression bid packages and requesting to proceed under the small purchasing procedures for projects under \$100K.
 - January 24, E. Taubman letter re: Latest Round of Utility Standards.
 - January 29, M. Ball request to address Sewer Commission.
 - January 29, D. Thimble correspondence regarding administrative meeting.
 - February 1, E. Taubman letter re: Enforcement Authority Under WWMO, Chapter 19, Article VII.
 - February 8, E-mail from Juice and Java re: decision to deny request to remove 2006 3rd Quarter penalties.

Adjourn.

Respectfully Submitted,
Janet Ziegler
Posted: February 8, 2007

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