

JOINT MONTHLY MEETING OF THE
NEW SHOREHAM SEWER COMMISSION and BOARD OF WATER COMMISSIONERS

November 26, 2007 Minutes

Present were members Ann Cunningham, Cliff McGinnes, Steve McQueeny, Rally Migliaccio, Howie Rice and Don Thimble. Absent was Frank Leslie.

Also present was Facilitator Trina Mace Learned: Planning for the Future.

C. McGinnes called the meeting to order at 9:30 A.M.

The Commission and Board discussed strategic topics concerning the future of the sewer collection and water distribution systems, employee housing and its management relationship with the Town government.

The Town's New Shoreham Comprehensive Plan is updated every five years. Discussed were the goals and objectives of providing sewer and water services in order to respond to municipal demands and growth. Steve McQueeny, Ann Cunningham and engineer Jim Geremia drafted revisions to be submitted.

Other topics discussed included

- The Management Agreement contract between the Sewer Commission and Town Council to provide stewardship and oversight for the town owned Block Island Water Company.
- Areas for potential service growth.
- Provisions for future staffing and unique issues of 'island' living.

The Commission/Board unanimously resolved to:

- 1) Develop a mission statement for the Sewer District and Water District prior to the end of the 2008 fiscal year.
- 2) Proceed with renovations of two apartments over the service building, using surplus sewer and water funds not to exceed \$150K. Primary renters are to be Commission employees on a year-lease with annual COLA adjustments.
- 3) Canvass for potential water customers from the Trims Pond/Hog Pen area through Champlin's Marina to determine expansion feasibility.

By unanimous consent, the meeting recessed at 12:15PM for lunch, reconvened at 1:10 PM and adjourned at 4:15 PM.

Respectfully submitted,
Ann Cunningham
Janet Ziegler

Approved: December 11, 2007