

# **PRUDENCE ISLAND WATER DISTRICT**

**P.O. Box 93 Prudence Island RI 02872**

**401-682-2981 [www.pih2o.org](http://www.pih2o.org)**

## **Notice of Meeting**

**The Board of Directors of the Prudence Island Water District gives notice of a meeting to be held on Saturday, August 27, 2011 at 1:00 p.m., at the Prudence Island Fire Station, Narragansett Ave., Prudence Island RI**

## **AGENDA**

- 1 Call to Order**
- 2 Approval of minutes 8/6/2011**
- 3 Resignation of Clerk**
- 4 Appointment of Clerk to serve balance of term**
- 5 Appointment of Clerk Pro Tempore**
- 6 Appointment of Moderator Pro Tempore**
- 7 Approval of Treasurer's Report 8/6/11**
- 8 Administrative**
  - a) Customer accounts/Billing**
  - b) Discussion of adding customers from waiting list**
  - c) Review 2012 Budget proposal**
  - d) Discussion of format of Treasure's report**
- 9 Technical**
  - a) System managers report**
  - b) Other**
- 10 New Business**

**a)Correspondence**

**b) Other**

**The Public is invited to attend and be heard on the agenda items. The Prudence Island Fire Station is handicapped accessible. Persons requiring other accommodations must contact the District Office at least 72 hours in advance of the meeting. Please call 401-682-2981 to make arrangements .**

**David Buffum**

**Clerk Pro Tempore,**

**Prudence Island Water District**

**Posted August 21, 2011**