

**Prudence Island Water District  
Minutes of meeting held March 12th, 2011**

**Call to Order**

Meeting was called to order at 1 p.m. Present were David Buffum, moderator, Robert Hanson, board member, Leo Perrotta, Clerk and William Capron, system manager. Absent were Patricia Richard, treasurer, Richard Brooks and Philip Brooks board members.

**Approval of minutes**

L. Perrotta made a motion to approve the minutes of January 8<sup>th</sup> 2011.  
D. Buffum seconded,  
L. Perrotta, D. Buffum voted yes B. Hanson abstained.  
Vote approved.

**Administrative**

Treasury / Purchasing/ Customer accounts

D. Buffum handed out profit and loss statements for December 2010, January 2011, February 2011.

As of March 11<sup>th</sup> 2011, current balances are: bank \$26,541.00, citizens bank \$99,388.13, for \$125,929.64. less opening Balance Equity of \$32,700.00 equals \$93,229.64. undeposited funds of \$3,485.00, accounts receivable \$13,238.19.

Letter of understanding with PIVFD re: Greer tank hookup

D. Buffum distributed final revised copy of the memorandum of understanding which covered all the changes we had concern about after the last revision.

L. Perrotta made a motion to accept the latest revised memorandum of understanding, D. Buffum seconded  
vote passed unanimously.

D. Buffum presented the board A resolution of the Board of Directors of the Prudence island water District approving the memorandum of understanding between the Prudence island water District and the Prudence Island Volunteer Fire Department

L. Perrotta made a motion to adopt the resolution, D. Buffum seconded, vote to adopt the resolution was unanimously.

**Technical**

System Managers report.

W. Capron talked to DOH about the Greer Tank hookup and they said that it was ok with them since we had control of the water and will have a RPZ backflow device in place.

Cleared brush and a tree for Allen In.

Water samples for January and February were absent for bacteria.

Pitless adapter for the Number one well was replaced, outer plastic casing on pump ( which was non functioning) was removed, and leaves and grass clippings were removed from well screen. Well was pressure tested to 90 psi and no leaks found.

After consulting with our engineer the well was disinfected, a sample drawn and tested. It came back negative for bacteria. DOH said the well could be brought back on line.

W Capron said March is the month for submitting yearly samples from all our wells for total coliform, sodium and nitrates.

W. Capron said to be on the safe side he would like to submit these samples and getting the results before putting the well back on line. The Board agreed that was the safe thing to do.

Repaired a leak at 048 Third street, a tree root had caused a break in the line. The line on third street doesn't run all the way to Daniel ave. from Daniel ave there is a 2" pipe that runs down part of third street and stops. From Fairview the line is 1.25" and runs toward Daniel but doesn't connect to the other 2" line. There are three connections on Fairview that would be better served by a line going up third street. W Capron would like to replace the 1.25" line with 2" and connect this with the other half of the line. This would enable the three customers to connect using a shorter more direct connection to the system. It would also improve water flow, and give us another option for water flow in case we need to shut down part of the system in that area for repairs. W. Capron will add this to the list of improvements to be made at a future time.

Repaired a leak on Raphael Ave. caused by the installation of a new utility pole. Apparently there is ledge in that area and the service line took an unexpected curve to avoid the rock and as luck would have it that's where the utility company was drilling for the replacement pole.

Cleared more trees and vines on Prospect Terrace now most of the line to "Big Blue" is cleared enough for equipment.

Emergency Generators run under load.

Took quarterly water sample for the Prudence Park Association Water Company.

Did System flushing, including pressurized section with use of army camp well. Not much rust seen in the main part of the System. The most rust showed at Indian Spring pump house and the pressurized section of the system.

Broadway tank has been disconnected from the system. Now we can dispose of the tank.  
Received an estimate for the replacement of the Broadway tank expansion tank (\$1890.00).  
This would be a backup for the existing tank which is at the end of its life expectancy.  
W.Capron to get an itemized quote and find out size and availability of this size tank.  
Would like to get new signage for posting of Water conservation. Current signs ok for stage three but we need more for the other stages. Signs have frames with removable panels. Cost for frame is \$58.00 and the sign(24"x36") is \$101.00 including the cost of lettering.  
Also need to purchase safety barricades, for working on the road or roadside.  
Other-  
Well levels and stream flows to be taken next weekend.

**New Business**

Correspondence

none

Other

Nothing

L. Perrotta made a motion to adjourn, D. Buffum seconded, vote passed unanimously.

Meeting adjourned at 1:40 pm