



PRUDENCE ISLAND WATER DISTRICT

P.O. Box 93 Prudence Island RI 02872

401-683-0011 www.pih2o.org

Notice of Meeting

The Board of Directors of the Prudence Island Water District will meet on **Saturday, September 8, 2012 at 1:00 p.m.** at the Prudence Island Fire Station, Narragansett Ave., Prudence Island RI.

1. Call to Order.
2. Review and approve Minutes 8/4/12 meeting.
3. Treasurer's Report.
4. Draft Budget for 2012-2013
5. New Meeting Schedule
6. RFP for repair of the Broadway Tank shed
7. Authorize shut off notices with October 2 late payment notice
8. Web site maintenance update
9. Review draft Facilities Improvement Plan
10. Review specifications for engineering services for new tank.
11. Office Manager/Bookkeeper Report.
12. Moderator's report (distributed).
13. System Manager's Report.

EXECUTIVE SESSION

RIGL 42-46-5(a)(1) Persons affected have been notified in advance of their right to have this discussion in open session.

RETURN TO OPEN SESSION

1. Adjourn

Martha Fuller, Clerk
Prudence Island Water District
Posted August 29, 2012

The public is welcome to any meeting of the Prudence Island Water District Board. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Water District Office at 683-0011 at least three (3) business days prior to the meeting.

POSTED: 8/29/12