

New Shoreham Water District

MONTHLY MEETING

November 16, 2009 Minutes

Present were WATER Commission members Interim-Chair Sandra Finizia, Wayne Battey, Peter McNerney, alternates Frank Leslie and Rally Migliaccio and Clerk Bonny Ryan.

Absent were members Robby Brown, Jason Howarth (who submitted his resignation prior to this meeting (See attached correspondence) and Clerk Janet Ziegler.

Also present were Public Works Director Nancy Dodge, Water Superintendent Dave Simmons, and Attorney Elliot Taubman.

Absent was Finance Director Amy Lewis.

Sandra Finizia called the meeting to order at 4:35 P.M.

1. **PUBLIC HEARING.** To Amend the NS Water District's Rules and Regulations.

A **motion** was made by Sandra Finizia and seconded by Wayne Battey to amend the New Shoreham Water District's Rules and Regulations to amend sections:

- 1.0 Definitions
- 5.5 Conditions for Mandatory Connection
- 6.0 Termination of Service
- 9.0 General
- And to Add a New Section
- 8.0 Cross-connection control program

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

2. Accept Water Minutes of October 19, 2009 Joint and Monthly Meetings.

A **motion** was made by Peter McNerney and seconded by Wayne Battey to accept the minutes as written and voted:

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

3. Reports from Officials

Legal

Proposed changes to the management agreement (see attached).

A **motion** was made by S. Finizia and seconded by W. Battey to accept the management agreement as written and to forward it on to the Council.

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

Water Commission

Election of Chair and Vice Chair was tabled A copy of the resignation letter by Jason Howarth (see attached) was read into the minutes.

Accounts without Allocation were discussed as it pertains to Seawinds. Legal Counsel Taubman will draft a letter to the corporation that owns the property requesting that they pay up so that transfers of title can occur. The Commission will approve the letter before it is sent.

Request by Inn at Old Harbor to Forgive Penalties.

The Interim Chairman asked for **unanimous consent on the motion** to forgive the penalties and interest on the Inn at Old Harbor bill provided that the usage charges had been paid.

Consider Request for Bid: Legal Services: tabled

#### Water Plant Operations

Water Superintendent Simmons reported that the RI DOH Sanitary Survey had been completed and that the only deficiency was old well caps on wells 1, 2, and 3. These were in the process of being replaced.

Extension of the line and Well 4 rehabilitation are being discussed with Jim Geremia and Galen McGovern. The projects will need Commission approval before grant application. Mr. Simmons will have more information for next month.

#### 4. Correspondence

November 4, letter from BIED regarding interest in municipal water availability. This is the extension of the line above and the water superintendent will do a cost/benefit for next month.

#### 5. Announcements and Public Comment.

Turkeys – tabled to Sewer Meeting

S. Finizia announced next meeting would be on December 14, 2009.

At 5:20 p.m. a motion was made to adjourn by R. Migliaccio and seconded by Wayne Battey and voted unanimously.

Respectfully submitted:

Bonny Ryan

Approved: December 14, 2009