

Prudence Island Water District
Minutes of meeting: May 31, 2008

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

Approval of minutes: Motion by Phillip Brooks to approve the minutes of May 3, 2008, seconded by Mr. Hanson, approved unanimously.

Administrative: Gary Chobanian of DOH issuance of Certificate of Approval for RICWFA on July 16. Counsel has been informed. Mr. Chobanian also said that he would be coming down with Mark Spinale of EPA and a representative of PUC to inspect Narragansett Ave. line.

RI Interlocal Risk Management is raising deductible for certain claims from \$250 to \$1000.

Technical: Phillip Brooks said that well monitoring and stream flow measurements would take place over the weekend.

Correspondence: RI Interlocal Risk Mgt.

Other business: Louis Barretto of Fairview Ave., Prudence Island asked about status of acquisition, which could not be discussed because of confidentiality agreements. Mr. Barretto expressed concern about water quality, citing heavy contamination with rust. Discussion of condition of the road at Sandy Point hill.

Meeting adjourned to executive session at 1:35 p.m.

Patricia Richard, Clerk