

Prudence Island Water District
Minutes of meeting: February 4, 2006

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

2. Approval of minutes January 21, 2006. Motion to approve by Phillip Brooks, seconded by Robert Hanson, approved unanimously.

3a I. Administrative goals.

Phillip Brooks moved for approval of 2006 budget, seconded by Mr. Hanson, approved unanimously.

2004-05 annual report. Ms. Richard said she had not yet gotten it to the printer. She presented the board with the formal financial statement by Steve Muscatelli, the district's accountant. She said that she would be sending them to the appropriate parties in accordance with the district charter.

Ms. Richard said that it was time to extend the web hosting for the district web site.

3 II. Technical goals. Land use and development. Mr. Brooks said that the leak detection survey was ongoing. He reported a possible leak on Warner Ave. He said that overflow conditions on the Broadway tank should be monitored more closely, which could result in water savings of up to 25%. He said that he had leak detection kits available to help residents pinpoint leaks. He said that soundings should be done on each connection as they are turned on for the summer season.

Ms. Richard asked what had happened at the last development planning meeting. Mr. Buffum said the meeting was brief, and that he had made it clear to those in attendance that while Mr. Brooks was participating in a leak detection survey with PIUC, the district's legal counsel was not happy about it. Ms. Richard asked if information about the supply and distribution system had been reported to the land use and development committee. Mr. Brooks said that he had given them preliminary information would be putting together the figures for a more detailed report.

3b. Funding. Nothing new.

4a. Correspondence.

Invoice from AWWA – Ms. Richard said the district would not be renewing its membership.

4b. Other business: No other business

5. Mr. Buffum moved for adjournment to executive session, seconded by Mr. Brooks, approved unanimously. The meeting adjourned at 1:20 p.m.

Patricia Richard, Clerk