

The New Shoreham Sewer Commission and Water Board Meeting Jointly

Agenda

Tuesday • March 13, 2007 • 4:30 PM  
Sewer Plant, Spring Street; Block Island

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1. Reports from Officials.

- Director of Public Works and Engineering.

Report from Town Council:

Commission's Recommendation for Wastewater Ordinance.

Municipal Water Servicing Fred Benson Beach.

CDBG Applications.

USDA Water Grant 2006: Force Main Construction by Boyle & Fogerty.

USDA Sewer Grant 2006: Authorize Painting of Circular Settling Tank.

RFB: Container Service - Sewer Plant

Proposals for New Grants from Sewer and Water Superintendents.

- Finance.

February Balance Sheets.

Changes to Aging/Collection Process.

Budget for Renovations to Service Building.

- Legal.

Rate Design. Asset Management.

- Water/Sewer Plant February Operations.

Changes to "Policies for Compensating Acquired Licenses" (sic).

- Wastewater Inspector's February Report.

2. Parking Lot Project.

Budget, Alternate Contractor, Excavate Six Spaces on Phillips Property. Permit Sales.

4. New Business.

- Approve Minutes of February 13.

5. Correspondence and Public Comment.

- Note: RFB by Block Island Water due March 22 for (1) New 6-inch Water Service, (2) Installation of Fire Pump & Sprinkler System, and (3) Electrical Connection for Fire Pump at BIWC".

- Correspondence from Geremia and Associates:

–March 6. Letter to Town Clerk regarding adoption of amendments to Town Utilities Standards

–December 13. To Sewer commission modification to Sewer Grant 2006 to paint steel components of circular settling tank for \$33,500.

- February 20 from Housing Opportunities Corp. who will no longer oversee management of E. Searles Ball Memorial Housing. The new administrator is Morlog Management of West Simsbury CT.

Adjourn.

Respectfully Submitted,

Janet Ziegler Posted: February 8, 2007

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