

Prudence Island Water District Board of Directors

Minutes of Meeting held 2/8/14

Call to Order. Present were Moderator Harry Sterling; Clerk Martha Fuller; Board Members Bill Silvia, Philip Brooks, Jan Northby. A quorum was present. Also present, former Board Member George DeChambeau, Office Manager Donna Hammann and System Manager Will Capron.

Approve Minutes of meetings of January 11 and January 17, 2014. Philip Brooks moved, Harry Sterling seconded, to approve the minutes. Passed unanimously.

Review and Approve Treasurer's report. Martha Fuller moved, Philip Brooks seconded, to accept the Treasurer's report. Passed unanimously.

George DeChambeau presented the System Documentation Project, the maps he has prepared of the PIWD system. Philip Brooks and Will Capron will use these maps to determine the need for new valves and to establish priorities for repairs. The Board thanked George DeChambeau for his valued contribution.

Personnel Manual revisions. Distributed, discussion deferred.

Update and discussion of ongoing projects. The Board reviewed the revised budget from Wright-Pierce based on changes in plans for the project.

Plans and contract for water exploration. After discussion, Martha Fuller moved and Philip Brooks seconded that the Board accept the contract, and that Moderator Sterling request suggestions for cost reductions. Passed unanimously.

Leak detection discussion and equipment. Deferred.

Office Manager's Report. Deferred.

System Manager's Report.

Installed isolation valve at end of 4" PVC water line on Warner Ave., the transition point from 4" PVC to 2" HDPE. Installed about 10' of 2" HDPE after the valve and removed old isolation valve.

Located all curb stops or homeowners' valves in Warnerville area.

Repaired leak on Broadway in Bristol Colony.

Repaired leak on Holbrook.

Water leak or leaks at 0326 Narragansett Ave. Turned off curb stop, filled out termination of service form.

Used hedge trimmer to cut briars on Army Camp Road. Had to cut sagging tree limbs.

Water sample for January absent of bacteria.

Stream flow and well monitoring, aquifer at or near capacity.

Emergency generators started and let run at Indian Spring and Broadway pumphouses. Portable generator, lawn mowers, ground pounder and weed whacker also started and let run.

Repeatedly shoveled snow at all installations after snowstorms.

Met with George DeChambeau to learn use of the camera.

Worked with geologists to determine location of survey lines.

Martha Fuller moved, Jan Northby seconded, to move to executive session. Passed unanimously.

EXECUTIVE SESSION.

RIGL 42-46-5(a)(5) Discussion related to acquisition or lease of real property for public purposes: land for new water source.

RIGL 42-46-5(a)(7) Discussion of possible contracts.

Martha Fuller moved, Bill Silvia seconded, to return to open session. Passed unanimously.

RETURN TO OPEN SESSION

Adjourn