

## **1. Approval of Minutes January 21, February 11.**

## **2. Reports from Officials.**

### **SEWER COMMISSION**

- **Report on DEM Meeting – Recommendations for Consent Agreement.**
- **Response to RIDEM Regarding Consent Agreement.**
- **Report/Act on Management Agreement Worksession.**
- **Tree Management at Sewer Plant.**

### **DIRECTOR OF PUBLIC WORKS AND ENGINEERING.**

- **Review and Act on Responses to Water/Sewer RFB: Roadwork, Fuel, Sludge.**

### **FINANCE.**

- **Financial Reports December & January; Aging Reports.**
- **Mid-Fiscal Year Review.**
- **Schedule for Financial Meeting, Performance Reviews.**
- **Progress on Energy Surcharge Implementation (May).**
- **Utility Software and Rate Design.**

### **WATER PLANT OPERATIONS.**

- **Proposal for “Water-Sewer Discharge and Testing Agreement”.**

### **SEWER PLANT OPERATIONS.**

- **Annual Inflow and Infiltration Report.**

### **Wastewater Management Ordinance – Statement.**

## **3. Service Building Renovations and Addendums.**

## **4. Correspondence.**

- **January 23, BI Times request to produce private Agreement.**

- **January 28, E. Taubman response to BI Times and copy of Agreement.**
- **January 29, P. Trahanas's interest in trees available for transplant.**
- **January 30, J. Geremia re: stay of RI 0100196 Permit Conditions with RIDEM.**
- **February 3, Sewer Superintendent's letter to Island Enterprises regarding requirement to install separate sewer line on Spring Street.**
- **February 9, N. Dodge Application for RI DoH Project Priority List.**

## **5. Announcements and Public Comment.**

**Adjourn.**