

Board of Directors, Prudence Island Water District

Minutes of meeting held on 12/27/14

Call to Order: Present were Moderator Robin Weber, Board members Bill Silvia and Philip Brooks. A quorum was present. Also in attendance was office manager, Donna Hammann.

1. Board meeting call to order: Philip Brooks moved, Bill Silvia seconded. Passed unanimously.

2. Approval accounts payable: NEWS invoice for \$25,069.43 was deferred. Wright-Pierce invoice for \$23,800 was deferred. Bill Silvia moved, Phil Brooks seconded, to approve payment of East Coast construction invoice \$70,993.49 and Wright-Pierce invoice for \$5974. Passed unanimously.

3. USDA Grant requirements – Americans with Disabilities Act compliance review: report will be received and reviewed in January.

4. System Improvement Projects update: general discussion regarding pressure-reducing valve. Still pending and will be further discussed in next meeting.

5. Adjourn: Phil Brooks moved to adjourn. Bill Silvia seconded motion. Passed unanimously.

Respectfully submitted,

Donna Hammann, Clerk pro tem