

New Shoreham Town Council-Water Commission-Sewer Commission
Town Hall, Old Town Road, Block Island RI
October 18, 2010
4:00 p.m.

Present: First Warden Kimberley H. Gaffett, Second Warden Raymond J. Torrey, Town Council Peter B. Baute, and Town Councilor Kenneth C. Lacoste. **Absent:** Town Councilor Richard P. Martin. **Present for the Water Commission were:** Brad Marthens, Cliff McGinness, Sandra Finizia, Peter McNerny, Frank Leslie and Rally Migliaccio. **Absent was** Wayne Battey. **Present for the Sewer Commission were** Cliff McGinness, Sandra Finizia, Peter McNerny, Frank Leslie and Rally Migliaccio. **Absent:** Tom Doyle and Wayne Battey. **Also present were** Water Superintendent David Simmons, Attorney Blake Filippi, Engineer Jim Geremia.

First Warden Kimberley H. Gaffett called the meeting to order at 4:08.

1. Discuss any changes to Management Agreement between Town of New Shoreham, the Water Commission and the Sewer Commission.

Commissioners gave notice that they have changes to propose to the Management Agreement. They will submit the changes to the Town Council in the future.

2. Discussion of major policy changes of the Water Commission

3. Discussion of major policy changes of the Sewer Commission

Cliff McGinness announced a subcommittee is being formed to look the organization structure of the Water and Sewer Districts to save money. Rate design and doing sewer payroll in house will be studied. They hope to build a reserve fund to cover their payroll.

4. Issues of mutual concern

Mr. McGinness suggested another townwide sewer bond could be floated to cover future capital expenses. Upcoming expenses will include work on the electrical system at the sewer plant and extension of the water line to E. Searles Ball.

At 4:38 Dr. Baute moved to adjourn, seconded by Mr. Torrey.

Ayes: 4 (Gaffett, Torrey, Baute, Lacoste) Nays: 0 Absent: 1 (Martin)

Minutes approved November 1, 2010

Fiona Fitzpatrick,
Town Clerk