

Prudence Island Water District

Minutes of meeting: August 5, 2006

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.

Approval of minutes: Motion by Mr. Hanson to approve the minutes of July 22, seconded by Ms. Richard, approved unanimously.

Administrative: Ms. Richard reported speaking to Mr. Driscoll about the Rural Development funding, but has had no resolution of the matter. She said that Mr. Driscoll is a member of the council but had been unable to attend their most recent meeting. She said that she would make an attempt to contact Jeff Gofton, the original architect of the funding plan.

Ms. Richard reported having purchased copy paper in the amount of \$7.54.

Technical: Phillip Brooks reported that he and Bob Marshall planned to take measurements in monitoring wells over the weekend. Ms. Richard asked Mr. Brooks if Pier Rd. and Goulet wells were being monitored. Mr. Brooks said that he had no keys to the locking covers so no measurements had been taken.

Phillip Brooks reported that no recent work had been done on leak detection and that PIUC seemed unreceptive the last time he approached them about making rounds.

Funding: Nothing to report.

Correspondence: E-mail from Robin Weber regarding a demographic survey of the island. Ms. Richard said that some demographic information was available through the US census and some was available through the town. Mr. Hanson said that some of the questions on a demographic survey were intrusive and people would be reluctant to answer them. Mr. Brooks said that questions about water usage would be of interest. Mr. Buffum agreed that questions about the types of plantings on people's property would be of interest. Ms. Richard said that some land use questions were asked when the reserve did a deer management survey a few years ago and that access to that information might be helpful. Mr. Buffum said that he would contact Ms. Weber and advise her of the board's observations.

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

Meeting adjourned at 1:35 p.m.

Patricia Richard, Clerk