

NEW SHOREHAM SEWER AND WATER COMMISSION
JOINT MEETING AGENDA
Monday • June 21, 2021 • 4:10 PM
Block Island School & via Zoom
Meeting ID: 840 7164 5057 Password: 922449

In accordance with the guidance provided by the Governor and State and Local emergency management authorities due to the current state of emergency, this Commission meeting will be conducted solely via internet video conference and telephone conference. We have set up internet video conference and telephone conference capabilities for the Commissioners, Staff, and the public to listen to this meeting. The public is encouraged to join this meeting of the Sewer and Water Commissions.

JOINT SEWER AND WATER DISTRICT

1. Discussion and potential action regarding approval of minutes of the May 11, 2021 budget work session, the May 17, 2021 joint meeting and the May 20, 2021 special water meeting.

SEWER DISTRICT

2. Discussing and potential action regarding Sewer District reserve policy.
3. Discussion and potential action regarding the awarding of the 2021-2023 sludge removal/container service contract.
4. Discussion and potential action regarding Town of New Shoreham potty pump outs.
5. Discussion and potential action regarding resiliency upgrades to Old Harbor Pump Stations.
6. Discussion and potential action regarding High View Lane Project and payment.
7. Discussion and potential action regarding Sewer Financials and Aging.
8. Sewer Operations Report.

WATER DISTRICT

9. Discussion and potential action regarding Water District reserve policy.
10. Discussion and potential action regarding outdoor watering restrictions.
11. Discussion and potential action regarding Water Financials and Aging.
12. Water Operations Report.
13. The New Shoreham Water Commissioners may vote to move into Executive Session pursuant to RIGL § 42-46-5(a) Subsection (2) (Pending Litigation – Division of Taxation Case# 13800990) regarding the appeal of the sales tax audit for FY2013-2016.
14. Discussion and/or potential action regarding announcement and/or vote(s) from Executive Session and/or Open Session regarding Rhode Island Division of Taxation Case # 13800990 regarding the appeal of the sales tax audit for FY2013-2016.

ANNOUNCEMENTS AND OPEN FORUM

15. Public Comment for items not on the agenda
16. Adjournment

Note: Items, while numbered, may be taken in the order that the Commissions see fit.

Respectfully Submitted,
Susan Garneau
Posted: 6/17/2021



Individuals requesting services for the deaf and hard of hearing must call 466-3200 forty-eight hours in advance of the meeting date. ALD (Assistive Listening Devices) are available for use by the public. In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, gender and familial status. (Not all prohibited bases apply to all programs.)

The New Shoreham Sewer and Water Districts are an equal opportunity provider and employer

Instructions to listen:

1. Dial in via smartphone or landline to listen to the meeting via the Zoom platform (Phone Number: 1(646)558-8656; Meeting ID: 840 7164 5057; Password: 922449). You will be able to listen to the entire Commission.
2. View and listen to the Zoom Meeting live stream on the New Shoreham Sewer & Water YouTube channel:
<https://bit.ly/2LpvQ7B>

Three ways to comment:

1. Send your comments and questions before 1:00pm Monday June 21, 2021 to nssc@new-shoreham.com. They will be distributed to the Commission. The Commission will be able to take time to read them before the meeting.
2. Email your comments and questions during the meeting to nssc@new-shoreham.com. Depending on the volume received, your comments will be summarized for the record. Questions may be addressed during or after the meeting.
3. You may raise your hand by pressing *9 on your telephone keypad. When acknowledged by the moderator you may make a comment, to mute and unmute use *6. Please keep your phone muted unless you have been called on.

Sewer & Water Zoom Meeting Listener Guide

1. Please do not try to join more than 1-2 minutes prior to the meeting time. If you join too early, your connection may time out. If that happens, call back. You may also join any time after the meeting begins and may leave at any time by hanging up.
2. Do not try to use the Zoom App to connect. This is reserved for the Commission and other video participants. If you are asked for a password when trying to join, then you are using the Zoom App. Please dial in to listen only; we regret that we do not have the bandwidth for multiple video participants. If you come in on video, we will have to move you to the waiting room to keep the meeting functioning.
3. Dial in from a landline or cell phone, just as you would to make a normal phone call. Use the Phone Number and Meeting ID provided in the official meeting agenda.
4. If you hear a message that you have been placed in the Waiting Room, then you have successfully joined the meeting. Please MUTE your phone at this time. You will be admitted into the live meeting just prior to the meeting Call to Order
5. If you are removed from the meeting, try re-joining again. If you are unable to join, please email using the Public Comment instructions provided in the agenda and someone will follow up either during or after the meeting.