

The New Shoreham Sewer Commission and Water Board Meeting Jointly
Agenda
Tuesday • January 9, 2006 • 4:30 PM
Sewer Plant, Spring Street; Block Island

PUBLIC HEARING: Amendments to Water District's Rules and Regulations.

1. Reports from Officials.

- Director of Public Works and Engineering.
January 4 Bids for Fire Suppression System at the Block Island Water Company.
Final Draft to Amend Town Utility Standards.
New Grants for Sewer and Water.
Block Grant for Affordable Housing.
- Finance.
Summary Report on Exit Audit Relative to Sewer and Water.
December Balance Sheets.
Changes to Aging/Collection Process.
Policy for Capital Asset Replacement.
- Legal.
Response to Seawind's Attorney Iglizzi Request for Payment Extension.
- Wastewater Inspector's December Report.
Second Notices of Violation for Non-compliance to Town's Wastewater Ordinance.
- Water/Sewer October Plant Operations.
2001 Sewer Grant Reallocated to Sewer Plant Improvements.
Part-Time Employee.
- Approve Minutes of October 10, 17 and December 14.

2. Parking Lot Project.

Develop Six Spaces on Phillips Property, Alternate Contractor.

3. New Business.

Sewer/Water Rate Design.
Set 2007 Meeting Schedule for Posting, Winter Vacation Schedule.

4. Correspondence and Public Comment.

Adjourn.

Respectfully Submitted,
Janet Ziegler
Posted: January 5, 2006

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