

Prudence Island Water District
Minutes of meeting: January 12, 2008

Meeting was called to order at 1:00 p.m. Present were David Buffum, moderator; Patricia Richard, clerk; Robert Hanson, and Phillip Brooks. Absent was Richard Brooks.

Approval of minutes: Motion by Phillip Brooks to approve the minutes of November 24, 2007, seconded by Mr. Hanson, approved unanimously.

Administrative: Discussion of financing of PIUC asset acquisition to be taken up in executive session.

Technical: Phillip Brooks said that he would be doing well measurements over the weekend and said that he expected to be able to measure stream flow for the first time since summer. He said it would take a great deal more precipitation before water levels would recover.

Correspondence: none

Other business: No other business.

Meeting adjourned to executive session at 1:15 p.m.

Patricia Richard, Clerk