

NEW SHOREHAM SEWER AND WATER COMMISSION

JOINT MONTHLY MEETING

MONDAY • February 24, 2014 • 4PM

Town Hall, Old Town Road, Block Island

JOINT WATER and SEWER DISTRICT

- 1. Approve minutes from January 28th meeting.**
- 2. Presentation from Jim Geremia**
 - Status report: Well #4A**
 - Status report: 2013 USDA Sewer Grants**
 - Summary/cost comparison: Sludge Dewatering equipment**
 - Schedule work session with Council regarding USDA Sewer Grant application**

WATER DISTRICT

- 3. Water Financials**
 - Aging**
- 4. Water Operations Report**

SEWER DISTRICT

- 5. Sewer Financials**
 - Aging**
- 6. Sewer Operations Report**
- 7. Act on recommendation from Jim Geremia to use contingency**

funds for bill from Electrical

Installations, Inc.

8. Review Ernst request for sewer line connection points on Ocean Ave properties

9. Discuss and act on parking lot real estate contract

ANNOUNCEMENTS AND OPEN FORUM.

Adjourn.

Respectfully Submitted,

Mona Helterline

Administrative Assistant, NSSC

Posted: 2/19/2014

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