

**Prudence Island Water District Board of Directors  
Minutes of Meeting held 27 March 2014**

**Call to Order.** Present were Moderator Harry Sterling; Clerk Martha Fuller; Board Members Bill Silvia, Philip Brooks. A quorum was present. Also present: System Manager Will Capron, Operations Manager Robert Marshall, Tim Simbro of Wright-Pierce .

**Meet with Tim Simbro, Wright-Pierce engineer, for update on Narragansett Avenue water line and Army Camp well house projects.**

Tim Simbro brought the board up to date on the projects.

**Narragansett Avenue:** The cost of paving is considerably reduced, which should produce a saving of about \$50,000. The USDA has viewed the modified contract and has written a letter approving awarding the contract to East Coast Construction. A Notice to Proceed will be issued.

**Army Camp well house:** The well is below grade, not to Department of Health standards. A 500 gallon propane tank will be installed, buried, to power the generator and provide heat for the building. The new pump in the well will be variable speed to maintain an appropriate water level. A transducer will indicate the water level, to reduce the risk of saltwater incursion. More data will come in as the project proceeds.

Philip Brooks moved, Bill Silvia seconded, to approve this work as presented and to ask the USDA for their approval of this modified version. Passed unanimously.

**Adjourn**