

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

### **Minutes of Meeting February 21, 2015**

**Board Meeting Call to Order, 1:05 p.m. Present were Moderator Robin Weber; Clerk Martha Fuller; Treasurer Ann Marie Lockwood; Board Members Bill Silvia and Philip Brooks. A quorum was present. Also present, Operations Manager Bob Marshall, Office Manager Donna Hammann, and customers Rick and Becky Cornell.**

**Approve Minutes for January 17 and January 23 meetings. Philip Brooks moved, Bill Silvia seconded, to approve the minutes for January 17, as amended. Passed unanimously. Philip Brooks moved, Bill Silvia seconded, to approve the minutes for January 23. Passed, four in favor, none opposed, Ann Marie Lockwood abstaining.**

**Review Treasurer's Report. Philip Brooks moved, Martha Fuller seconded, to accept the Treasurer's Report. Passed unanimously.**

**Approval of Accounts Payable. Ann Marie Lockwood moved, Philip Brooks seconded, to approve payment of all just and due bills in the amount of \$30,166.36, deferring payment of Northeast Water Systems. Passed unanimously.**

**Tom Simbro of Wright-Pierce. Deferred; Tom Simbro was unable to attend.**

**ADA Compliance. The Moderator will prepare a transition plan for ADA compliance. The Clerk will use a modified template for notices, addressing ADA issues.**

**Social Media. After discussion by the Board, Bill Silvia moved, Philip**

**Brooks seconded, that the District will not have a presence on social media. Passed unanimously.**

**Operations Manager's Report. The Operations Manager will talk with Dr. Urish for more insight and expertise, will postpone next steps with Northeast Water Systems.**

**February-March Board Objectives for Operations Manager. Continuing.**

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

**Respectfully submitted, Martha Fuller, Clerk**