

## **JOINT MEETING WATER AND SEWER DISTRICT**

### **1. Membership**

- **NS Sewer Commission – Election of Officers**

**Resignation of Sewer Alternate R. Migliaccio; Recommendation to Town Council for Appointment.**

- **NS Water Commission – Election of Officers**

**Resignation of Water Alternate R. Migliaccio; Recommendation to Town Council for Appointment.**

### **2. Accept Joint Minutes.: Water/Sewer Budget Worksession May 3, 10; Regular Monthly Water/Sewer Meeting May 17 continued to May 23. Special Joint Water, Sewer, Town Council Meeting May 24.**

**Accept Sewer Commission Minutes: Wastewater Management Hearing May 23.**

### **3. Review Informational Meeting on the Open Meetings Act.**

### **4. Water/Sewer Correspondence.**

- **June 6, from First Warden to all Commission regarding Open Meeting Act Informational Meeting June 9.**

- **RI Attorney General: Agenda for August 5 Open Government Summit.**

## **SEWER DISTRICT**

### **5. Sewer Financials, Aging Report and Payment Plans.**

### **6. Sewer Operations Report.**

### **7. Sewer Correspondence.**

- **Wastewater Correspondences – notifications.**

- **June 14, Superintendent's letter to Plat 6 Lot 136 Law regarding installation of a new bathroom.**
- **May 25, Superintendent's letter regarding requirement for Ernie's Restaurant to install grease trap.**

## **WATER DISTRICT**

**8. Water Financials, Aging Report And Payment Plans.**

**9. Water Operations Report.**

**10. Water Correspondence.**

- **June 14, from Public Works Director to Water Commission regarding installations of water infrastructure in/on Town/State roadways and easements.**
- **May 16, from TNS Housing Inspector to Island Home regarding connection to municipal water.**
- **May 12, from Geremia to CRMC responding to General Stipulations of Contractor's Work Plan.**
- **May 10, from TNS Housing Inspector to Land Use regarding Payne's Harbor View Inn connecting to municipal water with approval of new public restaurant.**
- **May 5, from Geremia to USDA regarding Resident Inspector.**
- **2010 Consumer Confidence Report (CCR), Annual Report to BIWC Water Customers and RI DoH Drinking Water Quality.**

**Announcements and Open Forum.**

**Adjourn.**

**Respectfully Submitted, Janet Ziegler**

**Posted: June 16, 2011**

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