

JOINT WATER and SEWER DISTRICT

- 1. Request of Plat 18 Lot 2-13 (Boutin) to forgive Sewer Usage.**
- 2. Request of Plat Lot (A. Transue) to forgive Sewer Usage.**

- 3. Approve minutes. Regular Monthly Meetings: March 26, April 23, May 21, June 18, July 16, September 17; Closed Meeting April 23; Special Meetings: April 4, April 30, May 31, June 11, September 26.**
- 4. Annual Allocation Considerations:**
 - To Determine The Available Capacity For The Next Year That May Be Used For New Or Increased Use.**
 - Cost-Based Allocation of Contribution in Aid of Construction (CAC).**
 - Allocation Policy and Rates.**
- 5. Consideration of Security Plans for the Sewer and the Water Plants.**
- 6. Appoint Public Records Officer.**
- 7. RFB Furnace/Boiler Service for Sewer and Water Plants.**
- 8. Correspondence.**

WATER DISTRICT

- 9. Execute Ground Lease between State of Rhode Island and Providence Plantations and The New Shoreham Board of Water Commissioners for use of property located at Plat 9, Lot 7 off Sands Pond Road.**
- 10. Review and consider Water Superintendent Job Description.**
- 11. Act on Appointment, Compensation, and Draft Contract for “Position of Interim Water Superintendent”.**

- 12. Update on Water Operator I Job Posting**
- 13. Discuss and Consider Schedule Change for Water Principle Operator.**
- 14. Discuss and Consider Wastewater Operator Training for John Breunig.**
- 15. Water Financials: Aging Report and Payment Plans.**
- 16. Water Operations Report.**

SEWER DISTRICT

- 17. Sewer Financials: Aging Report and Payment Plans.**
 - 18. Consider RFB to TV Sewer Collection System between Beach Ave. and Bridgegate Square.**
 - 19. Hiring of Summer Intern to Full-time Operator Position.**
 - 20. Sewer Operations Report.**
 - 21. Does the Sewer Commission Wish to Reconsider Bids Award for Re-Roofing of Operations and Belt Press Buildings.**
 - 22. Correspondence.**
 - September 28, J. Geremia to Sewer Chair McNerney Recommending Reconsideration of USDA Roofing Bid Award.**
 - Memorandum Regarding Security at Sewer Plant.**
 - 23. Announcements and Open Forum.**
- Adjourn.**

Respectfully Submitted, Janet Ziegler

Posted: October 10, 2012