

**Board of Directors, Prudence Island Water District**

**Minutes of Meeting October 25, 2014**

**Board Meeting Call to Order, 4:40 p.m. Present were Moderator Robin Weber; Clerk Martha Fuller; Board Members Bill Silvia and Philip Brooks. A quorum was present.**

**Award contract for system maintenance (Big Blue). Martha Fuller moved, Bill Silvia seconded, to accept the bid from Utility Service Company, Inc., to perform ROV inspection and sediment removal for \$4300. The Water District will pay ferry fees, sediment disposal fee and transportation up to \$5500.**

**System improvement projects update. The Department of Health has apparently determined that the Army Camp well project needs an additional valve, which would require a change order with USDA. The Moderator will clarify with the engineer.**

**FY 2015-15 Budget. Martha Fuller moved to accept the budget as submitted, Philip Brooks seconded. Passed unanimously.**

**Adjourn. Philip Brooks moved to adjourn, Bill Silvia seconded. Passed unanimously.**

**Respectfully submitted, Martha Fuller, Clerk**