

NEW SHOREHAM SEWER AND WATER COMMISSION

JOINT MONTHLY MEETING

TUESDAY • January 20, 2015 • 4 p.m.

Town Hall, Old Town Road, Block Island

JOINT WATER and SEWER DISTRICT

- 1. Acceptance of resignation from Sandra Finizia with regret.**
- 2. Acknowledge Martha Ball's move to full-time member.**
- 3. Welcome new members, Terri Chmiel and Tom Doyle**
- 4. Election of officers:**
 - Chair and Vice-Chair of New Shoreham Water Commission**
 - Vice-Chair of New Shoreham Sewer Commission**
- 5. Discussion and Potential Action regarding December 12, 2014 minutes.**

WATER DISTRICT

- 6. Financials and Aging**
- 7. Water Operations Report**

SEWER DISTRICT

- 8. Financials and Aging**
- 9. Sewer Operations Report**

ANNOUNCEMENTS AND OPEN FORUM.

- 10. Commissioners' Announcements.**

11. Public Comment for items not on the agenda.

12. Adjournment.

Respectfully Submitted,

Mona Helterline

Posted: 1/14/15

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