

**The regular monthly meeting of the Administrative Board was held April 14, 2014, with all members present. The Superintendent was also present.**

**The Moderator called the meeting to order at 7:02 P.M.**

**Richard Chiodini – Priority Projects**

**1. Submitted Change Order 4 to Contract 2 for replacement of piping and valves for \$14,500.00 and Change Order 5 to Contract 2 for a change of paint product at no additional cost. Also submitted invoice from Amstar for Contract 2 for work performed through 4/14/14 for \$281,452.82 and the monthly budget report for 3/1/14 through 3/31/14 for \$285,610.00. Mr. Bento made a motion, seconded by Mr. Byrnes to approve all of the above. So voted.**

**2. Submitted agenda for the meeting with USDA on 4/18/14.**

**3. There was a discussion regarding the cost of the meter replacement program. Per USDA the contract will be divided into two parts: purchase of meters and installation. The Superintendent will investigate the installation cost. The Superintendent recommended installing backflow preventers where needed.**

**The Superintendent's report was approved.**

**The monthly bills were approved for payment.**

**Business Items:**

**1. Pyrean A was detected in Stafford Pond during annual testing. It**

**will be tested for again in the second quarter.**

**2. A meeting was held with Richard Chiodini to come up with a plan to feed the District while the 1 million gallon tank is being painted.**

**3. The broken curb stop at 24 Jennifer Lane was replaced.**

**4. A leak at the Stone Bridge Restaurant was repaired**

**5. Ed Alteri set up temporary instrumentation so that the high-lift pumps will cycle off of the .5 million gallon tank while the 1 million gallon tank is being painted.**

**6. Merithew attempted to inspect the 1 million gallon tank with a robotic rover but was unable to break through the ice cap. They will try again this week.**

**7. The .5 million gallon tank was filled and chlorinated. RI Analytical took a bacteria sample after 24 hours; we are awaiting the results.**

**8. The second quarter TOC, HA5, THM, and chlorine residual results were submitted to RIDoH.**

**9. Approximately 7 boats were on Stafford Pond on opening day of the fishing season. Most were using electric trolling motors and a couple had outboard motors under 10 hp.**

**10. Raw water quality is good.**

**The minutes of the regular meeting on 3/10/14 were approved. Mr. Corr abstained.**

**The Treasurer's report was approved.**

**The Tax Collector's report was approved.**

**Correspondence:**

- 1. Letter dated 3/14/14 from the Tiverton Conservation Commission requesting a donation of \$250.00 to help fund the Stafford Pond Watershed Program presented by the Lloyd Environmental Center. Mr. Bento made a motion, seconded by Mr. Walsh to donate \$250.00. So voted.**
- 2. Letter dated 3/14/14 to USDA requesting approval for priority projects items.**

**Old business: None to report**

**New Business: None to report**

**Date of the next regular meeting: May 12, 2014**

**The meeting adjourned at 8:20 P.M.**

**Respectfully submitted,**

**Peter M. Forrest, Clerk**