

AMENDED
The New Shoreham Sewer Commission and Water Board Meeting Jointly
AGENDA
Tuesday • JUNE 12, 2007 • 4:30 PM
Sewer Plant, Spring Street; Block Island

1. Reports from Officials.

DIRECTOR OF PUBLIC WORKS AND ENGINEERING.

- Updates to Projects
 - USDA Water Grant 2006: Force Main Construction by Boyle & Fogerty.
Request by J. Abrams for seeding And Reimbursement of Costs, Letter May 21.
 - USDA Sewer Grant 2001: Time Limit on Unused Funds.
- Award Request For Bid – Roadway Work.
- Performance Reviews and Suggestion by Water Superintendent.

LEGAL.

- Letter from D. Kinder to RI State Labor Relations Board.
- Rate Design Group, Minimum Customer Charge.

FINANCE.

- May Balance Sheets, Aging Report.
- Annual Financial Meeting.

WATER/SEWER PLANTS: MAY OPERATIONS.

BIWC'S Responsibility for Water Line Infrastructure on Private Property
Meter on Boat Pumpout line.

WASTEWATER INSPECTOR'S REPORT.

2. Appointments to Sewer Commission and Water Board by Town Council.

3. Parking Lot Project. Progress Report, Permit Sales.

4. New Business.

- Request of Harbor Baptist Church regarding condition of driveway and fence abutting Commission's parking lot.

5. Correspondence and Public Comment.

May 14 Public Notice regarding Voter Eligibility for Sewer and Water Annual Financial Meetings.

May 16 from Boyle & Fogarty Construction, extending warranty on 3-inch Force Main to five years.

Cover letter from J. Geremia.

May 18 From Geremia to Boyle & Fogerty regarding completion of force main.

May 22 Letter to USDA from Geremia regarding change in 2006 Water Grant.

May 24 Letter to RI State Labor Relations Board from D. Kinder.

May 30 Copy of letter to N. Dodge from USDA regarding remaining funds of 2001 Sewer Grant/Loan.

June 4 Copy from Geremia, Change Order 1 to Boyle & Fogarty for 3"-inch force Main.

Adjourn.

Respectfully Submitted, Janet Ziegler

Posted: June 8, 2007

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