

The New Shoreham Sewer Commission and Water Board Meeting Jointly

AGENDA

Thursday • September 13 • 4:30 PM

Sewer Plant, Spring Street; Block Island

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1. Mary Jane Balsler Request to Forgive Sewer Application Fees for West Side Lane.
2. Reports from Officials.
  - Director of Public Works and Engineering.
    - Act on USDA 2001 Sewer Grant /Loan Project.
  - Finance.
    - June and July Balance Sheets, July Aging Report.
  - Water/Sewer Plant Operations.
    - Sewer. RIGL 46 12.11 Uniform Septage Disposal Fee
    - Water. Act on Request for Roofing Bids.
  - Wastewater Management Inspector's Report.
3. Rate Design for Water & Sewer – R. Morency. Start Date and Committee.
4. New Business.
  - Approve Minutes of August 7.
5. Correspondence and Public Comment.
  - August 6, DEM to J. Geremia regarding review of Anoxic Tank Design
  - August 7, third report from Great Salt Pond Bacteria Monitoring
  - August 10, J. Geremia to release funds to Sprague Farm.
  - August 17, J. Geremia to DEM responding to comments and design goals for 0.450 gpd PERMIT.
  - August 30, J. Geremia to USDA regarding project for 2001 Sewer Grant/Loan remaining funds.
6. Sewer Commission/Water Board Retreat, Date and Agenda.  
May Go Into Closed Session Pursuant to RIGL 42-46-5 (a) 3 to discuss facilities' security.

Adjourn.

Respectfully Submitted, Janet Ziegler

Posted: September, 10 2007

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