

Prudence Island Water District

Minutes of meeting: September 29, 2007

Meeting was called to order at 1:10 p.m. Present were David Buffum, moderator; Patricia Richard, clerk; Robert Hanson, and Richard Brooks. Absent was Phillip Brooks.

Approval of minutes: Motion by Rick Brooks to approve the minutes of September 1, 2007, seconded by Robert Hanson, approved unanimously. Ms. Richard reported that she had amended the minutes for the meeting held August 4, 2007 to change the date for approval of minutes of July 7, 2007, meeting, which was incorrect in the text.

Administrative: Ms. Richard reported having received an invoice from RI Interlocal Risk Mgt Trust for \$2000. The district has 75 days to pay in full. Ms. Richard moved for approval of \$1000 payment, seconded by Mr. Hanson, approved unanimously. Ms. Richard presented the check to Mr. Buffum, acting as treasurer, for his counter-signature.

Technical: Rick Brooks reported that well and stream monitoring was continuing and that levels were continuing to drop.

Rick Brooks reported that Robin Weber, NBNERR submitted a grant proposal to CICEET for mapping of island fracture zones to identify pathways for contaminant transfer and requested a letter of support

from the district. Ms. Richard outlined the timeline for the grant award and presented a draft of a support letter to the board, and said that she would forward a copy to Robin Weber for her input. The letter will be put on the agenda for approval at the next meeting of the board.

Correspondence: No correspondence.

Other business: Mr. Peter Burgess expressed his concerns about how the Narragansett Ave. line project would impact on his property. He said that the Town had widened the road in a haphazard way and that the landowners on the Sandy Point hill had been promised a retaining wall but it had not come to fruition. He said that the hill had caved in before and that he was concerned for the safety of anyone working in the area. Ms. Richard explained that the district was not carrying out the project. Mr. Buffum referred Mr. Burgess to the PIUC and the Town of Portsmouth. Ms. Richard suggested that Mr. Burgess memorialize his concerns about the condition of the hill in a letter to both of those entities.

Meeting adjourned at 1:55 p.m.

Patricia Richard, Clerk