

NEW SHOREHAM SEWER AND WATER COMMISSION

JOINT MONTHLY MEETING

MONDAY • December 16, 2013 • 4PM

Town Hall, Old Town Road, Block Island

SEWER DISTRICT

- 1. John Willis re: Slate property penalty abatement**
- 2. Sewer Financials**
 - Aging reports**
- 3. Sewer Operations report.**
- 4. Discuss and act on force main at OA #2**

WATER DISTRICT

- 1. Water Financials**
 - Aging reports**
- 2. Water Operations report.**
- 3. Correspondence**

JOINT WATER and SEWER DISTRICT

- 1. Receive and act on recommendation from Superintendent Blane and Superintendent Breunig on new hire for Water/Sewer Administrative Assistant and appointment of New Shoreham Water Commission and New Shoreham Sewer Commission secretary.**
- 2. Approval of minutes from meetings: September 16, October 1, October 9, October 11 and October 21.**

- 3. Review and act on Sewer Commission parking lot.**
- 4. Review and act on 2014 Calendar year Joint Monthly meeting schedule.**
- 5. Discuss and act on putting Water/Sewer accounting/billing services out to bid.**
- 6. Discuss and act on proposal to Town for rebate of a portion of FY2013/2014 accounting/billing services.**
- 7. Discuss and act on management training for Water and Sewer Superintendents.**

ANNOUNCEMENTS AND OPEN FORUM.

Adjourn.

Respectfully Submitted,

Alicia Miro

Administrative Assistant, NSSC

Posted: 12/13/2013

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