

## **Notice of Meeting**

**The Board of Directors of the Prudence Island Water District hereby gives notice of a meeting to be held on Saturday, April 5, 2008 at 1:00 p.m. at the Prudence Island Fire Station, Narragansett Ave., Prudence Island, RI, 02872.**

### **AGENDA:**

- 1. Call to order**
- 2. Approval of minutes**
- 3. Old Business:**
  - a) Administrative**
    - 1) RI Interlocal Risk Mgt Trust Membership Application**
    - 2) Budget**
    - 3) Annual Report**
  - b) Technical**
- 4. New Business**
  - a) Correspondence**
    - 1) RI Ethics Commission**
  - b) Other**
- 5. Vote to adjourn to Executive Session under GLRI 42-46-5(5):**
  - a) Discuss acquisition of PIUC**

**The public is invited to attend and be heard on agenda items.**

**The Prudence Island Fire Station is handicapped accessible. Persons requiring other accommodation must contact the Clerk at least 72**

**hours in advance of the meeting. Please call 401-682-2981 to make arrangements.**

**PATRICIA RICHARD**

**Clerk, Prudence Island Water District**