

Prudence Island Water District  
Minutes of meeting: April 29, 2006

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

Approval of minutes for meeting held April 15, 2006. Phillip Brooks moved for approval, seconded by Robert Hanson, approved with Mr. Buffum abstaining.

Administrative: Ms. Richard bought office supplies at a cost of \$122.28. Ms. Richard asked Mr. Buffum if he had a receipt for his overnight stay to attend the town council meeting about CDBG funding so that he could be reimbursed. Mr. Buffum said he would donate the cost of his stay. Ms. Richard noted that Mr. Buffum had not cashed the check issued to him to cover the cost of extending web site hosting. Mr. Buffum said he would check his records.

Technical: Land use and development. Nothing to report.

Leak detection: Philip Brooks said that he had found a leak in Bristol Colony. He said that the strategy would be to concentrate on one area of the system each time on a rotating basis. Ms. Richard noted that a hydrant near her home had been hit by an automobile but that the leak had been repaired. Mr. Brooks said that he believed the leak at the town barn had been fixed.

Pre-development engineering and environmental reports:

Ms. Richard reported having compiled the board's comments and questions regarding the reports for submission to C&E Engineering Partners. Ms. Richard said that she had also sent information to the Conservancy board at the request of their chairman, and to two PIPC board members at the request of their chairman. She reported having had responses from DEM and RI Historic Preservation Commission. Both entities approved the project, although DEM noted that their studies were ongoing. She reported having provided the requested information to Statewide Planning. Mr. Buffum asked if USDA had been informed of the delay in finalizing the reports. Ms. Richard said that she would speak to Mr. Steere and apprise him of the status of the reports.

Funding: No funding issues to discuss. Letters sent to town council and to councilman Dennis Canario thanking them for their support.

Correspondence. Trade magazines and newsletters.

No other business. Mr. Buffum moved for adjournment to executive session, seconded by Ms. Richard, approved unanimously.

Meeting adjourned at 1:40 p.m.

Patricia Richard, Clerk