

NEW SHOREHAM SEWER AND WATER COMMISSION

JOINT MONTHLY MEETING

MONDAY • October 21, 2013 • 2PM

Town Hall, Old Town Road, Block Island

JOINT WATER and SEWER DISTRICT

1. Employment dispute with Janet Zeigler; discussion and action on settlement proposals and hearing date

- May go into Closed Session pursuant to RIGL 42-46-5 (a)(1) and/or 42-46-5(a)(2)

2. Annual Allocation Considerations for the fiscal year 2014

-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.

3. Accept minutes of monthly meetings from August 19 and September 16.

4. Correspondence

WATER DISTRICT

1. Water Operations Report.

2. Links Well 4 Approval and Update.

3. Correspondence

SEWER DISTRICT

- 1. Sewer Operations report.**
- 2. Discuss and act on addition to SCADA system bid.**
- 3. Discuss and act on memo from James Geremia re: belt press roof**
- 4. Status report on miscellaneous improvements (pump station improvement and force main replacement)**
- 5. Status report on Dodge St. Connection**
- 6. Correspondence.**

ANNOUNCEMENTS AND OPEN FORUM.

Adjourn.

Respectfully Submitted,

Alicia Miro

Administrative Assistant, NSSC

Posted: 10/18/2013

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