

## **JOINT WATER and SEWER DISTRICT**

- 1. Set meeting date for Water District Annual Financial Meeting and Sewer District Annual Financial Meeting.**
  - Budget Sessions 2013 Calendar.**
- 2. Accept Minutes of Regular Monthly Meeting March 18.**
- 3. RFB for Administrative Services, Including Bookkeeping, Financial Services and Accounting.**
- 4. Consider and Act Upon Sewer and Water Clerk Position, Including Duties, Job Description, Hours Of Work and Type Of Employment."**

## **WATER DISTRICT**

- 5. Water Financials, Aging Report and Payment Plans.**
- 6. Water Operations Report.**
- 7. Correspondence.**

## **SEWER DISTRICT**

- 8. PUBLIC HEARING: Adopt Regulations Pertaining To Unauthorized Connections.**
- 9. Request of Plat 6 Lot 121 (Josh Redd for J. Cusick) for Sewer Lateral. May go into Closed Session pursuant to RIGL 42-46- 5 (a)(2) Litigation.**
- 10. Report from Chair Regarding Meeting with Town Council at their April 8 Budget Session.**
  - Discuss Priority List for the Sewer Projects.**
- 11. Legal.**

- **Meeting with Champlin's Marina re: Contested Sewer Billing.**
- **Revisit 'Continuation of Sewer Service Contract' for Island Home (364) and Past Due Payments.**
- **Act on C. Blane's Job Review, Compensation, Contract; May go into Closed Session pursuant to RIGL 42-46-5 (a)(1).**

**12. Sewer Financials, Aging Report and Payment Plans.**

**13. Director of Public Works Status Report on Changes to Sewer's Enabling Legislation.**

**14. Engineer's Status Report on Projects.**

- **Approve March 28 Change Order No. 2 for Electrical Installations, Inc.; Net Increase \$6,528.22.**

**15. Sewer Operations Report.**

- **ASRWVA Reward for Outstanding Services and Commitments to Protecting Public Health and Preserving our State's Waterways through Upgrades and Improvements.**
- **Cleaning/Video New Harbor Collection System, Proposal to Clean Laterals.**

**16. Parking Lot.**

- **Request of Town Manager for Six Parking Spaces for Old Harbor Fishermen.**
- **Discuss Proposal to Externally Lease Parking Lot.**
- **Maintenance/Mowing/Trimming of Grounds.**

**15. Correspondence.**

- **April 8, Letter from ASRWVA Diane Johnson regarding the Award to the New Shoreham Water Pollution Control Facility and Sewer Commission for "Outstanding Wastewater Operations".**

- **April 1, Official Notice of DEM Approval of Operations & Maintenance Manual submitted February 2010.**

**ANNOUNCEMENTS AND OPEN FORUM.**

- **Announce Meeting with Town Council Thursday, April 25 at 2:00PM.**

**Adjourn.**

**Respectfully Submitted, Janet Ziegler**

**Posted: April 10, 2013**