

Prudence Island Water District
Minutes of meeting: June 11, 2005

1. Meeting was called to order at 1:00 p.m. Present were David Buffum, moderator; Patricia Richard, clerk; Richard Brooks and Robert Hanson. Mr. Buffum announced that the business meeting would be abbreviated to allow a candidates' forum to be held in advance of the upcoming election.

2. Approval of minutes May 28, 2005. Mr. Brooks asked if the roll call had been corrected from the draft of the minutes; Ms. Richard said that it had. Motion to approve by Mr. Brooks, seconded by Mr. Hanson, approved unanimously.

3a. Bylaws. Water restrictions. Mr. Buffum presented the board with revised copies of bylaws covering water restrictions during drought conditions to be read by the board and commented upon at the next meeting.

Federal Anti-discrimination laws: Ms. Greene, general counsel, was not at the meeting so discussion of anti-discrimination laws was tabled until she could be in attendance.

3bI. Administrative goals. Ms. Richard reported expenditures: PIVFD \$550 meeting hall rental; Sentry Corp \$12 spare keys for lock box; \$300 legal services; ballot box \$77; ballots \$98; \$112 office supplies and display materials.

Ms. Richard reported that Rep Ray Gallison had agreed to perform swearing-in of new board members.

Ms. Richard reported receiving educational material from URI co-op. Mr. Brooks said that URI is interested in holding a workshop on water issues on the island, co-sponsored by the Conservancy and the district. URI should be contacting Conservancy on the issue.

3cII. Technical goals. Mr. Richard said that she had received a cc letter from C&E to PIUC requesting information about the water system.

4a. Correspondence. Nothing of note other than what was mentioned above.

4b. Other. No other business.

5. Ms. Richard moved to adjourn, seconded by Mr. Brooks, approved unanimously. The meeting adjourned at 1:25 p.m.

Patricia Richard
Clerk