

Prudence Island Water District  
Minutes of meeting: September 20, 2008

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

Approval of minutes: Mr. Buffum called for a motion for approval of the minutes of August 23. Ms. Richard said that she had noticed an error in recording the vote to adjourn to executive session, and recommended that the minutes be amended to reflect that she had seconded the motion. Mr. Buffum moved to approve the minutes as amended, seconded by Richard Brooks, approved unanimously.

Administrative: Ms. Richard reported having received the invoice from RI Interlocal Risk Mgt Trust for insurance and that it must be paid in full by November 26, 2008. She said that if current plans to acquire the PIUC were successful, the Trust would be re-evaluating the premiums of the district, and so there would most likely be a change in the current charges.

Technical: Phillip Brooks reported that well and stream flow monitoring would take place over the weekend. Richard Brooks said that he expected groundwater levels would be good.

Correspondence: None

Other business: None

Mr. Buffum moved to adjourn to executive session because there were no further issues that could be discussed in an open meeting were on the table. Richard Brooks seconded the motion, approved unanimously.

Meeting adjourned to executive session at 1:10 p.m.

Patricia Richard, Clerk