

Prudence Island Water District

Minutes of meeting: March 14, 2009

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

Approval of minutes of meeting for February 28, 2009: Motion to approve minutes of the meeting by Mr. Hanson, seconded by Mr. Buffum, approved unanimously.

Purchasing/treasury

RI Interlocal re-instituted their dividend program, could reduce workers comp premiums; property and liability dividend \$25 reduction. Paid 634.20, 50% of workers comp premium

Paid \$31.54 to Plumbers Supply

RIWWA dues \$35

Expense report for February totaled 8867.16

Haven't received lab bill from DOH, billing now outsourced to NE Medical Billing, will call.

RICWFA sign does not meet zoning regs, can appeal fee \$225, also need Conservancy permission, will call Anthony Simeone RICWFA and see how badly they want sign.

Mr. Buffum presented Ms. Richard with invoice for new computer. \$635.59, could not get taxes removed.

Ms. Richard reported loading new accounting software and data to new computer.

Customer accounts:

Outstanding invoices totaled \$7390.

Bylaws:

Ms. Richard said that she did not have time to print out the revisions to proposed bylaws, would have new version formatted and up on the web before next meeting.

Other:

DOH having a meeting about proposed changes to water system regulations. Downloaded file, very large more than 300 pages. Extensive changes. Will make CDs.

Estimate to fix leak on customer property. Paperwork to be mailed to customer immediately for signature.

Discussion of fee for water sampling at Prudence Park.

Systems manager's report:

Well water sampling done for Indian Spring 1 & 4, Army Camp. Confusion over scheduling printout, several samples due this year for VOC and radiological, even though schedule we received said sampling period ends next year. Bristol Colony well not done because electrical system needs repair, letter to DOH asking for postponement of testing, no violation, testing must be done before well goes back online.

R. Heile signed hold harmless agreement for work on water sampling.

Plans in progress to fix leak on customer property at the end of the month.

Partially filled Broadway tank, leaked, tank is useless. Greer tank to be evaluated, supposed to be full and plumbing intact.

Indian Spring ladder diagrams added to documentation at pumphouse.

Plans to flush system Tuesday, Wednesday of the coming week.

Bristol Colony well electrical work to be done Tuesday.

Mr. Capron requested business cards from Ms. Richard.

Plans to clear brush from water lines Ross Lane.

Credit application for Seekonk Supply and Vellano Bros. Vellano is local supplier of Mueller Valves; they are expensive 2-inch valve \$171, but considered worth the price.

New Business:

Correspondence: Annual report to district electors has been mailed.

Other: SDWF project priority list. Mr. Buffum to check out pricing on emergency storage tank to replace Broadway tank. Ms. Richard to contact Gary Chobanian at DOH about existing projects on list: new well, water treatment plant, distribution main, line replacement.

Motion to adjourn by Mr. Buffum, seconded by Ms. Richard, approved unanimously. Meeting adjourned 2:20 p.m.

Patricia Richard, Clerk