

November 16, 2009 Minutes

Present were Sewer Commission members Tom Doyle, Acting Chairman Sandra Finizia, Peter McNerney, alternates Frank Leslie and Rally Migliaccio and Clerk Bonny Ryan.

Absent were members Robby Brown and Jason Howarth (who resigned earlier today) and Clerk Janet Ziegler.

Also present were Public Works Director Nancy Dodge, Sewer Superintendent Ray Boucher, and Attorney Elliot Taubman.

Absent was Finance Director Amy Lewis.

Acting Chairman S. Finizia called the meeting to order at 5:23 P.M

1. Accept Sewer Minutes of October 19, 2009 Joint and Monthly Meetings.

A **motion** was made by S. Finizia and seconded by T. Doyle to accept the minutes as written and voted:

AYE: 5 ( Doyle, Finizia, Leslie, McNerney, Migliaccio,). NAY: Ø. ABSTAIN: Ø.

2. Reports from Officials.

Legal

Proposed Changes to Management Agreement.

A **motion** was made by T. Doyle and seconded by S. Finizia to accept the proposed changes to the Management Agreement and voted:

AYE: 5 ( Doyle, Finizia, Leslie, McNerney, Migliaccio,). NAY: Ø. ABSTAIN: Ø.

Sewer Commission

Accounts Without Allocation

This had already been discussed and E. Taubman will write a letter telling the Corporation what it owes for Allocation, Usage and Penalties.

Request by Inn at Old Harbor to Forgive Penalties.

Acting Chairman S. Finizia asked for and received **unanimous consent** to forgive the penalties and interest on the Inn at Old Harbor's bill provided that usage was paid up to date.

Consider Request For Bid: Legal Services. This item was tabled until next month.

Director of Public Works and Engineering.

Inquiry from S. & L. Risom to connect Proposed Yarn and Fiber Business to Sewer.

Public Works Director N. Dodge said this was just an F.Y.I. and should have been under correspondence.

Finance.

December 14 Special Financial Meeting, Set Time. Assessment Structure.

There was a discussion about whether or not to go ahead with the FTM scheduled for December 14, 2009 as the wording for the assessment structure needs to be worked out.

Sewer Plant Operations.

RI Department of Environmental Management Compliance Evaluation Inspection Report.

Sewer Superintendent Boucher reported that he mailed a response to RI DEM and that all was well.

3. Correspondence.

- October 26, Letter to DEM regarding Sewer Main Leak.

Superintendent Boucher explained that the leak had been identified and repaired.

- November 5, Request to Extend Sewer Line to Plat 5, Lots 77, 76-2 and 76-3

There was a discussion about a request to extend the sewer lines on Center Road to include Plat 5 Lots 76-2, 76-3 and 77.

To follow procedure, abutters must be notified and Jim Geremia needs to be asked if you can run a private line in a public right of way. Commissioners will vote on a Public Hearing date next month.

4. Announcements and Public Comment.

Holiday Turkeys.

There was no public comment and a memo was read that said that all sewer employees and all commissioners would be receiving holiday turkeys.

**Adjourn.**

A **MOTION:** by T. Doyle to adjourn the meeting was seconded, a quorum was present and the vote to adjourn was unanimously approved at 6:15 p.m.

Yours truly,

Bonny Ryan

Approved: December 14, 2009

<http://www.blockislandwater.org/minutes.html>