

**Prudence Island Water District Board of Directors  
Minutes of Meeting held 10/22/11**

**Call to Order:** Meeting called to order at 1:10 p.m. Present were Moderator Harry Sterling; Board Members George Dechambeau, Martha Fuller (Clerk), and David Buffum. A quorum was present. Also present was William Capron, System Manager.

**1. Approval of Minutes of 10/01/2011.** Motion to approve, George Dechambeau; seconded, David Buffum. Approved unanimously.

**2. Work on Broadway tank.** The Board determines that the project to remove the Broadway tank received only one quote, after diligent efforts to secure other offers. The quote from the Rossis is accepted. David Buffum moved, George Dechambeau seconded. Approved unanimously.

**3. Filling position of Bookkeeper/Office Manager.** After reviewing four applications for the position, the Board approves the engaging of Donna Hammann to serve as Bookkeeper/Office Manager for the PIWD. David Buffum moved, Martha Fuller seconded. Approved unanimously.

**4. Appoint Treasurer.** The Board appoints George Dechambeau Treasurer of the PIWD. Martha Fuller moved, David Buffum seconded. Approved unanimously, with George Dechambeau abstaining.

**5. Situation with Portsmouth DPW.** No action taken.

**6. Technical System Manager's Report.**

October 2, major leak, could not locate. Curb stop at 053 Homestead Avenue broke off. Excavated from 052 Daniel Avenue. Temporary plastic line installed above ground. Informed homeowner.

Located leak on October 4, undeveloped part of Governor Paine. Cut down three birch trees, pulled stumps, excavated. Large rock had to be moved. Repaired leak.

0778 Narragansett Avenue, leak on service line, repaired by homeowner.

052 Beach Road, leak, no curb stop. Repaired, installed curb stop.

October 22, 0726 Narragansett Avenue, leak.

PIVFD hydrant: got through the ledge with metal-cutting saw. 6" ductile iron pipe installed. Cost will be well over estimate. Chief Marshall has been shown the ledge in the Greer Tank House. Insulation and electric work need to be done. PIWD and PIVFD need to agree on any cost overruns.

Cut grass and weed-whacked, Broadway, Bristol Colony, Big Blue, Indian Spring, Prospect Terrace, Hillside, Army Camp Road, Second Street, easement from Ross Lane to Narragansett Avenue. Did not cut phragmites on the easement.

Need to find storage space for lawn tractor.

Purchased 20 bags of cold patch, repaired at 071 Warner Avenue.

Got some test results back from Department of Health – nothing was flagged.

01056 Narragansett Avenue is to be demolished. The current water line runs across private property. We will need to get an easement and install a new line.

System Manager has prepared a plan for drainage of Big Blue overflow. Need to consult with Prudence Conservancy. Clerk will inform homeowner of plan.

There is a request from the homeowner at 0830 Narragansett Avenue for a connection from Narragansett Avenue, replacing the current connection from Pier Road.

**7. Correspondence.** No action.

**8. Executive Session.** After reviewing three applications, the Board has decided to hire Alton Barrett as permanent part-time laborer.

**9. Adjournment.** George Dechambeau moved, David Buffum seconded. Approved unanimously.