

The New Shoreham Sewer Commission and Water Board Meeting Jointly

Agenda

Tuesday • MAY 8, 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.
Hedge at End of Right-of-Way Abrams and Rose Farm Road.
- Personnel
Policy Compensation for Travel Time – Presentation by Superintendents.
Advertise for Sewer Operator Employee.

LEGAL.

- Letter to RI State Labor Board Regarding Town Employees' Union.
- Resolution to Vote for Binding 99-Year Lease on Service Building Apartments.

FINANCE.

- April Balance Sheets, Aging Report.
Changes to Aging/Collection Process, Accounts in Good Standing,
Cost of Filing Municipal Liens.
- Discuss Approval of Charges Applied to Budgeted Expenses.
- Report on Rate Design Meeting, Minimum Customer Charge.
- Draft FY 2008 Budgets, Request for Bids.

WATER/SEWER PLANTS: MARCH OPERATIONS.

- Compliance with Water District's Regulations for Installation of Municipal Sprinklers Systems
On Properties Serviced by Well Sources.
- Sewer Root Blockage on High Street and West Side Road.

WASTEWATER INSPECTOR'S REPORT.

2. Parking Lot Project. Progress Report, Budget, Permit Sales.
3. Progress Report Community Development Block Grant.
Letter from Town Council supporting Commission's contribution to affordable housing.
4. New Business.
 - Approve Minutes of March 13 and April 10.
 - Confidentiality Agreement with J. Ziegler.
5. Correspondence and Public Comment.
May 4, Letter from Town Council in support of and providing subsidy to the Sewer Commission's
affordable housing project.
May 2, Copy of Letter from Town Council to Building Official to waive all permit fees for Sewer
Commission's affordable housing project.
April 30, Letter from E. Taubman to RI Labor Relations Board regarding employees' status.
April 11, Copy of Letter from Town Manager to Offshore Express responding to Request for Bid.
April 9, Copy of Letter from Geremia to White Fire Protection awarding installation of fire pump and
sprinkler system for BI Water.

Adjourn.

Respectfully Submitted, Janet Ziegler

Posted: May 04, 2007

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