

Prudence Island Water District

Minutes of meeting: August 22, 2009

Meeting was called to order at 1:05 p.m. Present were David Buffum, moderator; Patricia Richard, clerk; Richard Brooks, Phillip Brooks and Leo Perrotta.

Approval of minutes of meeting for August 8, 2009: Motion to approve by Richard Brooks, seconded by Mr. Perrotta, approved unanimously.

Operations Budget

Motion by Richard Brooks to award a 33.33% discount to PIA, Homestead Association and Union Church, seconded by Phil Brooks, approved unanimously.

Motion by Leo Perrotta to award a lifetime free water connection to Marcy Dunbar for her residence at 3rd Street, seconded by Richard Brooks, approved unanimously.

Proposal to award discount to water district board members was tabled with no further action contemplated.

Motion by Leo Perrotta to award compensation to district treasurer in the amount of \$6000 annually, seconded by Phil Brooks, motion carried with Mr. Buffum and Richard Brooks voting aye and Ms. Richard abstaining.

Motion to bring on three service connections from the waiting list in 2010 by Ms. Richard, seconded by Mr. Buffum, approved unanimously.

Capital improvement and infrastructure remediation project budgets:

Governor Paine remediation project in 3 phases totaling XXXXXX; Mr. Capron recommended switching the order of phases 2 and 3. Phase 1 (junction) estimate is \$3678, Allen Lane component \$13,391, Governor Paine component \$87,013 excluding admin, engineering, permitting or ferry costs. Junction and Allen Lane should be tackled in 2010, engineering consultation before taking on long run on Governor Paine.

Mr. Capron presented the board with valve replacement projects in the amount of \$10,000.

Mr. Capron presented the board with water line access projects (brush cutting and tree removal) totaling approximately \$20,000.

Discussion of how much progress can be made toward completing improvements projects at various rates. \$450 annual rate would clear operations with no projects; \$475 would clear operations and valve replacement project, \$500 would cover operations, valves, first phase of Governor Paine and some brush cutting and tree removal.

Motion by Richard Brooks to raise the annual fee for water service to \$500, seconded by Mr. Perrotta, Motion carried with Mr. Buffum and Phillip Brooks voting aye, Ms. Richard voting nay.

Consideration of other applicable rates and fees: all fees remain the same as in 2009: \$100 water dumping fine, 12% APY on late payments with \$5 minimum, \$15 plus bank charges for returned check.

Motion to adjourn by Mr. Buffum, seconded by Phil. Brooks, approved unanimously. Meeting adjourned 2:55 p.m.

Patricia Richard, Clerk