

Prudence Island Water District
Minutes of meeting: April 14, 2007

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: Motion by Mr. Hanson to approve the minutes of March 17, 2007, seconded by Ms. Richard, approved unanimously.

Administrative: Ms. Richard reported one candidate for the upcoming election.

Ms Richard reported having submitted application to RI Interlocal Risk Mgt. Trust for upcoming year's D&O insurance.

Technical: Groundwater workshop discussion tabled because Phillip Brooks, the board's representative to the groundwater task force, was not at the meeting.

Correspondence: ASRWWA flyer about RI Clean Water Finance Agency seminar. No one on the board was able to attend.

Ms. Richard reported having written a letter to PIA requesting that the usage fee be waived for the election.

Other business: No other business.

Meeting adjourned at 1:20 p.m.

Patricia Richard, Clerk